

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON MARCH 27, 2018**

MEMBERS PRESENT: Committee Members Bob Mullin, Grant Hagerman, and Rodney Cooney

MEMBERS ABSENT: Chairman Dean Graff and member Jeremy Solmes

STAFF PRESENT: Derrick Little, Fire Chief  
Sydney Dodson, Economic Development Officer  
Roxanne Hearn, Treasurer/ CAO  
Tawnya Donald, Clerk

In the absence of the Chair the meeting was called to order by Rodney Cooney.

**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 March 27, 2018 be adopted as circulated.”

**FIRE CHIEF’S REPORT**

Fire Chief Derrick Little reviewed his report for March 2018 with Committee.

**MOTION #2**

Moved by Grant Hagerman

Seconded by Bob Mullin

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

**ECONOMIC DEVELOPMENT OFFICER’S REPORT**

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

**MOTION #3**            **Motion amended see Motion #3 of April 3, 2018 Council minutes**

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends ~~approval of the recommended change of date for the 2019 Home and Lifestyle Expo to April 19 & 20, 2019.~~ **that the date for the 2019 Home and Lifestyle Expo not be changed but that it continue to be held on the 4<sup>th</sup> weekend of April.**”

**MOTION #4**

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the Economic Development Officer’s Report be accepted as presented.”

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #5**

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a letter dated March 6, 2018 from Stirling Festival Theatre requesting an extension on their lease for an additional five years (until December 31, 2023)

and further that staff be instructed to draft an amending agreement to provide for an extension of five years on the current lease agreement

and further that the Stirling Festival Theatre be requested to provide the Township of Stirling-Rawdon with a complete list of their inventory and to update the same annually.”

**MOTION #6**

Moved by Grant Hagerman

Seconded by Bob Mullin

“That Committee acknowledges receipt of a letter from the Minister of Seniors Affairs inviting nominations for the 2018 Senior of the Year Award

and further recommends that he same be forwarded to local service clubs for their consideration.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.