

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

Tuesday 5 August, 2014 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 5 August, 2014 in Council Chambers at 7:00 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
Chief Building Official Gordon Rollins

Absent:

Fire Chief Kevin Waito

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS**

Mr. Andrew Buzza and Mr. Michael Fadock spoke to the Committee the Environmental Site Assessment (ESA) completed on the Chalk River Business Park. For the full report, please refer to the Planning minutes.

Ms. Mary-Kay Jones spoke to the Committee regarding a road request. For the full report, please refer to the Planning minutes.

Mr. Frank Burke spoke to the Committee in regards to material that has been transported from municipal property onto private property. Material owned and placed by the municipality on Burkes Rd – an act of trespass dating back to April – May 2011.

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of July 2014 was received and reviewed.

5. **BUILDING DEPARTMENT**

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

- (b) The Building Inspector's mileage report for the month of 2014 was received. It was noted that page #2 of the mileage report was missing and would be included in the next package.

6. **EMERGENCY PREPAREDNESS** – The next meeting is scheduled to be held August 21, 2014.

7. **POLICING** – The next meeting is scheduled to be held August 19, 2014.

8. **OTHER BUSINESS**

- (a) Correspondence from Algonquin College regarding the collaboration between Algonquin College and Jp2g Consulting Inc that involves the Chalk River Business Park was received.

The Committee recommended that this be forwarded to Council for approval.

9. **CLOSED SESSION** - None

10. **ADJOURNMENT** - The meeting adjourned at 7:30 p.m.

Bruce Boucher
Chairman

Clerk