



## **9-1-1 Management Board Agenda**

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

### **Distribution List**

Gord Weir	Clarington Emergency & Fire Services (Chair)
Steve Jones	Durham Regional Police
Dean Bertrim	Superintendent, Durham Regional Police
Jenn Bickle-Hearn	Sergeant, Communications, Durham Regional Police
Willie Woo	Durham Regional Council Member
Troy Cheseboro	Region of Durham Paramedic Services
Mary Simpson	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**

1. Adoption of Minutes of June 28, 2018	G. Weir
2. 9-1-1 Call Statistics	L. Nash
3. Critical Incident Stress Management Dog – Serenity	S. Jones
4. Soft Phone System	L. Nash/J. Wichman
5. 9-1-1 Management Board 2019 Budget	M. Simpson
6. 2019 Meeting Schedule	G. Weir

### **Other Departments**

1. Comments / Concerns Regional Council	W. Woo
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	L. Kellett
6. Comments / Concerns Durham Region Finance	M. Simpson
7. Comments / Concerns Region of Durham Paramedic Services	T. Cheseboro

**Next Meeting Scheduled For – To Be Determined**