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

Thursday November 21, 2024 at 10:00 a.m.

1. <u>CALL TO ORDER</u> - The Committee of the Whole for Protection to Persons & Property met on Thursday November 21, 2024 in Council Chambers at 10:00 a.m.

Attendance:

Chairman: Vice Chairman Councillor Hoyle
Councillor Boucher

Members:

Mayor Anne Giardini Deputy Mayor Blimkie Councillor McAnulty

Also Present:

Chief Administrative Officer/Clerk

Treasurer/Deputy Clerk Superintendent of Public Works Sherry Batten Tammy Whalen

Scott Loos

Absent:

Fire Chief

Kevin Waito

CLOSED SESSION

Moved by Councillor Hoyle Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (b) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: personal matters about an identifiable individual, including municipal or local board employees.

CARRIED Resolution C001-24

Moved by Deputy Mayor Blimkie Seconded by Councillor McAnulty

THAT this meeting of the Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution C002-24

2. <u>DECLARATION OF PECUNIARY INTEREST</u>

There were no declarations of pecuniary interest.

- 3. **DELEGATIONS** None
- 4. **FIRE DEPARTMENT**
- (a) The Fire Chief's report for the month of October 2024 was received and reviewed.
- 5. **BUILDING DEPARTMENT**
- (a) The Building Inspector's report for the month of October 2024 was received.
- 6. **EMERGENCY PREPAREDNESS** None
- 7. **POLICING** None
- 8. OTHER BUSINESS None
- 9. <u>CLOSED SESSION</u> Yes, at the beginning of the meeting.
- 10. **ADJOURNMENT** The meeting adjourned at 10:20 a.m.

| John Hoyle | Clerk |
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| Chairman | |