

FIRST ORDER OF BUSINESS

1. ELECTION OF CHAIR  
- Co-ordinator, 9-1-1 Management Board report dated 21 Jan 97 01

**That the 9-1-1 Management Board select its Chair for 1997.**

CONFIRMATION OF MINUTES

**That the 911 Management Board approve the Minutes of the Meeting of 4 October 1996.**

REGULAR ITEMS

2. 9-1-1 PUBLIC AWARENESS CAMPAIGN  
- Director Mobility Services and Corporate Fleet Services Environment and Transportation Department report dated 24 Jan 97 02

**That the 9-1-1 Management Board and Corporate Services and Economic Development Committee recommend Council approve the draft proposal for a 9-1-1 public awareness campaign on municipal addressing as set out in Annex A.**

3. 9-1-1 TRAFFIC STUDY 1996  
- Co-ordinator, 9-1-1 Management Board report dated 27 Jan 97 07  
- Manager, 9-1-1 Service Report Issued Separately

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

4. TIERED RESPONSE UTILIZATION REVIEW COMMITTEE  
- Co-ordinator, 9-1-1 Management Board report dated 21 Jan 97 08

**That the 9-1-1 Management Board appoint a representative to the Tiered Response Utilization Review Committee.**

OTHER BUSINESS

NEXT MEETING