

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
8 OCTOBER/ oct. 1999
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 14 May 1999.

	<u>PAGE</u>
1. <u>Y2K UPDATE</u> - Co-ordinator, 9-1-1 Management Board report dated 23 Sep 99	01
That the 9-1-1 Management Board receive this report for information.	
2. <u>9-1-1 ADVISORY COMMITTEE - DRAFT MINUTES</u> - Co-ordinator, 9-1-1 Advisory Committee report dated 15 Sep 99	02
That the 9-1-1 Management Board receive the draft Minutes of the 9-1-1 Advisory Committee meeting of 10 September 1999 for information.	
3. <u>9-1-1 TRAINING MANUAL</u> - Co-ordinator, 9-1-1 Management Board report dated 23 Sep 99	15
That the 9-1-1 Management Board approve the revised 9-1-1 Training Manual as presented.	
4. <u>TRAFFIC STUDY - JUNE/JULY 1999</u> - Co-ordinator, 9-1-1 Management Board report dated 23 Sep 99	16
That the 9-1-1 Management Board receive this report for information and select a date for the 2000 study.	
5. <u>CIVIC ADDRESSING UPDATE</u> - Co-ordinator, 9-1-1 Management Board report dated 23 Sep 99	17
That the 9-1-1 Management Board receive this report for information.	
6. <u>IMPACT OF CELL PHONES ON 9-1-1 SYSTEM</u> - Co-ordinator, 9-1-1 Management Board report dated 27 Sep 99	34
That the 9-1-1 Management Board receive this verbal report for information.	

7. 9-1-1 PHONE FAILURE
- Co-ordinator, 9-1-1 Management Board report dated 23 Sep 99 35

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

8. 9-1-1 MANAGEMENT BOARD TERMS OF REFERENCE
- Co-ordinator, 9-1-1 Management Board report dated 23 Sep 99 39

For discussion.

9. 9-1-1 BUREAU QUARTERLY REPORT
- Co-ordinator, 9-1-1 Management Board report dated 28 Sep 99 40

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

INFORMATION PREVIOUSLY DISTRIBUTED

1. Year 2000 Program Report for the Second Quarter of 1999
- Director, Year 2000 program memorandum dated 9 Sep 99

OTHER BUSINESS

NEXT MEETING