



**CITY OF KENORA  
STANDING COMMITTEE MEETING  
AGENDA**

**EMERGENCY SERVICES COMMITTEE  
WEDNESDAY, February 11, 2009  
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 February 17th 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 January 14<sup>th</sup>, 2009 be confirmed as written and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**

N/A

**E. REPORTS:**

***COUNCILLOR C. DRINKWALTER, CHAIR***

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	Fire Station	.....
2.	911 Cutover Update	.....
3.	Kenora Safe Grad 2009	.....

**RECOMMENDATION:**

THAT Council of the City of Kenora supports the work of the Kenora Safe Grad Committee towards an all-inclusive, drug/alcohol free, safe celebration of graduation from high school; and further

THAT a grant in the amount for \$3000.00 be authorized for the use of the Kenora Recreation Centre for this purpose.

**OTHER BUSINESS**

**ITEMS ON HOLD:**

N/A

**MOTION TO ADJOURN:**

**Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried:**  
THAT this meeting be and is hereby adjourned at \_\_\_\_\_ a.m.

**NEXT MEETING**

- **Wednesday, March 4th, 2009.**