



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

EMERGENCY SERVICES COMMITTEE

WEDNESDAY, November 5, 2008

8:30 a.m. to 10:00 a.m.

City Hall Council Chambers

EMERGENCY SERVICES COMMITTEE

Councillor C. Drinkwalter – Chair

Councillor A. Poirier – Vice-Chair

Councillor C. VanWalleghem – Member

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

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its November 10th Meeting:

N/A

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance

C. CONFIRMATION OF MINUTES

Moved by

, Seconded by

& Carried:

That the Minutes from the last regular meeting held October 16th, 2008 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:

COUNCILLOR C. DRINKWALTER, CHAIR

NO. REPORT SUBJECT

DISPOSITION

1. Fire Dispatch – MOU

RECOMMENDATION:

That Council of the City of Kenora gives three readings to a by-law to authorize the execution of an agreement between the Corporation of the City of Kenora, Kenora Central Ambulance Communications Centre and Her Majesty the Queen in the Right of the Province of Ontario for provision of a Fire Dispatch/Control System for a five year term.

OTHER BUSINESS

ITEMS ON HOLD:

N/A

MOTION REQUIRED ADJOURNING TO CLOSED MEETING SESSION

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at _____ a.m. to discuss items pertaining to the following: -

1. A PERSONAL MATTER ABOUT IDENTIFIABLE INDIVIDUALS

RECONVENE TO OPEN SESSION WITH ANY ACTION FROM CLOSED MEETING.

MOTION TO ADJOURN:

THAT this meeting be and is hereby adjourned at _____ a.m.

NEXT MEETING

- **Wednesday, December 10th, 2008.**