



MINUTES
of the
Emergency Services Committee
Of Council

Held November 5, 2008
City Council Chambers
8:30 a.m.

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PRESENT:

Councillor W. Cuthbert
Councillor C. Drinkwalter
Councillor D. McCann
Councillor R. McMillan
Councillor C. Van Wallegghem
Warren F. Brinkman, Emergency Service
Manager
P. Grouda, Executive Assistant
S. McDowall, HR Manager

REGRETS:

Mayor Compton
Councillor A. Poirier
B. Preisenzanz, CAO

**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

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance
There were none declared.

C. CONFIRMATION OF MINUTES

Moved by R. Mcmillan, Seconded by D. McCann & Carried:
That the Minutes of the October 16th, 2008 Meeting be confirmed as written
and filed.

D. STANDING COMMITTEE DEPUTATIONS:-
N/A

E. REPORTS:-

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.

Recommendation Approved.

*** Agreement to be sent to Solicitor for review prior to Council Meeting.**

OTHER BUSINESS

N/A

MOTION REQUIRED ADJOURNING TO CLOSED MEETING SESSION

Moved by R. McMillan, Seconded by C. Van Walleghem, and carried THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to meet in a Closed Session at 8:55 a.m. to discuss an item pertaining to:-

1. A PERSONAL MATTER ABOUT IDENTIFIABLE INDIVIDUALS

AT 9:00 MEETING RECONVENED TO OPEN SESSION

A Report will be coming forward for the November 10th Council meeting regarding an Agreement with the Volunteer Firefighters.

MOTION TO ADJOURN:

Moved by C. VanWalleghem Seconded by W. Cuthbert and carried THAT this meeting be and is hereby adjourned at 9:02 a.m.

NEXT MEETING

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

JMcMillin

PGrouda

**SMcDowall/
JMcMillin**