

# CITY OF KENORA STANDING COMMITTEE MEETING AGENDA

**EMERGENCY SERVICES COMMITTEE** 

WEDNESDAY, September 10, 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 September 15th Meeting:

 To amend the 2008 Operating Budget to appropriate funds from the Kenora Fire Service Equipment Replacement Reserve to fund costs related to the acquisition of a wireless communications system.

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 August 20<sup>th</sup>, 2008 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. <u>REPORTS</u>:

COUNCILLOR C. DRINKWALTER, CHAIR NO. REPORT SUBJECT

1. Radio Communications for Fire Service - Bell Mobility

## **RECOMMENDATION:**

That Council of the City of Kenora engages Bell Mobility Radio Division to design a wireless communications system to address the needs of the City of Kenora Fire and Emergency Services;

And that Council authorize an offsetting appropriation from the Kenora Fire Service Equipment Replacement Reserve to fund the costs related to the acquisition of this wireless communication system in an amount not to exceed \$192,000.00 taxes included;

**DISPOSITION** 

And that in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the 2008 Budget for this purpose at its September 15<sup>th</sup> meeting; and further

That Council gives three readings to a By-Law to amend the Operating Budget to authorize an appropriation from the Kenora Fire Service Equipment Replacement Reserve for this purpose.

#### **OTHER BUSINESS**

#### 911 Update - Discussion

ITEMS ON HOLD: N/A

#### **NEXT MEETING**

• Wednesday, October 16th, 2008.