

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

Tuesday 6 February, 2018 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 6 February, 2018 in Council Chambers at 7:00 p.m.

Attendance:

Chairman: Councillor John Hoyle
Councillor Bruce Boucher

Members: Mayor John Reinwald
Deputy Mayor Anne Giardini

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes
Fire Chief Kevin Waito
Public Works Superintendent Scott Loss

Absent:

Councillor Brenda Blimkie
Chief Building Official Gordon Rollins

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS**

- (a) Mr. Brian Burke spoke to Council regarding road maintenance, expenditures on rinks and the municipal tax rates. (delegation correspondence attached to the minutes)

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of January 2018 was received and reviewed.
- (b) Information from the Ministry of Community Safety and Correctional Services regarding public consultation on proposed regulations for mandatory training and conducting community risk assessment was received.
- (c) Letter from the Ontario Association of Fire Chiefs regarding proposed regulations under the Fire Prevention Act, 1997 regarding mandatory training and conducting community risk assessment was received.
- (d) Proposed Regulations for Fire Fighters Certification and Community Risk Assessment was received.
- (e) Memo from AMO regarding proposed changes to the Fire Prevention Act regulations was received.

The Fire Chief briefly discussed the implications of the proposed regulations noted in the above correspondence and suggested that a Committee be struck to discuss the matter further and make recommendations to Council prior to the comment deadline of March 11, 2018.

The Committee recommended that the Chairman of the Protection to Persons and Property and Vice-Chairman of Finance and Personnel, the CAO and the Fire Chief meet to discuss the matter and the impacts that this may have on the Municipality and report back to Council.

The Fire Chief will be attending a meeting with the County Fire Chiefs on the proposed legislation Wednesday Feb 7th and will have any information/minutes from that meeting distributed to the CAO.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's report for the month of January 2018 was received.
- (b) The Building Inspector's mileage report for the month of January 2018 was received.

6. **EMERGENCY PREPAREDNESS**

7. **POLICING** – The Mayor reported that he will be attending a CPAC meeting February 7th and receive the 4th Quarter statistical report for Laurentian Hills. The Committee was asked to forward any comments or concerns that they would like the OPP to address to the Mayor prior to the morning meeting.
8. **OTHER BUSINESS** - None
9. **CLOSED SESSION** - None
10. **ADJOURNMENT** - The meeting adjourned at 7:31 p.m.

John Hoyle
Chairman

Clerk