

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

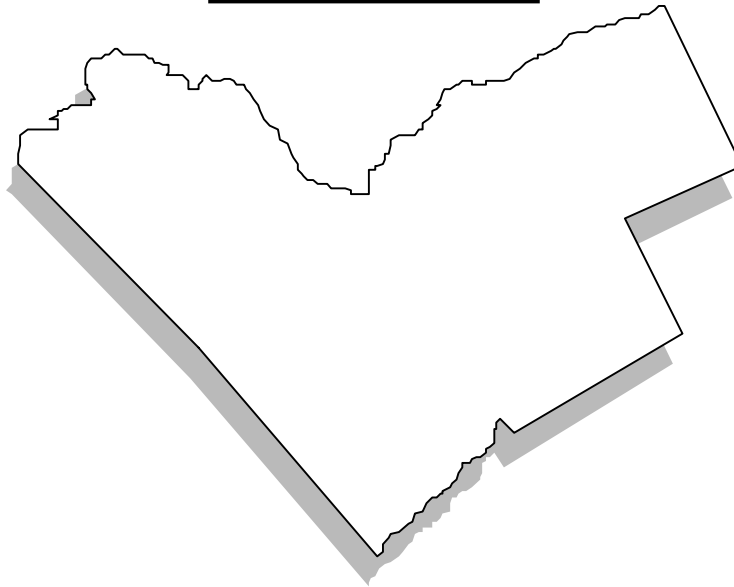
## **AGENDA ORDRE DU JOUR**

**Date:**

Ottawa-Carleton Centre  
Honeywell Room  
Time: 9:30 a.m.  
Release Time:  
Friday, 12:00 noon

**FRIDAY  
4 OCTOBER 1996  
VENDREDI  
4 OCTOBRE 1996**

Centre Ottawa-Carleton  
Salle Honeywell  
Heure : 9 h 30  
Heure de communication:  
le vendredi 12 h



**Committee Members / Membres du Comité:**

G. Kemp (Chair/président)

D. Brousseau, B. Ford,

H. Kreling, H. Massender, R. Maxwell

Committee Co-ordinator Rosemary Nelson 560-1243 ext. 1624 Coordonnatrice du comité

**Regional Municipality of Ottawa -Carleton  
Municipalité régionale d'Ottawa-Carleton**

## **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 10 May 1996.**

### PAGE

### REGULAR ITEMS

1. MUNICIPAL RURAL ADDRESSING - SIGNAGE  
- Co-ordinator, 9-1-1 Advisory Committee report dated 6 Sep 96 01

**That the 9-1-1 Management Board recommend Council urge area municipalities to review their present addressing system (i.e. rural civic addressing signage), in order to improve emergency response time.**

### FOR INFORMATION

2. 9-1-1 ADVISORY COMMITTEE DRAFT MINUTES OF 31 MAY 1996  
- Co-ordinator, 9-1-1 Advisory Committee report dated 16 Sep 96 03

**That the 9-1-1 Management Board receive the 9-1-1 Advisory Committee Draft Minutes of 31 May 1996 for information.**

3. UPDATE ON TRAINING CO-ORDINATOR POSITION  
- Co-ordinator, 9-1-1 Management Board report dated 16 Sep 96 14

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

4. UPDATE ON 9-1-1 SERVICE FROM APARTMENT ENTRY SYSTEMS  
- Co-ordinator, 9-1-1 Management Board report dated 13 Sep 96 15

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

5. NATIONAL EMERGENCY NUMBER ASSOCIATION (NENA)  
WIRELESS UPDATE  
- Co-ordinator, 9-1-1 Management Board report dated 6 Sep 96 17

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

6. PRESENTATION TO BOARD RE PUBLICITY  
- Co-ordinator, 9-1-1 Management Board report dated 16 Sep 96 22

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

OTHER BUSINESS

NEXT MEETING

ADJOURNMENT