

9-1-1 MANAGEMENT BOARD CONSEIL DE GESTION DU SERVICE 9-1-1

AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre
Honeywell Room
Time: 9:30 a.m.
Release Time:
Friday, 12:00 noon

**FRIDAY
2 JUNE / JUIN 2000
VENDREDI**

Centre Ottawa-Carleton
Salle Honeywell
Heure: 9 h 30
Heure de communication :
vendredi 12 h

Board Members / Membres du Conseil de gestion
G. Kemp (Chair/président)
D. Brousseau, R. Cantin, R. Lafortune,
H. Massender, R. Maxwell

Committee Co-ordinator / Coordonnatrice du comité
Rosemary Nelson 560-1243

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Ce document peut être consulté à l'adresse électronique suivante: <http://www.rmoc.on.ca>



CONFIRMATION OF MINUTES

That the 9-1-1 Management Board confirm the Minutes of the meeting of 4 February 2000.

	<u>PAGE</u>
1. <u>9-1-1 ADVISORY COMMITTEE DRAFT MINUTES</u> - Co-ordinator, 9-1-1 Advisory Committee report dated 15 May 00	01
That the 9-1-1 Management Board receive the draft Minutes of the 9-1-1 Advisory Committee of 10 March 2000 for information.	
2. <u>9-1-1 TRAINING MANUAL - OWNERSHIP AND DISTRIBUTION</u> - Co-ordinator, 9-1-1 Advisory Committee report dated 16 May 00	11
For discussion.	
3. <u>1999 STATISTICAL ANNUAL/2000 YEAR TO DATE REPORTS</u> - Co-ordinator, 9-1-1 Management Board report dated 23 May 00	12
That the 9-1-1 Management Board receive this report for information.	
4. <u>UPDATE ON PUBLIC EMERGENCY REPORT STRUCTURE (PERS)</u> - Co-ordinator, 9-1-1 Management Board report dated 16 May 00	16
That the 9-1-1 Management Board receive this verbal update for information.	
5. <u>MANAGEMENT AND AUDIT SERVICES REVIEW OF 9-1-1 ADMINISTRATION</u> - Management & Audit Services report dated 23 May 00	17
That the 9-1-1 Management Board receive this report for information.	
6. <u>2-1-1 SERVICE CONCEPT</u> - Co-ordinator, 9-1-1 Management Board report dated 24 May 00	20
That the 9-1-1 Management Board receive this verbal presentation for information.	

7. CIVIC ADDRESSING - UPDATE
- Co-ordinator, 9-1-1 Management Board report dated 24 May 00 21

That the 9-1-1 Management Board receive this report for information.

INFORMATION PREVIOUSLY DISTRIBUTED

1. YEAR 2000 PROGRAM REPORT FOR THE FOURTH QUARTER OF 1999
- Director, Year 2000 Program memorandum dated 16 Feb 00

OTHER BUSINESS

NEXT MEETING