

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON MARCH 6, 2018**

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

Seconded by Rodney Cooney

“The Committee recommends that the Protection to Persons and Property Committee Agenda for March 6, 2018 be adopted as circulated.”

**FIRE CHIEF’S REPORT**

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

**MOTION #2**

Moved by Rodney Cooney

Seconded by Jeremy Solmes

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

**MOTION #3**

Moved by Grant Hagerman

Seconded by Rodney Cooney

“The Committee recommends that staff draft a letter to be sent to the Association of Municipalities of Ontario and the Fire Marshal’s Office asking for their assistance in persuading the Ministry of Community Safety and Correctional Services to reconsider the certification process including the completion timelines for volunteer firefighters.”

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

**MOTION #4**

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee recommends that the By-law Enforcement Officer’s report for the month of February 2018 be received and filed.”

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #5**

Moved by Rodney Cooney

Seconded by Grant Hagerman

“That Committee recommends that the letter dated February 17, 2018 from the Rotary Club of Stirling advising that the Club is considering installing a defibrillator at the CN Station and asking that the Township consider paying for it or contributing to the cost be received and filed.”

**MOTION #6**

Moved by Grant Hagerman

Seconded by Jeremy Solmes

“That Committee acknowledges receipt of a new Schedule of Building Permit Fees as proposed by the Building Inspection Services Board

and further recommends that the same be forwarded to Council for approval by by-law.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.