911 Management Committee - MINUTES

Date:

May 15, 2025

Time:

10:00am

Location:

Firehall @ 4 Church Street, Parry Sound, ON

Teams Link:

Meeting ID: 213 436 269 187 Passcode: Aj9yf2Zy

Present:

Dave Thompson, Town of Parry Sound - Chair; Sean Carroll, Seguin Township - Vice Chair; Karlee Britton - McKellar Township; Roshan Kantiya - McKellar Township; Matthew Thomas - Manager of EMS; Liam Thompson - The Archipelago; Shelley Van Erp (OPP); Angela Del Rosario - Ministry of Health; Ann MacDiarmid, Mayor - Seguin Township; Bob Whitman - Municipality of Whitestone; Gord Harrison - Carling Township; Rob Morrison - McKellar Township; Phaedra Van Buuren - 911/Bell Service Representative; Alex Lee - Ministry of Health;

Regrets:

Helena Wall (OPP); Dave Marlin - Britt; Matt Pecar - Wasauksing First Nation; Rhonda Schneider - PS Dispatch; Joe Lamb, Councillor - Municipality of Whitestone; Patrick Shoebottom - McDougall Township;

Recording:

Sheri Skinner, Administrative Assistant

911 Management Committee - MINUTES

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Liam Thompson

Seconded by Gord Harrison

BE IT RESOLVED THAT the 911 Committee meeting agenda of May 15, 2025 does hereby adopt the agenda, as presented.

carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

APPOINTMENT OF A CHAIR AND VICE-CHAIR

Motion:

Moved by Gord Harrison

Seconded by Rob Morrison

BE IT RESOLVED THAT the 911 Committee does hereby appoint Dave Thompson to serve as Chair and Sean Carroll as Vice Chair of the Committee for the duration of May 2025 thru November 2026 at which time the administrative services for the committee will revert back to the WPSHC.

Carried

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by

Seconded by

No previous Minutes to adopt.

911 Management Committee - MINUTES

3. 2024 Audited Financials - UPDATE

Moved by Matt Thomas

Seconded by Gord Harrison

BE IT RESOLVED THAT the 911 Committee does hereby accept the 2024 audited financial statements, as presented by the Committee Treasurer Roshan Kantiya.

Carried

4. 2025 Proposed Budget

Moved by Gord Harrison

Seconded by Ann MacDiarmid

BE IT RESOLVED THAT the 911 Committee does hereby receive the draft 2025 budget, as presented by Committee Treasurer Roshan Kantiya.

Carried

5. Update on Agreement for P-PSAP (911 Answering Services) McKellar Clerk/Administrator, Karlee Britton to provide an update on the P-PSAP (911 Answering Services) Agreement and Next Generation 9-1- 1

Karlee Britton updated the 911 Committee members with information that the Commission is providing an extension to the decommissioning deadline for E9-1-1 to March 31, 2027 which is the only workable solution to ensure uninterrupted access to the emergency service that Canadians need.

6. Roundtable

Discussion on OPP P-PSAB not being able to transition until all communities have signed on.

Dave Thompson will speak to Matt Pecar, Wasauksing First Nations Fire Chief about holding up the 911 implementation.

911 Management Committee - MINUTES

McKellar will continue to do the 911 Committee Financials until November 2026.

Discussions on budget increases, using statistics from 2021 for budget purposes and 2024 figures available thru the Labour Market Group.

Rochan will forward a summary of the numbers he used complete with an explanation as to where the numbers came from.

Standardized meeting dates were set for 3rd Thursday of May and November each year with Teams invites to follow.

6. Adjournment @ 10:34am

Moved by Liam Thompson

Seconded by Sean Carroll

carried