

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

Tuesday, 5 August, 2008 at 7:00 p.m.

1. **CALL TO ORDER**: The Committee of the Whole for Protection to Persons & Property met on Tuesday, 5 August, 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 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
Public Works Superintendent Bruce Boucher

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

3. **DELEGATIONS** - None

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of July 2008 was received and reviewed.
(b) An offer from the Township of Horton to purchase the Fire Departments' ½ ton pickup truck was received and reviewed.

The Committee recommended that the request be forwarded to Council for approval. The Committee also recommended that the funds received from the sale be directed to the Fire Fighters Association.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's Report for the month of July 2008, was received and reviewed.
(b) The Building Inspector's mileage report for the month of July 2008 was received.

6. **EMERGENCY PREPAREDNESS** - None

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - Yes

Moved by Councillor Rabishaw
Seconded by Mayor Gutzman

THAT the next portion of the meeting be closed to the public pursuant to section 239(2) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is sub(2) b personal matters about an identifiable individual, including municipal or board employees.

Resolution No. C13-08

Moved by Mayor Gutzman
Seconded by Councillor Rabishaw

THAT this Committee of the Town of Laurentian Hills dose now move out of closed session to rise and report.

Resolution No. C14-08

Report: The Chairman reported that Town property and an identifiable person were discussed.

9. **ADJOURNMENT** - The meeting adjourned at 7:21 p.m.

Dave Ethier
Chairman

Clerk