

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

Tuesday 4 November, 2008 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 4 November, 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
Superintendent of Public Works Bruce Boucher

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** - A delegation scheduled for the Community and Social Services Committee meeting and a delegation scheduled for the Public Works Committee meeting were heard prior to the start of the Protection to Persons and Property meeting.

The regular meeting of Protection to Persons and Property resumed at 7:30 p.m.

4. **FIRE DEPARTMENT**

- (a) The Fire Chiefs' report for the month of October 2008 was received and reviewed.

The pricing information for repairs and updates to the 1992 AFT Tanker received from the Seagrave Fire Apparatus Company was discussed. The Committee recommended that this expense be forwarded to the 2009 budget process.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's Report for the month of October 2008 was received.

An inquiry regarding debris at a property on Highway 17 was made. The building inspector will follow up on this and take the appropriate action.

- (b) The Building Inspector's mileage report for the month of October 2008 was received for information.

6. **EMERGENCY PREPAREDNESS** - The Laurentian Hills Deep River Nuclear Emergency Committee will be meeting on 27 November, 2008.

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:41 p.m.

Dave Ethier
Chairman

Clerk