

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 1 April, 2014 at 8:06 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 1 April, 2014 in Council Chambers at 8:06 p.m.

Attendance:

Chairman:	Councillor Bruce Boucher
Vice Chairman:	Councillor Brenda Blimkie

Members:	Mayor Richard Rabishaw
	Deputy Mayor Anne Giardini
	Councillor John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes
Fire Chief	Kevin Waito
Chief Building Official	Gerry Dupuis

2. **DECLARATION OF PECUNIARY INTEREST**

The Chairman called the meeting to order and called for all delegations to be heard prior to the start of the regular meeting.

3. **DELEGATIONS**

- (a) Mr. John Walden, Business Park Proposal. Please refer to the Committee of the Whole for Planning meeting minutes of April 1, 2014 for the full report.
- (b) Mr. James Leon, North Renfrew Landfill Operations Board. Please refer to the Committee of the Whole for Public Works Committee meeting minutes of April 1, 2014 for the full report.
- (c) Mr. Wayne Dempsey C.P.A., C.A and Mr. Ryan McGauley C.P.A., C.A of Scott Rosien & Dempsey presentation of the 2013 Financial Statements. Please refer to the Committee of the Whole for Finance and Personnel meeting minutes of April 1, 2014 for the full report.

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of March 2014 was received and reviewed.
- (b) The Draft Burning By-Law was received.

The Committee recommended that the draft by-law be referred to staff for additional input and brought forward to the next committee meeting.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's report for the month of March 2014 was received.
- (b) The Building Inspector's mileage report for the month of March 2014 was received.

6. **EMERGENCY PREPAREDNESS** – The next Executive Committee Meeting to be held Thursday, April 3. A yearly plan has been drafted and the sirens will be tested in May.

7. **POLICING** – Next meeting to be held Tuesday, April 15.

8. **OTHER BUSINESS** – Councillor Blimkie reported that she has received multiple complaints of loose dogs in the Municipality. The CBO advised her of the Town's process and to inform residents that any complaints should be forwarded to the office in writing so they can be dealt with.

9. **CLOSED SESSION** - None

10. **ADJOURNMENT** - The meeting adjourned at 8:11 p.m.

Bruce Boucher
Chairman

Clerk