

# Ontario 9-1-1 Advisory Board

## MINUTES

Tuesday, May 16, 2006

10:00 am

Toronto Emergency Services Headquarters  
4330 Dufferin Street  
Downsview, Ontario

### A. OPENING & MINUTES

#### PRESENT

##### EXECUTIVE COMMITTEE

Dan VanLondersele  
Judy Broomfield  
Tom Voisey

Chair (AMO – Rural Caucus)  
Vice Chair (NENA Ontario)  
Secretary-Treasurer

##### MEMBERS

Jim Friend  
Dave Ralph  
Peter Glen  
Mark Hull  
John Molyneaux  
Dave Hanly  
Norm Lambert

AMO – Regional Caucus  
APCO Canada  
Ontario Assoc. of Chiefs of Police  
Ontario Ministry of Health  
Ontario Assoc. of Fire Chiefs  
AMO – County Caucus  
City of Toronto

##### TECHNICAL ADVISORY PANEL/OBSERVERS

Pat Berry  
Sandra Dion  
Fadi Dabliz  
Larry Breen  
Ruth Melady

Bell Canada  
Bell Canada  
Bell Canada  
Bell Canada  
Ontario Municipal Affairs & Housing

##### REGRETS

Bryan Baxter  
Ian MacLeod  
Chris Pittens

AMO – Small Urban Caucus  
Ontario Provincial Police  
Ontario Community Safety & Correctional Services

#### QUORUM

**QUORUM**

**TOTAL VOTING POSITIONS PER CONSTITUTION: 13**

**TOTAL CURRENT VOTING POSITIONS FILLED: 12**

**TOTAL VOTING MEMBERS IN ATTENDANCE: 9**

**QUORUM PRESENT**

**OPENING REMARKS**

- Welcome to all from Dan VanLondersele.
- Special thanks to Judy Broomfield, Peter Glen and Dave Ralph regarding their efforts at the OGRA/ROMA conference.

**MINUTES**

- OAB Minutes, February 6, 2006

**MOTION**

**Moved by J. Molyneux,  
Seconded by J. Friend,  
That the minutes of the February 6, 2006 meeting be adopted with the following correction: (Page 3 – Ministry of Community Safety and Correctional Services) “Chris Pittens advised that the review referred to at the September 27, 2005 meeting was now completed ....”  
Carried**

**CORRESPONDENCE**

- Bryan Baxter, on behalf of the Brighton Police Services, looking for 9-1-1 educational material. John Molyneux will provide York Region’s info. York has done away with the job position for this program and it is to be incorporated into the Safety Village program.

**FINANCIAL**

- T. Voisey reported on the current financial status of the Advisory Board.

|                                      |             |               |
|--------------------------------------|-------------|---------------|
| Opening Bank Balance, February, 2006 |             | \$1,044.73    |
| Less:                                |             |               |
| CK #78 – 06/02/05 – D. Ralph         | 380.74      |               |
| [RE: OAB Mtg Feb/6/06]               |             |               |
| CK #83 – 06/02/05 – Bon Appetit      | 233.39      |               |
| [RE: Catering – Feb 6th Meeting]     |             |               |
| Bank Service Charges                 | <u>1.20</u> |               |
| Total Expenses                       | 247.52      | <u>247.52</u> |
| Closing Bank Balance, May 16, 2006   |             | \$797.21      |

|                                      |                   |
|--------------------------------------|-------------------|
| Cheque Received (NENA Ontario)       | 1,000.00          |
| Cheque Received (Town of Huntsville) | 200.00            |
| Equity Shares Held                   | 100.00            |
| Cash on hand                         | <u>0.00</u>       |
| Net Worth, May 16, 2006              | <u>\$2,097.21</u> |

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| <b>MOTION</b> | <b>Moved by J. Friend,<br/>Seconded by N. Lambert<br/>That the financial report be accepted.<br/>Carried</b> |
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|---------------|---|
| <b>MOTION</b> | <b>Moved by P. Glenn,<br/>Seconded by D. Ralph<br/>That the OAB reimburse J. Broomfield for expenses incurred on behalf of the Board at meetings in Ottawa (March 14-16), Charlottetown (April 11-13) and Ottawa (May 9-11). The expenses totaled \$1,457.74.<br/>Carried</b> |
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## **B. BUSINESS ARISING FROM PREVIOUS MEETINGS**

### **OGRA/ROMA WORKSHOP**

- Workshop was held on February 21, 2006 and received well by all present. Dan was encouraged by the responses to the presentation.
- Dan Vanlondersele, Dave Ralph, Judy Broomfield and Peter Glen participated in the OAB presentation
- As discussed at the last meeting the presentation took the following format:
  - Dave to give presentation on how 9-1-1 works (with slide presentation)
  - Judy & Peter to present the technical issues re 9-1-1 in Ontario c/w role of CRTC
  - Dan to wrap up the presentation with “9-1-1 We Are Out of Money”
  - Questions

### **MUNICIPAL DONATION PROJECT**

- Significant discussion took place regarding an appeal for Municipal support via an AMO Alert that would include information about OAB and request donations of \$100.00 per municipality. It was recommended that police, fire and ambulance organizations be given “pre-alert” notices regarding the OAB request for donations. Norm Lambert, Peter Glen and John Molyneaux agreed to address this issue. It was also recommended by Dave Hanly that the report that was to be distributed be

prefaced by an “executive summary”. Dan would work on amendments to his previous documents that were provided to the OGRA/ROMA conference and presentation to AMO. Amended documents would be emailed to OAB Members for comment as changes made.

## **C. COMMITTEE REPORTS**

### **Government Affairs**

- See reports under “Business Arising”.

### **Management/Financial**

- No report
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### **Public Relations**

- Ref. request above from Bryan Baxter re Brighton Police Service
- John Molyneaux to look for material that would be suitable for inclusion on the OAB website
- Jim Friend still looking for input to the OAB website from members.

### **Technical Information**

- No report

### **Wireless & Nomadic Technologies**

#### **WIRELESS**

- Judy Broomfield provided discussion regarding wireless and LNP (Local Number Portability). This is targeted for in 2007. From a 9-1-1 perspective it doesn't like there will be a lot of issues except for the changeover periods – i.e., no callback provisions during this process.
- Phase II Technical Trial – the six month trial period is coming to a close and Judy indicated that they would like more time. Bell Mobility wants to terminate the trial.

#### **NOMADIC**

- Judy Broomfield gave an update on the current VoIP situation including emphasizing the need for face to face meetings with the VoIP industry to get the 9-1-1 component of this technology completed.
- Peter Glen related how 9-1-1 calls in the London area go to the London Police Force over non-emergency alarm-reporting number. They are complying with the CRTC requirement but the results are hardly adequate for dealing with emergency calls. Peter stands firm on his belief that VoIP service providers be forced to use the existing 9-1-1 PERS platform in Ontario.

### **Wireline**

- No report.

**Ad Hoc Sustainable Funding Resources**

- No Report.

**D. NEW BUSINESS**

- No New Business

**E. ADJOURNMENT**

Next meeting:

- REMINDER
- Future Meeting dates for 2006:  
Tuesday, November 21

- The next Board meeting will be held:

**10:00 am**

**Tuesday, September 19, 2006  
Toronto Emergency Services Headquarters  
4330 Dufferin Street  
Downsview, Ontario.**

**MOTION**

**Moved by J. Molyneaux,  
Seconded by J. Broomfield,  
“That the meeting be adjourned.”**