



**MINUTES**  
of the  
**Emergency Services Committee**  
**Of Council**

Held September 10, 2008  
City Council Chambers  
8:30 a.m.

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**PRESENT:**

Councillor C. Drinkwalter  
Councillor D. McCann  
Councillor R. McMillan  
Councillor C. Van Wallegghem  
Warren F. Brinkman, Emergency Service  
Manager  
B. Preisntanz, CAO  
P. Grouda, Executive Assistant

**REGRETS:** Mayor Compton  
Councillor A. Poirier  
Councillor W. Cuthbert

**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:

1) 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**

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 D. McCann, Seconded by C. VanWallegghem & Carried:  
That the Minutes of the August 20<sup>th</sup>, 2008 Meeting be confirmed as written and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**  
N/A

**E. REPORTS:-**

**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;

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.

**Recommendation Approved. (Resolution & By-Law)**

**J.Mcmillin**

**Chief Brinkman was directed to contact Bell regarding option of utilizing Fleet Net for Operations.**

**W.Brinkman**

**OTHER BUSINESS**

**911 Action Update Report - Discussion**

There are 6 groups that need to be co-ordinated.

The target date for implementation of Bell 911 PERS, OPP CERB and City of Kenora Fire and Emergency Services dispatching through CACC is December 10, 2008.

This matter will be reviewed by Committee prior to December.

**W.Brinkman**

**NEXT MEETING**

**Wednesday, October 16th, 2008.**

**ADJOURN**

**Moved by R. McMillan Seconded by D. McCann and carried**

**That this Meeting be adjourned at 8:56 a.m.**

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