<u>CORPORATION OF THE TOWN OF LAURENTIAN HILLS</u> <u>COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY</u>

Tuesday 4 February, 2014 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 4 February, 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
Absent:	2
Chief Building Official	Gerry Dupuis
Also Present:	
Chief Administrative Officer/Clerk	Sherry Batten
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Treasurer/Deputy Clerk	Tammy Forbes
Fire Chief	Kevin Waito

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

The Chairman opened the meeting and called upon the delegations to make their presentations prior to the meeting.

3. **DELEGATIONS**

School House Museum presentation was made by Diane Lemire for the full report please see Finance and Personnel Committee meeting minutes.

Chalk River Minor Sports presentation was made by Charlene McGillis, Colin MacKinnon and Brenda Lamirante for the full report please to the Community & Social Services Committee meeting minutes.

4. **<u>FIRE DEPARTMENT</u>**

- (a) The Fire Chief's report for the month of January 2014 was received and reviewed.
- (b) Burning By-Law to be discussed at the March Committee meeting.

5. **<u>BUILDING DEPARTMENT</u>**

- (a) The Building Inspector's report for the month of January 2014 was received.
- (b) The Building Inspector's mileage report for the month of January 2014 was received.
- 6. **EMERGENCY PREPAREDNESS** Next meeting scheduled for February 20th, 2014.
- 7. **<u>POLICING</u>** Next meeting scheduled for February 18th, 2014.

8. OTHER BUSINESS

- (a) Resolution from the Township of Baldwin regarding the Proposed OPP Billing Model was received. Committee recommended it be forwarded to Council.
- (b) Correspondence from the Renfrew County Veterinary Services Committee was received.
- 9. <u>CLOSED SESSION</u> None
- 10. **ADJOURNMENT** The meeting adjourned at 7:24 p.m.