

PLEASE NOTE THE MEETING WILL BE HELD IN THE COLONEL BY ROOM

CONFIRMATION OF MINUTES

That the 9-1-1 Advisory Committee approve the Minutes of the meeting of 9 February 1996.

PAGE

REGULAR ITEMS

1. DOWNSTREAMING 9-1-1 DATA
- Coordinator, 9-1-1 Management Board report dated 15 May 96 01

That in view of the impending PERS technology, the 9-1-1 Advisory Committee determine what a sub-committee of the Board can do to improve the current method of downstreaming 9-1-1 data.
2. EMERGENCY RESPONSE TO INCIDENTS ON HIGHWAY 417
- Coordinator, 9-1-1 Advisory Committee report dated 3 Apr 96 07

That the 9-1-1 Advisory Committee receive this report for discussion.
3. 1996 TRAFFIC STUDY SCHEDULE
- Co-ordinator, 9-1-1 Advisory Committee report dated 15 May 96 14

That the 9-1-1 Advisory Committee select two dates (one an alternative) for Bell Canada to conduct its 1996 Traffic Study.
4. 9-1-1 MANAGEMENT BOARD MINUTES
- Minutes of 2 Feb 96 meeting 15
- Draft Minutes of 10 May 96 20

That the 9-1-1 Advisory Committee receive the Minutes of the 9-1-1 Management Board meeting of 9 February and the Draft Minutes of 10 May 1996 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. PROGRAMMING 9-1-1 INTO APARTMENT ENTRY SYSTEM
- Property Manager, Richmond Heights Apartments letter dated 29 Feb 96
3. 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
4. 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
5. COUNTY OF RENFREW/CITY OF PEMBROKE 9-1-1
- Media Release dated 9 May 96

OTHER BUSINESS