

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

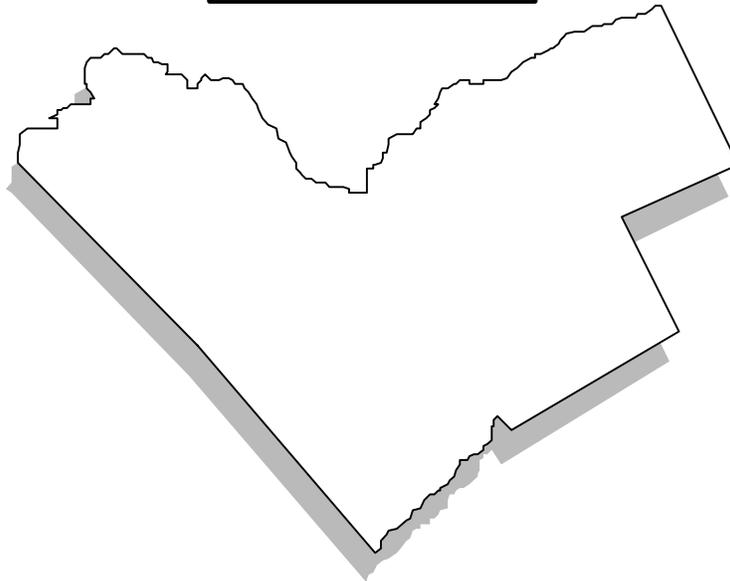
AGENDA ORDRE DU JOUR

Date:

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

**FRIDAY
6 FEBRUARY 98
VENDREDI
6 FÉVRIER 98**

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



Committee Members / Membres du Comité:
D. Brousseau, R. Cantin, G. Kemp,
H. Massender, 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

1. ELECTION OF CHAIR
- Co-ordinator, 9-1-1 Management Board report dated 20 Jan 98 01

That the 9-1-1 Management Board select its Chair for 1998.

CONFIRMATION OF MINUTES

That the 9-1-1 Management Board approve the Minutes of the meeting of 3 October 1997.

2. APPOINTMENT OF SELECTION COMMITTEE TO SELECT PUBLIC REPRESENTATIVE TO THE 9-1-1 ADVISORY COMMITTEE
- Co-ordinator, 9-1-1 Management Board report dated 26 Jan 98 02

That the 9-1-1 Management Board appoint representatives to a Selection Committee to choose a public representative to the 9-1-1 Advisory Committee.

3. CHILDREN'S AWARDS
- Co-ordinator, 9-1-1 Management Board report dated 20 Jan 98 03

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

4. 9-1-1 BUREAU MANAGER'S REPORT
- Co-ordinator, 9-1-1 Management Board report dated 28 Jan 98 05

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

5. EMERGENCY RESPONSE - LONG TERM CARE FACILITIES - UPDATE
- Co-ordinator, 9-1-1 Management Board report dated 20 Jan 98 07

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

9-1-1 Management Board Agenda
6 February 1998

6. RETENTION OF TELEPHONE/RADIO CONVERSATIONS
- Co-ordinator, 9-1-1 Management Board report dated 26 Jan 98 10

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

7. RADIO PROJECT UPDATE
- Project Manager, Regional Communication System report dated 28 Jan 98 12

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

8. AUTOMATIC NUMBER IDENTIFICATION/AUTOMATIC LOCATION IDENTIFICATION (ANI/ALI) AND 9-1-1 BACK-UP ON RANDALL - UPDATE
- Co-ordinator, 9-1-1 Management Board report dated 26 Jan 98 13

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

9. TRAFFIC STUDY - DECEMBER 1997
- Co-ordinator, 9-1-1 Management Board report dated 28 Jan 98 14
- Traffic Study Report to be issued separately

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

OTHER BUSINESS

NEXT MEETING