

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

Tuesday 7 August, at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 7 August, 2007 in Council Chambers at 7:00 p.m.

Attendance:

Chairman: Councillor Dave Ethier

Members: Deputy Mayor Fred Adams
Councillor Richard Rabishaw
Councillor Anne Giardini

Absent: Mayor Vance Gutzman

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby
Treasurer/Deputy Clerk Sherry Batten
Fire Chief Kevin Waito
Chief Building Official Gerry Dupuis

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS** - (the delegation scheduled for the Planning Committee meeting was heard prior to the Protection to Persons & Property committee meeting)
4. **FIRE DEPARTMENT**
- (a) The Fire Chiefs' report for the month of July 2007 was received and reviewed.
5. **BUILDING DEPARTMENT**
- (a) The Building Inspectors' report for the month of July 2007 was received and reviewed.
- (b) The Building Inspectors' mileage report for the month of July 2007 was received.
6. **ANIMAL CONTROL**
- (a) The Animal Control Officers' report for the month of July 2007 was received.
7. **EMERGENCY PREPAREDNESS** - None
8. **OTHER BUSINESS** - None
- (a) Sale of Town property located at 31061 Highway 17 (the old Fire Hall) in Chalk River was discussed. The Chief Administrative Officer advised the Committee that the Department Heads and he were recommending that the equipment be stored elsewhere and that the Fire Chief would, with Council permission, list the old truck for sale. The Committee recommended that the property be declared surplus land and considered for sale, noting that the property is subject to an easement for the water and sewer running on the west side of the existing building. The Committee also recommended that the fire truck sold and that the old fire station and property be put up for sale.
- (b) The Chief Administrative Officer brought to the Committees' attention the cost of having cats trapped and put down by the S.P.C.A. in light of most of the cats originating from a single source. The Committee directed that, as it is a necessary process, it continue.
9. **CLOSED SESSION** - None
10. **ADJOURN** - The meeting adjourned at 7:29 p.m.

Dave Ethier
Chairman

Clerk