

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON JANUARY 23, 2018**

MEMBERS PRESENT: Chairman Dean Graff and Committee Members Grant Hagerman and Bob Mullin

MEMBERS ABSENT: Rodney Cooney and Jeremy Solmes

STAFF PRESENT: Derrick Little, Fire Chief  
Roxanne Hearn, Treasurer/ CAO  
Tawnya Donald, Clerk

The meeting was called to order by the Chair.

**ADOPTION OF AGENDA**

**MOTION #1**

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the Protection to Persons and Property Committee Agenda for January 23, 2018 be adopted as circulated.”

**FIRE CHIEF’S REPORT**

Fire Chief Derrick Little reviewed his report for December 2017/ January 2018 with Committee.

**MOTION #2**

Moved by Grant Hagerman

Seconded by Bob Mullin

“The Committee recommends that the Fire Chief’s December/January report be accepted as presented.”

**BY-LAW ENFORCEMENT OFFICER’S REPORT**

**MOTION #3**

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the By-law Enforcement Officer’s report for the month of December 2017 be received and filed.”

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #4**

Moved by Grant Hagerman

Seconded by Bob Mullin

“That Committee acknowledges receipt of letter dated January 8, 2018 from the Stirling & District Horticultural Society requesting the use of the covered bridge on Saturday, May 26<sup>th</sup> from 7:30 a.m. until noon for their annual plant sale

and further recommends that the said request be approved.”

**MOTION #5**

Moved by Grant Hagerman

Seconded by Bob Mullin

“That Committee recommends that Building Inspection Services Board report dated December 31, 2017 be received and filed.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.