



**ACTION**

**MINUTES  
OF THE  
EMERGENCY SERVICES COMMITTEE  
OF COUNCIL**

**Held Wednesday, March 4, 2009  
City Hall Council Chambers  
8:30 a.m.**

**PRESENT:** Mayor Compton  
Councillor C. Drinkwalter  
Councillor D. McCann  
Councillor C. Van Walleggem  
B. Preisenzanz, CAO  
H. Kasprick, Deputy Clerk  
W. Brinkman, Emergency Services Manager

**REGRETS:** Councillor W. Cuthbert  
Councillor R. McMillan  
Councillor A. Poirier

**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 March 9th 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

There were none declared.

**C. CONFIRMATION OF MINUTES**

**Moved by D. McCann, Seconded by C. Drinkwalter & Carried:**  
That the Minutes from the last regular meeting held February 11<sup>th</sup>, 2009  
be confirmed as written and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**

N/A

**E. REPORTS:**

## **1. 911 Cutover Update**

### **Discussion only:**

The agreements that were believed to be signed and in place by Rat Portage and Dalles First Nations were not signed and completed by the planned cut-over date. Bell advised Chief Brinkman that the agreements were not signed and the cutover could not take place without the agreements in place prior to the cutover. Due to this setback along with scheduling issues, have resulted in the new date being established for March 18, 2009 at 8:00 a.m.

## **2. O.A.F.C.**

### **RECOMMENDATION:**

THAT Council support the Ontario Association of Fire Chief's Nominating Committee's nomination to have Chief Warren Brinkman allow his name to stand for re-election to the Ontario Association of Fire Chiefs 2009/2010 Board of Directors.

**Recommendation approved.**

**JMCMILLIN**

### **Discussion:**

Council questioned how many days of the year this takes the Chief away from the office and the Chief indicated approximately 6 days per year. There are numerous benefits to the City for the Chief to be part of this Association as this group is closely connected to the provincial interests and Ministers. Bill indicated that Chief Brinkman is able to provide the City with key legislative information long before it comes to us from AMO as well as labour relations information has been key assistance to the City by way of quicker information through this board.

## **3. Change of Meeting Schedule**

### **RECOMMENDATION:**

THAT the regular Emergency Services Standing Committee of Council meeting dates be changed to be held in conjunction with the Finance & Administration, Operations and Community Services Standing Committees; and further

THAT the Emergency Services Standing Committee meetings begin at 3:30 p.m. with the other Standing Committees following.

**Recommendation approved.**

**JMCMILLIN**

## **OTHER BUSINESS**

### **Update on new Fire Station:**

Chief Brinkman reported that he has met with Nelson Architecture and they are 55-60% complete with the drawings. Nelson is working with NCW group and they are dealing with the mechanical/electrical portion of the drawings. Chief Brinkman further reported that he will be meeting with Theresa Stevenson as the City may be eligible for NOHFC funding and the first phase of the funding application is a letter. There has been discussion with land ambulance to partner at this location but this would require an addition to the fire station as well as alterations to the drawings.

It was suggested that a letter from council be drafted to the District Services Board supporting the partnership in the new building to include the land ambulance.

**HKASPRICK**

**ITEMS ON HOLD:**

**N/A**

**MOTION TO ADJOURN:**

**Moved by C. Van Wallegem , Seconded by D. McCann & Carried:**

THAT this meeting be and is hereby adjourned at 9:00 a.m.

**NEXT MEETING**

- **Monday, April 6th, 2009.**