

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

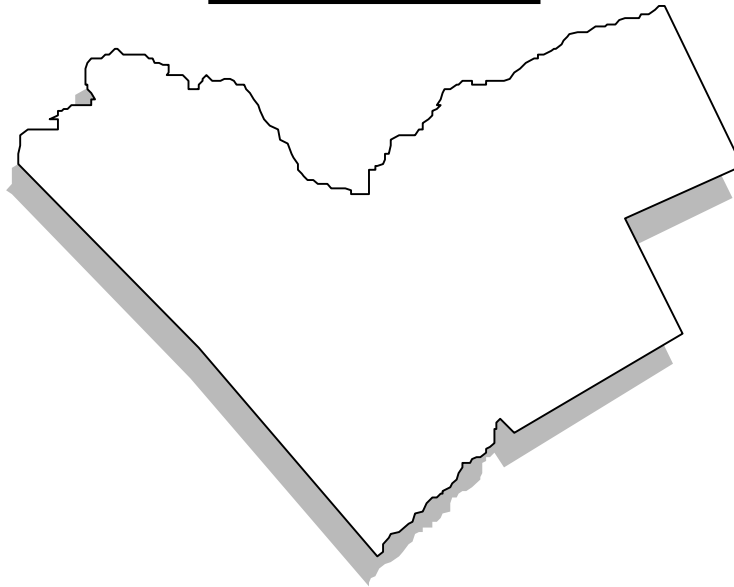
## AGENDA ORDRE DU JOUR

Date:

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

**FRIDAY  
9 OCTOBER 98  
VENDREDI  
9 OCTOBRE 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 5 June 1998.**

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| 1. <u>NEW APPOINTMENT TO THE 9-1-1 ADVISORY COMMITTEE</u><br>- Co-ordinator, 9-1-1 Advisory Committee report dated 28 Sep 98 | 01          |

**That the 9-1-1 Management Board recommend Council approve the appointment of the Director of Land Ambulance Health Service for the Region of Ottawa-Carleton to the 9-1-1 Advisory Committee.**

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| 2. <u>9-1-1 ADVISORY COMMITTEE DRAFT MINUTES</u><br>- Co-ordinator, 9-1-1 Advisory Committee report dated 28 Sep 98 | 03 |
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**That the 9-1-1 Management Board receive the draft Minutes of the 9-1-1 Advisory Committee of 25 September 1998.**

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| 3. <u>IMPACT OF VERTICAL TRAFFIC CALMING MEASURES ON EMERGENCY SERVICES</u><br>- Co-ordinator, 9-1-1 Advisory Committee report dated 28 Sep 98 | 13 |
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**That the 9-1-1 Advisory Committee recommend that the 9-1-1 Management Board forward to Regional Council and all local municipal councils, the serious concerns emergency services (police, fire and ambulance) have in regards to the installation of vertical traffic calming measures on arterial roads.**

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| 4. <u>9-1-1 SERVICE INTERRUPTION</u><br>- Co-ordinator, 9-1-1 Management Board report dated 28 Sep 98 | 16 |
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**For discussion.**

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| 5. <u>RENAMING OF FRANKTOWN ROAD IN THE TOWNSHIP OF BECKWITH - UPDATE</u><br>- Co-ordinator, 9-1-1 Management Board report dated 29 Sep 98 | 20 |
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**That the 9-1-1 Management Board receive this report for information.**

9-1-1 Management Board Agenda  
9 October 1998

6. USE OF 3-1-1 NUMBER FOR NON-EMERGENCY CALLS  
- Co-ordinator, 9-1-1 Management Board report dated 28 Sep 98 24

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

7. 9-1-1 BUREAU QUARTERLY REPORT  
- Co-ordinator, 9-1-1 Management Board report dated 28 Sep 98 27

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

OTHER BUSINESS

NEXT MEETING