

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

Wednesday 20 September, 2023 at 10:00 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Wednesday 20 September, 2023 in Council Chambers at 10:00 a.m.

Councillor McAnulty arrived at 10:03 am.

**Attendance:**

Chairman: Councillor Hoyle  
Vice Chairman: Councillor Boucher

Members: Mayor Anne Giardini  
Deputy Mayor Blimkie  
Councillor McAnulty

**Also Present:**

Chief Administrative Officer/Clerk: Sherry Batten  
Treasurer/Deputy Clerk: Tammy Whalen  
Superintendent of Public Works: Scott Loos  
Fire Chief: Kevin Waito

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

3. **CLOSED SESSION**

Moved by Deputy Mayor Blimkie  
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 C001-23

Moved by Councillor Boucher  
Seconded by Deputy Mayor Blimkie

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 C002-23

Councillor Hoyle reported that discussions were on identifiable personnel.

4. **DELEGATIONS** - None

5. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of July and August 2023 was received and reviewed.  
(b) Correspondence from Head Clara and Maria regarding an auto-extraction partnership was received.

The Fire Chief stated that nothing has changed, this is a service that we are unable to provide. The Committee affirmed that the matter remains status quo.

6. **BUILDING DEPARTMENT**

- (a) The Building Inspector's report for the month of July and August 2023 was received.

7. **EMERGENCY PREPAREDNESS** - None

8. **POLICING**

- (a) The correspondence from the Ministry of the Solicitor General regarding the status of the proposed composition Upper Ottawa Valley OPP Detachment Boards were received and reviewed.

Mayor Giardini informed the Committee that the Detachment Commander has been temporarily assigned to assist at the Grenville OPP Detachment.

9. **OTHER BUSINESS** - None
10. **ADJOURNMENT** - The meeting adjourned at 10:21 a.m.

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John Hoyle  
Chairman

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Clerk