

DISPOSITION OF REPORTS TO 9-1-1 MANAGEMENT BOARD

7 FEBRUARY 1997

Notes:

1. Underlining indicates a new or amended recommendation approved by the Board.
2. Reports requiring Council consideration will be presented to Council on 26 February 1997 in Corporate Services and Economic Development Committee Report 53.

1. **ELECTION OF CHAIR**

That **Gord Kemp** be elected as Chair of the 9-1-1 Management Board for 1997.

CARRIED

2. **9-1-1 PUBLIC AWARENESS CAMPAIGN**

That the 9-1-1 Management Board and Corporate Services and Economic Development Committee recommend Council approve the draft proposal for a 9-1-1 public awareness campaign on municipal addressing as set out in Annex A.

CARRIED

3. **9-1-1 TRAFFIC STUDY 1996**

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

RECEIVED

4. **TIERED RESPONSE UTILIZATION REVIEW COMMITTEE**

That the 9-1-1 Management Board appoint **Lyle Massender** to the Tiered Response Utilization Review Committee **and that a representative of the 9-1-1 Bureau be identified as a non-voting member, in an advisory capacity.**

CARRIED as amended