

PLEASE NOTE, THE MEETING WILL BE HELD IN THE HONEYWELL ROOM

CONFIRMATION OF MINUTES

That the 9-1-1 Management Board approve the Minutes of the meeting of 2 February 1996.

PAGE

REGULAR ITEMS

1. DOWNSTREAMING 9-1-1 DATA
- Coordinator, 9-1-1 Advisory Committee report dated 12 Apr 96 01

That a more rapid method of downstreaming 9-1-1 data be investigated (transfer non-verbally without having to call forward to take use of a depressed series of keys) and that members of the 9-1-1 Advisory Committee be prepared to sit on a sub-committee to assist Management Board in the investigation of this technology.

2. CALLING 9-1-1 FROM APARTMENT ENTRY SYSTEMS
- Coordinator, 9-1-1 Management Board report dated 2 Apr 96 04

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

3. UPDATE ON TRAINING COORDINATOR POSITION
- verbal presentation by Insp. Ian Davidson, 9-1-1 Bureau

That the 9-1-1 Management Board receive this item for discussion.

4. 9-1-1 ADVISORY COMMITTEE - DRAFT MINUTES
- 9-1-1 Advisory Committee Draft Minutes of 9 Feb 96 10

That the 9-1-1 Management Board receive the 9-1-1 Advisory Committee Draft Minutes of 9 February 1996 for information.

5. 9-1-1 AWARDS FOR CHILDREN

- verbal presentation by D. Baribeau, 9-1-1 Call Taker/Police Communicator

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

INFORMATION PREVIOUSLY DISTRIBUTED

1. COMCENTRE EVACUATION - 16 FEB 96

- A/Insp. Ian Davidson, Ottawa-Carleton Regional Police Service memo dated 26 Feb 96

2. 9-1-1 CALLS FROM DEFECTIVE PORTABLE PHONES

- Ssgt. G. Chaplin letter dated 26 Feb 96 and attachments
- A/Sgt. John Ferguson, Ottawa-Carleton Regional Police ComCentre correspondence dated 25 Mar and 28 Mar 96
- J.A. Gruber letter dated 11 Apr 96 and attachments from CRTC and Bell Canada

3. AMO SEEKS ALTERNATIVE FUNDING SOURCE FOR 9-1-1
ANSWERING BUREAU COSTS

- President, AMO correspondence dated 12 Mar 96
- Note: this letter was "Received" by Regional Council as a Communication on 27 Mar 96

OTHER BUSINESS