

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
4 FEB / févr. 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 8 October 1999.

	<u>PAGE</u>
1. <u>9-1-1 MANAGEMENT BOARD TERMS OF REFERENCE</u> - Co-ordinator, 9-1-1 Management Board report dated 19 Jan 00	01
For discussion.	
2. <u>9-1-1 BUREAU QUARTERLY REPORT</u> - Co-ordinator, 9-1-1 Management Board report dated 19 Jan 00	29
That the 9-1-1 Management Board receive this report for information.	
3. <u>DIGITAL MAPPING/PERS</u> - Co-ordinator, 9-1-1 Management Board report dated 20 Jan 00	32
That the 9-1-1 Management Board receive this verbal update for information.	
4. <u>PUBLIC EMERGENCY REPORTING STRUCTURE (PERS)</u> - Co-ordinator, 9-1-1 Management Board report dated 24 Jan 00	34
That the 9-1-1 Management Board receive this verbal update for information.	
5. <u>CIVIC ADDRESSING - RECOMMENDATIONS OF THE SUB-COMMITTEE - DRAFT REPORT</u> - Co-ordinator, 9-1-1 Management Board report dated 20 Jan 00	35

That the 9-1-1 Management Board recommend:

1. **That Corporate Services and Economic Development Committee and Council receive the draft report of the Sub-committee on Civic Addressing attached as Annex A and approve the recommendations at page 40 of Annex A;**

2. **That Council convey a strong message to the Transition Team of the importance and urgency of resolving this issue, particularly in view of the municipal amalgamation effective 1 January 2001;**
 3. **That this report be circulated to local area municipalities for information;**
 4. **That a comprehensive by-law be put in place to make this program mandatory and enforceable.**
6. 9-1-1 TRAINING MANUAL
- Co-ordinator, 9-1-1 Management Board report dated 24 Jan 00 74

For discussion.

7. AGREEMENT FOR THE PROVISION OF 9-1-1
EMERGENCY CALLING SERVICE
- Co-ordinator, 9-1-1 Management Board report dated 25 Jan 00 75

For discussion.

INFORMATION PREVIOUSLY DISTRIBUTED

1. YEAR 2000 PROGRAM REPORT FOR THE THIRD QUARTER
OF 1999 – 9-1-1 MANAGEMENT BOARD
- Director, Year 2000 Program memorandum dated 2 Nov 99

OTHER BUSINESS

NEXT MEETING