

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

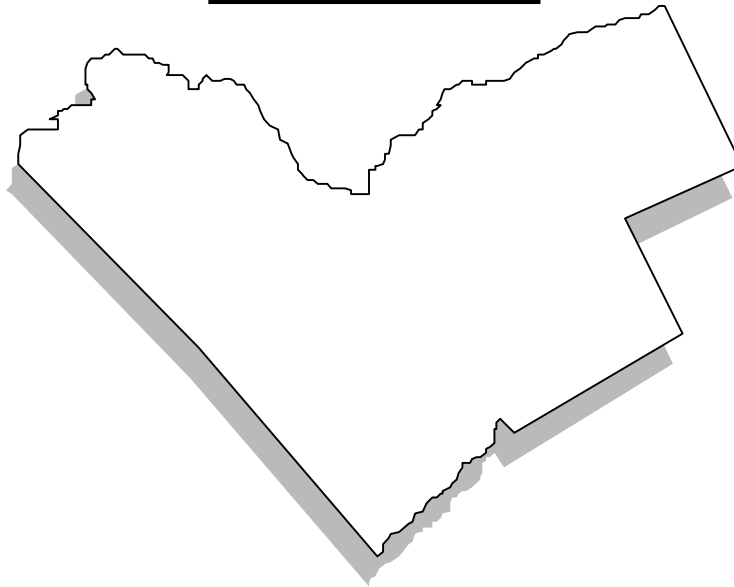
## AGENDA ORDRE DU JOUR

Date:

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

**FRIDAY  
3 OCTOBER 97  
VENDREDI  
3 OCTOBRE 97**

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



Committee Members / Membres du Comité:  
G. Kemp (Chair), D. Brousseau, H. Kreling,  
H. Massender, P. Moyle, R. Maxwell

Committee Co-ordinator Rosemary Nelson 560-1243 ext. 1624 Coordonnatrice du comité

You can read this document on line at <http://www.rmoc.on.ca>

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Regional Municipality of Ottawa -Carleton  
Municipalité régionale d'Ottawa-Carleton

CONFIRMATION OF MINUTES

**That the 9-1-1 Management Board approve the Minutes of the meeting of 27 June 1997.**

PAGE

REGULAR ITEMS

1. PUBLIC EMERGENCY REPORTING SERVICE (PERS) UPDATE  
- Co-ordinator, 9-1-1 Management Board report dated 22 Sep 97 01

**That the 9-1-1 Management Board receive this verbal update for information.**

2. CHILDREN'S AWARDS  
- Co-ordinator, 9-1-1 Management Board report dated 22 Sep 97 02

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

3. APARTMENT ENTRY SYSTEM - UPDATE  
- Co-ordinator, 9-1-1 Management Board report dated 22 Sep 97 03

**That the 9-1-1 Management Board receive this verbal update for information.**

4. BUREAU MANAGER'S REPORT  
- Co-ordinator, 9-1-1 Management Board report dated 22 Sep 97 04

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

5. 9-1-1 ADVISORY COMMITTEE DRAFT MINUTES  
- Co-ordinator, 9-1-1 Advisory Committee report dated 22 Sep 97 06

**That the 9-1-1 Management Board receive the draft Minutes of the 9-1-1 Advisory Committee of 19 September 1997 for information.**

OTHER BUSINESS