

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

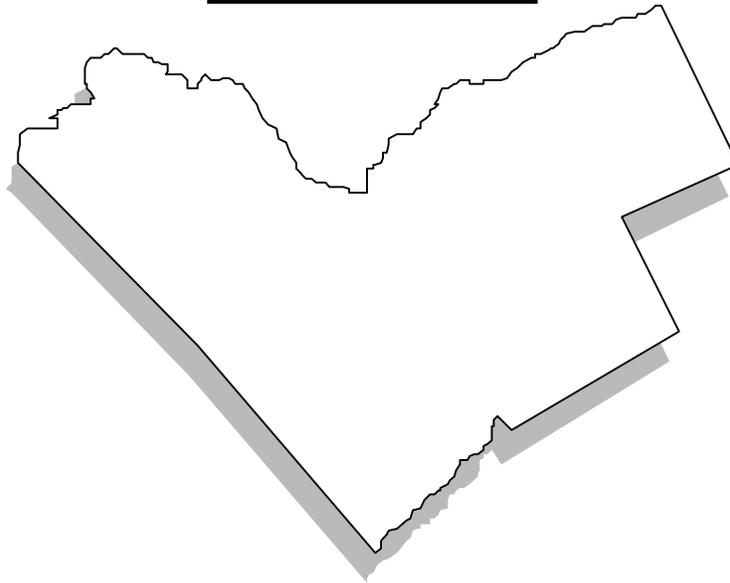
## AGENDA ORDRE DU JOUR

**Date:**

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

**FRIDAY  
5 JUNE 98  
VENDREDI  
5 JUIN 98**

Centre Ottawa-Carleton  
Salle Honeywell  
Heure : 9 h 00  
Heure de communication:  
le vendredi 12 h



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

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

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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 6 February 1998.**

- |   | <u>PAGE</u> |
|---|-------------|
| 1. <u>9-1-1 YOUTH ACHIEVEMENT AWARDS</u><br>- Co-ordinator, 9-1-1 Management Board report dated 21 May 98 | 01          |

**For discussion.**

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| 2. <u>9-1-1 ADVISORY COMMITTEE DRAFT MINUTES</u><br>- Co-ordinator, 9-1-1 Advisory Committee report dated 20 May 98 | 07 |
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**That the 9-1-1 Management Board receive the draft Minutes of the 9-1-1 Advisory Committee of 8 May 1998.**

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| 3. <u>PUBLIC EDUCATION PROGRAMS:</u>  |    |
| A. <u>YIELD RIGHT-OF-WAY TO EMERGENCY VEHICLES</u><br>- Co-ordinator, 9-1-1 Advisory Committee report dated 20 May 98 | 16 |

**For discussion.**

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| B. <u>DEVELOPMENT OF LONG-TERM EDUCATIONAL STRATEGIES</u><br>- Co-ordinator, 9-1-1 Advisory Committee report dated 28 May 98 | 19 |
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**That the 9-1-1 Management Board consider the development of long-term education strategies.**

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| 4. <u>RE-NAMING OF FRANKTOWN ROAD</u><br>- Co-ordinator, 9-1-1 Advisory Committee report dated 20 May 98 | 21 |
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**That the 9-1-1 Management Board recommend that Council approve that the Regional Chair write to his equivalent on Lanark County and Beckwith Township to express a safety and security concern over the re-naming of Franktown Road to Richmond Road and the re-numbering of addresses from 1 up starting at the County line rather than using consecutive numbers from the highest number on Richmond Road within the Ottawa-Carleton boundaries.**

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| 5. <u>NATIONAL EMERGENCY NUMBER ASSOCIATION CONFERENCE</u> |  |
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- Co-ordinator, 9-1-1 Management Board report dated 20 May 98 23

**That the 9-1-1 Management Board approve the attendance of one member of the 9-1-1 Management Board at the 1998 Annual Conference of the National Emergency Number Association, June 21-25 in Cincinnati.**

6. 9-1-1 QUARTERLY REPORT  
- Co-ordinator, 9-1-1 Management Board report dated 20 May 98 24

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

7. TRAFFIC STUDY - FEBRUARY 1998  
- Co-ordinator, 9-1-1 Management Board report dated 20 May 98 27  
- *Traffic Study Report to be distributed separately*

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

8. 10TH ANNIVERSARY OF 9-1-1 IN OTTAWA-CARLETON  
- Co-ordinator, 9-1-1 Advisory Committee report dated 28 May 98 28

**For discussion.**

OTHER BUSINESS

NEXT MEETING