



9-1-1 Management Board Agenda

January 16, 2020 at 9:30 AM Region of Durham Paramedic Services 4040 Anderson Street, Whitby

Distribution List

Janet Galipeau Gord Weir Bobbie Drew	Durham Regional Police (Chair) Clarington Emergency & Fire Services Durham Regional Council Member
Troy Cheseboro	Region of Durham Paramedic Services
Lisa Kellett	Manager, Oshawa Central Ambulance Communications Centre
Mary Simpson	Durham Region Finance
Jerrett Wichman	Communications/9-1-1 Technical Manager
Cyd Gillis	Acting Superintendent, Durham Regional Police
Julia Whittaker	Sergeant, Communications, Durham Regional Police
Lisa Nash	Training Coordinator, Durham Regional Police
Tiffany Fraser	Legislative Services Division, Durham Region

Agenda Items

- 1. Declarations of Interest
- 2. Adoption of Minutes of November 18, 2019
- 3. Appointment of New Chair for 9-1-1 Management Board
- 4. 9-1-1 Call Statistics
- 5. Tweets from Durham Region 9-1-1
- 6. Communications
- 7. Approval of Region of Durham E9-1-1 P.E.R.S. Policy and Procedure Manual
- 8. 9-1-1 Management Board 2020 Budget

Other Departments

- 1. Comments / Concerns Regional Council
- 2. Comments / Concerns Durham Regional Police
- 3. Comments / Concerns Fire Departments
- 4. Comments / Concerns Oshawa Central Ambulance Communications Centre
- 5. Comments / Concerns Durham Region Finance
- 6. Comments / Concerns Region of Durham Paramedic Services

Next Meeting Scheduled For – April 28, 2020

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