

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

Tuesday 5 September, 2017 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 5 September, 2017 in Council Chambers at 7:00 p.m.

Attendance:

Vice Chairman: Councillor Bruce Boucher

Members: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Brenda Blimkie

Absent: Councillor John Hoyle
Fire Chief Kevin Waito

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes
Chief Building Official Gordon Rollins

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

The Committee recommended that Agenda Item 7 (b) Sale of the Unopened Road allowance on the Finance and Personnel Committee meeting be moved to the Planning Committee for discussion.

3. **DELEGATIONS**

- (1) Mr. Ross Judd spoke regarding Access to Bass Lake Road Tower.
- (2) Ms. Meggan Vickard spoke regarding the Kitchissippi Run, October 1, 2017.
- (3) Mr. Guy Lemire spoke regarding Moores Road and the sale of the unopened road allowance between lots 20 and 21.
- (4) Mr. Frank Burke spoke regarding construction gravel washing onto his property blocking a ditch and causing flooding.
- (5) Mr. Brian Burke spoke regarding the sale of the road allowance between lots 20 and 21.
- (6) Mrs. Yvette Wiley spoke regarding the sale of the Road Allowance between lots 20 and 21. Mrs. Wiley did not have copies of her presentation for distribution to the Committee members. She will forward the presentation to the office for circulation.
- (7) Mr. George LeConte, Solicitor for the Carlings spoke regarding the sale of the road allowance between lots 20 and 21.

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of July and August 2017 was received and reviewed.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's report for the month of July and August 2017 was received.
(b) The Building Inspector's mileage report for the month of July and August 2017 was received.

6. **EMERGENCY PREPAREDNESS** - None

7. **POLICING**

- (a) OPP 2nd Quarter Report dated April to June 2017 was received.

8. **OTHER BUSINESS** - None

9. **CLOSED SESSION** - None

10. **ADJOURNMENT** - The meeting adjourned at 8:21 p.m.

Bruce Boucher
Vice Chairman

Clerk