

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND
PROPERTY COMMITTEE HELD ON JANUARY 26, 2010**

MEMBERS PRESENT: Chair Abby Wigger and Committee Members, Peter Kooistra, Marian Bastedo, Michael Regan and Jeremy Solmes

ALSO PRESENT: Tawnya Donald, Deputy-Clerk
Gene Thompson, Fire Chief

The meeting was called to order by the Chair.

FIRE DEPARTMENT REPORT

MOTION #1

Moved by Jeremy Solmes

Seconded by Marian Bastedo

“The Committee recommends that the Stirling-Rawdon Fire Department report dated December 2009 be accepted as presented.”

NEW BUSINESS / CORRESPONDENCE

MOTION #2

Moved by Peter Kooistra

Seconded by Marian Bastedo

“The Committee acknowledges receipt of an e-mail dated December 16, 2009 from Nic Carey, President of Stirling Rotary Club requesting that the club’s agreement for the operation and maintenance of the CN Station be renewed without amendment

and further the Committee recommends that the Rotary Club be advised that the Township will continue to pay the hydro for the exterior security lighting, however, the Committee’s position has not changed with respect to interior hydro costs and water and sewer charges

and further recommends that the said agreement be amended to address the above noted costs.”

MOTION #3

Moved by Peter Kooistra

Seconded by Marian Bastedo

“The Committee recommends that the Rotary Club be advised that the trailer stored at the MTO yard will be moved on Friday, January 29, 2010, at the Rotary Club’s expense if it has not been removed before that time.”

NEW BUSINESS / CORRESPONDENCE

MOTION #4

Moved by Peter Kooistra

Seconded by Michael Regan

“The Committee recommends that the Occurrence Stats for the Stirling Rawdon Police Service for the months of November and December as well as the 2009 yearly stats be received and filed.”

MOTION #5

Moved by Marian Bastedo

Seconded by Jeremy Solmes

“The Committee recommends that the letter dated January 18, 2010 from Brian Foley, Police Chief advising of the appointment of Chair and Vice Chair for the Stirling-Rawdon Police Service Board for the year 2010 be received and filed.”

OTHER BUSINESS

Administration Office (former Community Press Building)

The Clerk provided quotes as follows for painting of the Administration Office:

- Couch Brothers Painting and Decorating
- Myers Painting Ltd.

MOTION #6

Moved by Peter Kooistra

Seconded by Jeremy Solmes

“The Committee recommends that the quote from Myers Painting Ltd in the amount of \$4,985.00 to include labour and materials for interior painting of the former Community Press Building be granted approval.”

ADJOURNMENT

The meeting was adjourned by the Chair.