



# NATIONAL EMERGENCY NUMBER ASSOCIATION

ONTARIO - CANADA



## **NENA Ontario Chapter Meeting (APCO Conference 2008) November 18, 2008**

### ***29 Attendees***

Jim Friend, Donna Beke, Linda Dickson, Kim Bastin, Carol Frank, Tally Wade, Dwain Hilts, Sue Dawson, Karen MacKinnon, Cathy Hasz, Theresa Virgin, Peter Glen, Carol Hubacheck, Bill Hillier, Dale McGee, Peter Lang, Gail Reed, Debbie, Learn, Janet Hiscoe, Akram Askoul, Grace Kippen, Peter Gallant, Holly Barkwell-Holland, Sheryl MacPhail, Larry Breen, Mike Gottlieb, Ron Bonneau, Brian Fontes, Rick Galway

The meeting was brought to order at 8:35 am.

**Introduction (Rick Galway)** – Rick gave an Introduction to the conference and bid a warm welcome to everyone. He strongly encouraged all participants to attend “9-1-1 goes to Ottawa”

**Introduction (Ron Bonneau)** – NENA International President 2008 – 2009, Update on Mexico issues – issues with wireless phase II

- Phase II is a struggle worldwide. Europe has issues as well.

### **9-1-1 Goes To Ottawa (Sheryl MacPhail)**

- Sheryl encouraged all members to attend as this is a forum to express concerns and discuss the issues in Canada with wireless carriers.

### **General items of Interest (Sheryl MacPhail and Rick Galway)**

- Ontario currently has 116 members
- Rick is looking to start a chapter in Manitoba &
- on the east coast (Maritime chapter)

### **ENP Update (Mike Gottlieb)**

- 7 people wrote the ENP exam on Sunday. This is an important program with NENA to designate proficiency in the industry and everyone should write it. Please consider writing.
- 8 ENP's in Canada currently, hopefully all who wrote will pass.

### **Acceptance of minutes from last meeting (Sheryl MacPhail)**

- Correction – donation to OAFIC



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- Correction – 2<sup>nd</sup> line 3<sup>rd</sup> item Fontes misspelled
- Motion raised to accept minutes from last meeting - John Farley and seconded by Carol Frank accept

### **Chapter Conference 2009 (Larry Breen) Sept 14 – 16th**

- Conference will be in London, ON
- Played London tourism tape
- Venue is the London Convention Centre
- Accommodations will be at the Delta London Armouries
- Site was chosen to be a little more intimate than this year's conference

### **Financial Update (Peter Gallant)**

- As of Nov3rd, \$12,985.87 in the bank
- Successful ENP's will be reimbursed from this number
- This year's conference is looking very positive so far

### **New Business (Sheryl MacPhail)**

- A motion was made by Sheryl to support ENP exam for up to \$2000, going forward. Motion forwarded by Teresa Virgin, seconded by Kim Bastin
- Announcement for Nena executive elections for 2<sup>nd</sup> VP position. March 18 2009 is the cut off date for nominations
- Brian Fontes was introduced by Sheryl. He gave an update on some changes that are coming such as web site, on line training and pushing benefits back to chapters.
  - Taking surveys to collect information on demographics and usage, etc in order to bolster our government efforts.
  - Praised NENA members for volunteering and stepping up to the plate to help the association.
- Mike – NENA constitution needs to be put online for general viewing (Holly to post)
- John F. – raising money for Canadian Cancer Society, we will be selling tickets today and tonight at the gala. First prize will be via rail tickets and second prize will be NENA Ontario membership registration.
- Sheryl closed the meeting at 9:15 am.

***Wed May 6<sup>th</sup> for next general meeting at York Regional Police Building  
10:00 am – 1:00 pm***