

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

Tuesday 04 March, 2008 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 4 March, 2008, in Council Chambers at 7:00 p.m.

Attendance:

Chair: Councillor Dave Ethier  
Vice chair: Mayor Vance Gutzman

Members: Deputy Mayor Fred Adams  
Councillor Anne Giardini

Absent: Councillor Richard Rabishaw  
Chief Building Official  
Public Works Superintendent

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby  
Treasurer/Deputy Clerk Sherry Batten  
Fire Chief Kevin Waito

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

3. **DELEGATIONS**

- (a) The Chief Administrative Officer, on behalf of the Chalk River Legion, presented a plaque of appreciation to the Mayor and Council. The plaque was in recognition of the Town's contribution to the Chalk River Cenotaph fund.
- (b) The Chairman turned the meeting over to the Finance and Personnel Chairman and the delegation scheduled for the Finance and Personnel meeting was heard prior to the continuance of the Protection to Persons and Personnel meeting.

Mr. Don Tooley and Mrs. Deirdre Burton, representing the Chalk River Lion's Club, addressed the committee regarding the Club's financial situation and their request for tax relief. Mrs. Burton will provide the Committee with a written report of her presentation including financial figures for consideration at a future meeting.

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of February, 2008 was received and reviewed.
- The Committee reviewed the draft By-Law and the fire fighting Agreement with Rapides des Joachims and requested that the stand-by fees be reworded and then forwarded on to the Municipality of Rapides for Joachims for review.
- (b) A report on the Auto Extrication meeting held on February 25, 2008 was received and reviewed. The replacement of the Jaws of Life will be brought forward to budget deliberations.
- (c) The North Renfrew Emergency Response unit (auto extrication) Financial Statement for 1995 to 2006, dated February 10, 2006 was received and reviewed. The cost of going into Quebec will be investigated and brought to the Joint Council meeting.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's Report for the month of February, 2008 was received.
- (b) The Building Inspector's mileage report for February, 2008 was received.
- (c) Correspondence from the Ministry of Municipal Affairs and Housing regarding proposed changes to residential fire sprinklers and on-site sewage systems was received and reviewed.

6. **ANIMAL CONTROL**

- (a) The Animal Control Officer's report for the month of February, 2008 was received and reviewed.

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7. **EMERGENCY PREPAREDNESS**
- (a) The Committee will be conducting interviews for the position of Nuclear Emergency Preparedness Coordinator, on Thursday, 6 March, 2008.
8. **OTHER BUSINESS** - None
9. **CLOSED SESSION** - None
10. **ADJOURN** - The meeting adjourned at 7:40 p.m.

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Dave Ethier  
Chairman

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Clerk