

MINUTES
INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE

November 5, 2003

A meeting was held at the County Building at 11:30 a.m. on the above date.

Present: Vice-Chair Wm. Bilton, Warden Todd Case. Members: C. Jamieson, P. Davidson, K. Hart, J. Kowalyshyn and J. Dedecker. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services and Mr. R. G. Van Horne, C.A.O.
Absent: J. Foubister and D. Kirkland.

PUBLIC WORKS

In-Camera

#1: Dedecker/Jamieson: That the Vice-Chair declare that the Committee go in-camera to discuss a matter concerning the potential acquisition/disposition of property rights. Carried.

#2: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated November 5, 2003.)

Open Meeting

The Vice-Chair declared that the Committee go back into open meeting.

PLANNING AND DEVELOPMENT AND BUILDING SERVICES

Memorandum dated October 28, 2003 Regarding the 9-1-1 Call Taking (Primary Public Safety Answering Position (RFP))

(T) #3: Dedecker/Hart: That the submission of the O.P.P. be selected and that the O.P.P. provide the service accordingly. Tabled.

(T) * #4: Kowalyshyn/Case: That the award of the 9-1-1 Primary Public Safety Answering Position
(A)** (more commonly called Central Emergency Reporting Bureau) be tabled until the November 26,
(F)*** 2003 meeting of County Council, pending further information from local emergency
**** organizations; and further,

That staff negotiate a month-to-month extension of the existing service with Sarnia Police Services effective January 1, 2004 until such time as a further report can be made to Committee and Council. Carried.

*, **, ***, **** - see page 2.

Adjournment

The Chair declared the meeting adjourned.

Time: 12:15 p.m.

William Bilton
Vice-Chair

Ronald G. Van Horne
Secretary

- * Lift from the table motion #4 of the Infrastructure and Development/Social and Health Services Committee minutes dated November 5, 2003 concerning the Central Emergency Reporting Bureau (CERB) – Request for Proposals – see Infrastructure and Development/Social and Health Services Committee November 19, 2003, mot. #7.
- ** Table motion #4 to the first meeting of the Committee in 2004 – see Infrastructure and Development/Social and Health Services Committee November 19, 2003, mot. #8.
- *** Lift from the table motion #4 of the Infrastructure and Development/Social and Health Services Committee minutes dated November 5, 2003 regarding the Central emergency Report Bureau (CERB) – Request for Proposals – see Infrastructure and Development/Social and Health Services Committee January 21, 2004, mot. #16.
- **** That the 9-1-1 Primary Public Safety Answering Position (more commonly called Central Emergency reporting Bureau) be awarded to the Ontario Provincial Police based on the results of the Request for Proposal process – see Infrastructure and Development/Social and Health Services Committee January 21, 2004, mot. #17 and Recorded Vote.