

**Office of the Regional Clerk
CORPORATE AND LEGAL SERVICES DEPARTMENT**

A G E N D A

FIRE SERVICES COMMITTEE

**Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

February 13, 2003

1:00 p.m.

DISCLOSURE OF INTEREST

Page No.

COMMUNICATIONS

- 1.** J.D. Leach, City Clerk, City of Vaughan, dated December 20, 2002, regarding 'Centralized Fire Service Communications Centre'. **1**
- 2.** Ken Beckett, Fire Chief, Town of East Gwillimbury, dated January 7, 2003, regarding 'Centralized Fire Dispatch'. **23**
- 3.** Carolyn Lance, Committee Secretary, Town of Georgina, dated January 10, 2003, regarding 'Centralized Fire Dispatch Service'. **25**
- 4.** Chris Somerville, Clerk, Township of King, dated January 14, 2003, regarding 'Centralized Fire Dispatch'. **27**
- 5.** Anita Moore, Town Clerk, Town of Newmarket, dated January 14, 2003, regarding 'Centralized Fire Communications'. **49**
- 6.** Sheila Birrell, Town Clerk, Town of Markham, dated January 16, 2003, regarding 'Centralized Fire Dispatch'. **51**
- 7.** Lucille King, Director of Corporate Services/Municipal Clerk, Town of East Gwillimbury, dated December 21, 2002, regarding 'Private Members Bill 30'. **53**
- 8.** Carolyn Lance, Committee Secretary, Town of Georgina, dated January 15, 2003, regarding 'Private Members Bill 30'. **55**

**REPORTS SUBMITTED BY THE
CHIEF ADMINISTRATIVE OFFICER**

9. Centralized Fire Dispatch

57

February 13, 2003, recommending that:

1. Regional Council offer to provide to the local municipalities a Regional operated centralized fire dispatch service on the basis of a service contract.
2. The local municipalities indicate their position regarding participation in a centralized fire dispatch service, as described within this report, by May 1, 2003.
3. Regional Staff organize, if requested, a workshop with local municipal finance and fire services staff to provide background information regarding the project's financial analysis.
4. The Professional Firefighter Associations be invited to comment on the report.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION TO
CONSIDER A PERSONNEL MATTER**

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.