

MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON JUNE 26, 2018

MEMBERS PRESENT: Chairman Dean Graff and Committee Members Rodney Cooney, Grant Hagerman and Jeremy Solmes

MEMBERS ABSENT: Bob Mullin

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 Rodney Cooney

Seconded by Grant Hagerman

“The Committee recommends that the Protection to Persons and Property Committee Agenda for June 26, 2018 be adopted as circulated.”

FIRE CHIEF’S REPORT

Fire Chief Derrick Little reviewed his report for May/ June 2018 with Committee.

MOTION #2

Moved by Jeremy Solmes

Seconded by Rodney Cooney

“The Committee recommends that the following Stirling-Rawdon Fire Department Standard Operating Guidelines be approved:

- a) SOG 1018 re: Water and Ice Rescue Incident Command;
- b) SOG 3015 re: Shore Based Water and Ice Rescue;
- c) SOG 3016 re: Water and Ice Rescue – Entry Level;
- d) SOG 8018 re: Fire Department Applicants Hiring Boundaries.”

MOTION #3

Moved by Grant Hagerman

Seconded by Rodney Cooney

“The Committee recommends old air packs be donated to fire fighters without borders.”

MOTION #4

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that the Fire Chief’s report for May/ June 2018 be accepted as presented.”

BY-LAW ENFORCEMENT OFFICER’S REPORT

MOTION #5

Moved by Jeremy Solmes

Seconded by Rodney Cooney

“The Committee recommends that the By-law Enforcement Officer’s report for May 2018 be accepted as presented.”

REPORT ON ECONOMIC DEVELOPMENT PROJECTS

Sydney Dodson attended to review the Economic Development Officer’s Report with Committee.

MOTION #6

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that the Report on Economic Development projects be accepted as presented.

NEW BUSINESS/CORRESPONDENCE

MOTION #7

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a letter dated June 7, 2018 from Stirling & District Lions Club advising of the annual Water Buffalo Food Festival to be held on September 15, 2018. They are requesting that the municipal parking lot and Mill Street be closed for the day of the event. They are also asking for the assistance of Public Works staff to supply 48 sand bags to be used as weights to anchor vendor tents, 6 large garbage containers, a truck to be parked in the municipal parking lot to be used for garbage disposal and confirm that the electrical outlets on covered bridge and area light stanchions are working

and further that with the exception of supplying sand bags that the said request be approved.”

MOTION #8

Moved by Rodney Cooney

Seconded by Jeremy Solmes

“The Committee recommends that the email dated June 20, 2018 from Jennifer Avis of Lekker Signs & Graphics requesting that the Township add the Stirling Business Centre (400 West Front St.) to the informational signs throughout the community be received and filed.”

ADJOURNMENT

The meeting was adjourned by the Chair.