

MINUTE NO. 118

Minutes of a regular meeting of the board of directors of the North Island 9-1-1 Corporation held on Friday, November 18, 2016 at the Comox Valley Regional District offices 550-B Comox Road, Courtenay, BC commencing at 11:17 a.m.

<u>Present</u>	President:	Samson, L.	- Strathcona Regional District
	Directors:	McCormick, S.	- Powell River Regional District (teleconference)
		McNabb, J.	- Alberni-Clayoquot Regional District
		Wells, B.	- Comox Valley Regional District
	Staff:	Byrne, W	- Manager of Financial Planning, CVRD
		Idema, W.	- Regional District of Nanaimo
		Lapp, M.	- Recording Secretary, CVRD
		Leitch, D.	- CAO, Strathcona Regional District
		Lawson, R	- Operations Manager, E-Comm (teleconference)
		Oakman, D.	- NI 9-1-1 Secretary/CAO, CVRD
		Pearson, B.	- NI 9-1-1 Deputy Secretary/Sr. Mgr. of Info. Systems and GIS, CVRD
		Steel, J.	- Manager Corporate Communications, CVRD
		Trudeau, D.	- GM of Transit, Fire and Emergency Services, RDN
		Vrabel, C.	- Deputy Fire Chief, City of Campbell River/Fire Dispatch Mgr.
		Watson, D	- VP of Operations E-Comm (teleconference)
		Zaleschuk, R.	- NI 9-1-1, Manager of Technology
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<u>Absent</u>	Directors:	Stanhope, J.	- Regional District of Nanaimo
		Wainwright, P.	- Regional District of Mt. Waddington

MINUTES

Wells/McNabb: "THAT the minutes (no. 115) of the North Island 9-1-1 Corporation board meeting held October 21, 2016 be adopted."

CARRIED

Wells/McNabb: "THAT the minutes of the North Island 9-1-1 Corporation's administration committee meeting dated November 4, 2016 including the following reports, be received:

- Management report dated October 2016.
- Report dated October 27, 2016 regarding fire dispatch statistics – first responder trends.
- Report dated October 27, 2106 regarding dispatch outside of fire protection area.
- Chart of First Nation fire dispatch agreements dated October 28, 2016.
- Telus NI 9-1-1 presentation dated November 4, 2016"

CARRIED

CORRESPONDENCE FOR RECEIPT

There was no correspondence for receipt.

ITEMS FOR DISCUSSION AND DELIBERATION

2017-2021 Provisional Budget

W. Byrne reviewed the 2017 provisional budget highlighting points of interest.

Ms. Byrne reviewed the requisition impacts and advised that the projected 6 percent increase in requisition has been reduced to 3.8 percent. This reduction can be attributed to the identification of additional 2016 surplus and a reduction in the projected 2017 PSAP line item. The tax rate levy per \$1,000 remains at the same rate as 2016 at \$0.066.

Wells/McNabb: "THAT the report dated October 31, 2016 regarding the NI 9-1-1 Corporation's 2017-2021 provisional budget and financial plan be received."

CARRIED

RECOMMENDATIONS

Wells/McNabb: "THAT the NI 9-1-1 Corporation's 2017 provisional budget be adopted."

CARRIED

TERMINATION

Wells/McNabb: "THAT the meeting terminate."

CARRIED

Time: 11:46 p.m.

Confirmed:

"D. Oakman"

D. Oakman
Secretary

Certified correct:

"L. Samson"

L. Samson
President