

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

Tuesday 2 March, 2010 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 2 March, 2010 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 Chief's report for the month of February, 2010 was received and reviewed.
- (b) New draft of rescue agreement was received and reviewed. The Committee recommended approval of Option B and the draft will go to the Tri-Council meeting on 11 March 2010 with the correction in the reference to section 20.
5. **BUILDING DEPARTMENT**
- (a) The Building Inspector's report for the month of January and February 2010 were received.
- (b) The Building Inspector's mileage report for the month of January and February 2010 were received for information.
6. **EMERGENCY PREPAREDNESS** - None
7. **POLICING** - None
8. **OTHER BUSINESS** - None
9. **CLOSED SESSION** - None
10. **ADJOURNMENT** - The meeting adjourned at 7:21 p.m.

Dave Ethier
Chairman

Clerk