



MINUTES
of the
Emergency Services Committee
Of Council

Held May 7, 2008, 2008
City Council Chambers
8:30 a.m.

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PRESENT: Mayor Compton
Councillor W. Cuthbert (arrived 8:48a.m.)
Councillor C. Drinkwater
Councillor D. McCann
Councillor R. McMillan
Warren F. Brinkman, Emergency Service
Manager
B. Preisanz, CAO
P. Grouda, Executive Assistant

REGRETS: Councillor C. Van Wallegem
Councillor A. Poirier

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW
NUMBER 144-2007
N/A

B. DECLARATION OF PECUNIARY INTEREST
There were none declared.

C. CONFIRMATION OF MINUTES

Moved by D. McCann, Seconded by L. Compton & Carried:
That the Minutes of the April 9th, 2008 Meeting be confirmed as written and
filed.

D. STANDING COMMITTEE DEPUTATIONS:-
N/A

E. REPORTS:-

1. Fire Dispatch – Request for Proposals

Moved by R. McMillin and Seconded by D. McCann, and Carried
That the Evaluation Committee proceed with forwarding a recommendation
to Council for the May 12th Council Meeting for entering into an agreement
for a Fire Dispatch System as follows:

RECOMMENDATION:

That the RFP Evaluation Committee has received and reviewed the
following proposals for a Fire Dispatch/Control System:

Kenora Central Ambulance Communications Centre
Dryden Police Services
Northern 911 ; and further

That based on compliance to Mandatory Functional Requirements, Secondary Function Requirements, and the Financial Proposals, the Evaluation Committee hereby recommends acceptance of Kenora Central Ambulance Communications Centre as the provider for the Fire Dispatch/Control System for the City of Kenora Fire and Emergency Services; and further

That Council of the City of Kenora give three readings to a by-law to authorize the execution of an agreement between the Corporation of the City of Kenora and Kenora Central Ambulance Communications for provision of a Fire Dispatch/Control System for a five year term.

Recommendation Approved.

**WBrinkman
JMcMillin**

OTHER BUSINESS

1. OPP – CERB – Chief Brinkman will follow up on this correspondence.
2. Regional Fire and Emergency Training – Saturday May 10th in Kenora.
3. Emergency Services Facility – City CAO will work with Treasurer for costing of long term debt financing through Ontario Strategic Infrastructure Financing Authority (OSIFA).

**WBrinkman
Info**

**CAO
Treasurer**

NEXT MEETING

Wednesday, June 11, 2008.

ADJOURN

Meeting adjourned at 9:20 a.m.