

MINUTE NO. 135

Minutes of the regular meeting of the board of directors of the North Island 9-1-1 Corporation held on Friday, August 16, 2019 at Campbell River Fire Hall No. 1 located in Campbell River, BC commencing at 11:00 a.m.

<u>Present</u>	President:	McNabb, J.	- Alberni-Clayoquot Regional District
	Vice President:	Moglove, C.	- Strathcona Regional District
	Directors:	Doubt, G.	- Powell River Regional District
		Stanhope, J	- Regional District of Nanaimo
		Hory, A	- Regional District of Mt. Waddington
	Swift, M.	- Comox Valley Regional District	
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Staff:	Bremer, S.	- Manager of Fire Administration, Campbell River Fire Dept.	
	Dyson, R.	- NI 9-1-1 Secretary/CAO, CVRD	
	Lapp, M.	- Recording Secretary, CVRD	
	Pearson, B.	- NI 9-1-1 Deputy Secretary/Sr. Mgr. of Info. Systems and GIS, CVRD	
	Zaleschuk, R.	- Technology Manager, NI 9-1-1 Corporation	

President McNabb called the meeting to order and requested a moment to remember Director Clarke Gourlay, who passed away unexpectedly in June.

R. Dyson followed with a few words of gratitude regarding the postponement of the July meeting allowing friends and colleagues to attend the memorial service, scheduled for the same day. Mr. Dyson went on to describe Director Gourlay, not only a friend and colleague, but as a leader who inspired and motivated others especially the youth in his community. He will be sorely missed by all that knew him.

Introductions

The Board welcomed Director Stanhope who will be representing the Nanaimo Regional District pending the outcome of a by-election in October and Director Doubt representing qathet Regional District.

Fire Dispatch Tour

The Board was provided with a tour of the Campbell River fire dispatch center and the back-up dispatch center at 11:05 a.m.

RECESS

Upon returning to fire hall no. 1 the Board took a short recess before convening the regular meeting.

Time 12:15 p.m.

RECONVENE

President McNabb called the meeting to order at 12:30 p.m.

AGENDA

Director McNabb requested an in-camera item be added to the agenda. The board concurred.

Stanhope/Moglove: “THAT the agenda be approved as amended.”

CARRIED

MINUTES

Hory/Moglove: “THAT the minutes (no. 134) of the North Island 9-1-1 Corporation board meeting held May 10, 2019 be adopted.”

CARRIED

Management Report

The management report was reviewed.

Moglove/Stanhope: “THAT management report be received.”

CARRIED

CORRESPONDENCE

Moglove/Stanhope: “THAT correspondence dated Jun 6, 2019 from Spectrum Management Operations Branch, be received.”

CARRIED

R. Zaleschuk will follow up with Spectrum staff in the fall.

ITEMS FOR DISCUSSION AND DELIBERATION

There were no items for consideration.

NEW BUSINESS

Cell service - remote areas and roadways

President McNabb recognized the ongoing concern for access to cell service throughout the region, particularly along the island highway and other primary road corridors to the more remote communities. He suggested a letter be sent to Canadian Radio Television and Telecommunications Commission (CRTC) and Minister of Public Safety and Solicitor General to initiate a discussion to consider options for cell service or alternative solutions.

McNabb/Hory: “THAT in the interest of public safety, a letter be sent to the Ministry of Public Safety and Solicitor General and the CRTC to initiate discussion regarding the process to provide remote areas and roadways currently without cell service, with access to satellite, road-side call boxes or some other alternative.”

CARRIED

ADJOURN TO IN-CAMERA

The meeting adjourned to an in-camera session.

RISE AND REPORT

The meeting rose at 12:49 pm.

TERMINATION

Stanhope/Hory: "THAT the meeting terminate."

CARRIED

Time: 12:50 pm.

Confirmed:

"R. Dyson"

R. Dyson
Secretary

Certified correct:

"J. McNabb"

John McNabb
President