

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

Tuesday 3 July, at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 3 July, 2007 in Council Chambers at 7:00 p.m.

Attendance:

Chairman: Councillor Dave Ethier
Vice chairman: Mayor Vance Gutzman

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

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** - None

4. **FIRE DEPARTMENT**

- (a) The Fire Chiefs' report for the month of June 2007 was received and reviewed.

The Fire Chief inquired about placing a backlit sign, similar to the one located in Chalk River, adjacent to the existing signage in front of the Point Alexander Municipal offices. The Committee approved the request.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's report for the month of June 2007 was received and reviewed.

- (b) The Building Inspector's mileage report for the month of June 2007 was received.

6. **ANIMAL CONTROL**

- (a) The Animal Control Officer's report for the month of June 2007 was received.

- (b) Mr. Wayne Morash will be attempting to retrieve the old animal traps.

7. **EMERGENCY PREPAREDNESS**

The Mayor reported that the LH-DR NEPC held a table top exercise on 28 June, 2007 and that a full Provincial exercise will be held in October of this year.

8. **OTHER BUSINESS**

Councillor Rabishaw reported on the meeting that he attended in Pembroke concerning Broadband Internet. The Committee requested that a representative from Xittel be invited to attend the next Council meeting or Committee meetings in August.

9. **CLOSED SESSION** - None

10. **ADJOURN** - The meeting adjourned at 7:07 p.m.

Dave Ethier
Chairman

Clerk