

MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON OCTOBER 2, 2018

MEMBERS PRESENT: Chairman Dean Graff and Committee Members Rodney Cooney, Bob Mullin, Grant Hagerman 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.

DECLARATION OF PECUNIARY INTEREST

Bob Mullin declared he had a potential pecuniary interest in the request received from Lekker Signs. He refrained from discussion and voting on the matter.

ADOPTION OF AGENDA

MOTION #1

Moved by Rodney Cooney

Seconded by Jeremy Solmes

“The Committee recommends that the Protection to Persons and Property Committee Agenda for October 2, 2018 be adopted as presented.”

FIRE CHIEF’S REPORT

Fire Chief Derrick Little reviewed his report for August/ September 2018 with Committee.

MOTION #2

Moved by Bob Mullin

Seconded by Jeremy Solmes

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

- a) SOG 1006 re: Command Deployment Management.”

MOTION #3

Moved by Jeremy Solmes

Seconded by Grant Hagerman

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

BY-LAW ENFORCEMENT OFFICER'S REPORT

MOTION #4

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that the By-law Enforcement Officer’s reports for August and September 2018 be accepted as presented.”

NEW BUSINESS/CORRESPONDENCE

MOTION #5

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee recommends that the following correspondence be received and filed:

- a) Letter from Ministry of Community Safety and Correctional Services dated August 29, 2018 from the Office of the Fire Marshal and Emergency Management stating our Municipality was compliant with the EMCPA in 2017.”

MOTION #6

Moved by Grant Hagerman

Seconded by Rodney Cooney

“The Committee acknowledges receipt of an e-mail dated September 4, 2018 from Lekker Signs requesting that directional signs be added to three (3) of the Township’s Informational signs indicating ‘Stirling Business Centre’ (at no cost to the Township)

and further recommends that the proponent be advised that in order to avoid any confusion with the downtown business area the new signage should read ‘West Front Street Business Area’

and further that if the proponent supplies the appropriate signage Township staff will look after the installation.”

ADJOURNMENT

The meeting was adjourned by the Chair.