

REGION OF OTTAWA-CARLETON
RÉGION D'OTTAWA-CARLETON

REPORT
RAPPORT

Our File/N/Réf. 03 02-98-0013
Your File/V/Réf.

DATE 28 September 1998

TO/DEST. 9-1-1 Management Board

FROM/EXP. Co-ordinator, 9-1-1 Advisory Committee

SUBJECT/OBJET **NEW APPOINTMENT TO THE 9-1-1 ADVISORY
COMMITTEE**

COMMITTEE RECOMMENDATION

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.

BACKGROUND

At its meeting on 25 September 1998, the 9-1-1 Advisory Committee approved the above-noted appointment, as recommended in the attached report dated 23 September 1998.

*Approved by
Rosemary Nelson*

att.

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Our File/N/Réf. 03 02-98-0013
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DATE 23 September 1998

TO/DEST. 9-1-1 Advisory Committee

FROM/EXP. Co-ordinator, 9-1-1 Advisory Committee

SUBJECT/OBJET **9-1-1 ADVISORY COMMITTEE MEMBERSHIP**

REPORT RECOMMENDATION

That the 9-1-1 Advisory Committee recommend that the 9-1-1 Management Board and 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.

BACKGROUND

Section 6(b) of the Joint Powers Agreement states that the 9-1-1 Advisory Committee may, subject to the approval of Council, increase or decrease the number of its participating members. Specifically, "the number of members representing a specific User Agency may be increased or representatives of parties showing a valid interest in the 9-1-1 system may be included."

The Advisory Committee shall determine what constitutes a valid interest and may impose such terms and conditions as deemed appropriate on the new membership.

As the Region is now responsible for all costs related to Ambulance services since 1 January 1998 and will be responsible for full service delivery on 1 January 2000, and in accordance with the above conditions, it is suggested that the Director of Land Ambulance Health Service be appointed as a member on the 9-1-1 Advisory Committee.

Approved by
Rosemary Nelson