

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

Tuesday 8 January, 2008 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 8 January, 2008 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

Public Works Superintendent Bruce Boucher

Chief Building Official Gerry Dupuis

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

3. **DELEGATIONS** - None

4. **FIRE DEPARTMENT**

- (a) Fire Chief's report for the month of December, 2007 was received and reviewed.

- (b) The Committee discussed the request from the United Township of Head, Clara & Maria for fire services and recommended to Council that the request be denied.

The Committee asked where the negotiations stood on the renewal re-negotiation of the Fire Agreement with the Rapides des Joachims, taking into consideration the death of the Maire's father-in-law. The Committee recommended that the Clerk remain in contact with the Municipality of Rapides des Joachim in this regard.

5. **BUILDING DEPARTMENT**

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

- (b) The Building Inspector's mileage report for the month of December, 2007 was received and reviewed.

6. **ANIMAL CONTROL**

- (a) The Animal Control Officer's report for the month of December, 2007 was received and reviewed.

7. **EMERGENCY PREPAREDNESS**

- (a) The Committee discussed whether or not the role of the Emergency Coordinator for the LH-DR Nuclear Committee should be expanded to provide emergency management for both Towns.

The Committee recommended that no changes be made.

8. **OTHER BUSINESS** - None

9. **CLOSED SESSION** - None

10. **ADJOURN** - The meeting adjourned at 7:20 p.m.

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Dave Ethier  
Chairman

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Clerk