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

Tuesday 5 May, 2015 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 5 May, 2015 in Council Chambers at 7:00 p.m.

Attendance:	
Chairman:	Councillor Bruce Boucher
Vice Chairman:	Councillor Dennis Hyde
Members:	Mayor John Reinwald
	Deputy Mayor Anne Giardini
	Councillor Brenda Blimkie
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. <u>**DELEGATIONS**</u> – Mr. Mark Gibson of Realterm Energy made a presentation regarding the LED streetlight conversion. A sample of the actual LED streetlight lamp head was on display.

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

(a) The Fire Chief's report for the month of April 2015 was received and reviewed.

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

- (a) The Building Inspector's report for the month of April 2015 was received.
- (b) The Building Inspector's mileage report for the month of April 2015 was received.
- 6. <u>EMERGENCY PREPAREDNESS</u> There is a training session scheduled for May 6^{th} in preparation for the exercise to be held on May 20^{th} .
- 7. **POLICING** The Deputy Mayor reported that she attended the CPAC meeting on April 23rd. She confirmed that Ride Programs will still take place within Laurentian Hills and it will be the O.P.P. who determines the locations. She also confirmed that the internet connection at the Chalk River Community Service office will no longer be required however they would like the phone line to remain in service.

8. OTHER BUSINESS

- (a) A resolution from the United Townships of Head, Clara & Maria regarding the North Renfrew Emergency Response Unit agreement was received. The matter was deferred to the North Renfrew Emergency Response Unit Committee for review and recommendations.
- (b) Proposed Animal Control By-Law was received.

The Committee recommended that the By-Law be brought back to the June Committee meeting for further discussion.

- (c) Letter of acknowledgement from the Minister of Community Safety and Correctional Services re: Council's resolution regarding OPP costing was received.
- (d) Correspondence from the Municipal Policing Bureau regarding the OPP citizen self reporting program was received.
- 9. <u>CLOSED SESSION</u> None
- 10. **ADJOURNMENT** The meeting adjourned at 7:44 p.m.