



9-1-1 Management Board Agenda

**January 30, 2018 at 9:30 AM
605 Rossland Road East, Meeting Room 1-E**

Distribution List

| | |
|-------------------|-------------------------------------------------------------------------------------------------------------|
| Steve Jones | Durham Regional Police (Chair) |
| Gord Weir | Clarington Emergency & Fire Services |
| Jenn Bickle-Hearn | Sergeant, Communications, Durham Regional Police |
| Kim Bulloch | Superintendent, Durham Regional Police |
| Bob Chapman | Durham Regional Council Member |
| Troy Cheseboro | Region of Durham Paramedic Services |
| Jim Clapp | Durham Region Finance |
| Carole Ibsen | A/Field Manager, Emergency Health Program Management & Delivery Branch, Ministry of Health & Long-Term Care |
| Lisa Kellett | A/Manager, Oshawa Central Ambulance Communications Centre |
| Tiffany Fraser | Legislative Services Division, Durham Region |
| Lisa Nash | Training Coordinator, Durham Regional Police |

Agenda Items

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| 1. | Adoption of Minutes of October 31, 2017 | S. Jones |
| 2. | Appointment of New Chair for 9-1-1 Management Board | S. Jones |
| 3. | 9-1-1 Call Statistics | L. Nash |
| 4. | Approval of Region of Durham E9-1-1 P.E.R.S. Policy and Procedure Manual | L. Nash |

Other Departments

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|----|--------------------------------------------------------------------|--------------|
| 1. | Comments / Concerns Regional Council | B. Chapman |
| 2. | Comments / Concerns Durham Regional Police | L. Nash |
| 3. | Comments / Concerns Durham Regional Police | S. Jones |
| 4. | Comments / Concerns Fire Departments | G. Weir |
| 5. | Comments / Concerns Oshawa Central Ambulance Communications Centre | C. Ibsen |
| 6. | Comments / Concerns Durham Region Finance | J. Clapp |
| 7. | Comments / Concerns Region of Durham Paramedic Services | T. Cheseboro |

Next Meeting Scheduled For – April 24, 2018