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

Tuesday 5 February, 2019 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 5 February, 2019 in Council Chambers at 7:00 p.m.

Attendance:	
Vice Chairman	Councillor Bruce Boucher
Members:	Mayor John Reinwald Councillor Brenda Blimkie
Absent:	
Deputy Mayor	Anne Giardini
Councillor	John Hoyle
Also Present:	
Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen
Superintendent of Public Works	Scott Loos
Fire Chief	Kevin Waito
Chief Building Official	Gordon Rollins

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS**

Alison Mcivor, Localization Manager of Thomas Thor Associates, spoke to the Committee about her role with the company in attraction, retention and relocation of people who work at CNL and the challenges involved brining new people to the area.

Jim Ungrin gave a presentation to the Committee on the Heritage Nuclear Museum established in 2017 to collect, archive, preserve and protect artifacts related to Canada's Nuclear research and development History. He spoke to the history, reviewed some of the collections at the Museum and ways they felt that Laurentian Hills could become involved in the Museum.

4. **FIRE DEPARTMENT**

(a) The Fire Chief's report for the month of January 2019 was received and reviewed.

(b) 2019 Budget Rescue Unit.
The Committee recommended that Council approve the purchasing the rescue unit at the next Council meeting and the costs be included in the 2019 budget.

5. **BUILDING DEPARTMENT**

(a) The Building Inspector's report for the month of January 2019 was received.

(b) The Building Inspector's mileage report for the month of January 2019 was received.

6. **EMERGENCY PREPAREDNESS** - None

7. **POLICING** – Council member update

8. **OTHER BUSINESS** - None

9. **CLOSED SESSION** - None

10. **ADJOURNMENT** - The meeting adjourned at 7:36 p.m.

Bruce Boucher
Vice Chairman

Clerk