

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND
PROPERTY COMMITTEE HELD ON JANUARY 24, 2012**

MEMBERS PRESENT: Chair Wilfred Shier and Committee Members Grant Hagerman, Jeremy Solmes, Rodney Cooney and Bob Mullin.

ALSO PRESENT: Rick Caddick, Fire Chief
Kevin Heath, Clerk-Administrator

The meeting was called to order by the Chair.

FIRE CHIEF'S REPORT

MOTION #1

Moved by Rodney Cooney

Seconded by Bob Mullin

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

MOTION #2

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that four firefighters be approved to attend the CO101 Orientation Course being held at the Trenton Training Complex on February 18, 2012 at a total cost of \$460.00.”

MOTION #3

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee recommends that Chief Caddick, Deputy Chief Little and four firefighters be approved to attend the CO401 Pre-incident Planning and Building Construction Course at the Trenton Training Complex on April 6, 7, 8, 14 and 15 at a total cost of \$2,400.00.”

MOTION #4

Moved by Grant Hagerman

Seconded by Jeremy Solmes

“The Committee recommends that the Fire Chief and one firefighter be approved to attend a WSIB Level 1 training course to be held in Peterborough on three Wednesdays in February at a total cost of \$1,430.00 (\$865 from Fire Department Budget and \$535 from Health and Safety Budget).”

NEW BUSINESS/CORRESPONDENCE

MOTION #5

Moved by Rodney Cooney

Seconded by Jeremy Solmes

“The Committee recommends that the Stirling Rawdon Police Service Occurrence Stats for September, October, November and December 2011 be received and filed.”

MOTION #6

Moved by Rodney Cooney

Seconded by Jeremy Solmes

“The Committee recommends the letter dated December 8, 2011 from Peter Marcucci, Electrical Safety Authority collaborating with municipalities on safety issues and seeking municipal comments be received and filed.”

MOTION #7

Moved by Grant Hagerman

Seconded by Rodney Cooney

“The Committee recommends that the copy of a letter dated December 12, 2011 from Brian Foley, Police Chief, Township of Stirling-Rawdon Police Service to Lianne Radocsay (Police Service Board Chair) advising that on December 20, 2011 Constable Preston will have completed his twelve month probation period as a 4th Class Constable and recommending that he be promoted to 3rd Class Constable as of December 20, 2011 be received and filed.”

MOTION #8

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee acknowledges receipt of an e-mail dated December 15, 2011 from the Accessibility Directorate of Ontario advising of Broader Public Sector Accessibility Planning Requirements

and further recommends that the Clerk work on an Accessibility Plan.”

MOTION #9

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee acknowledges receipt of an e-mail dated January 4, 2012 from Tami Lewis requesting permission to hold their Wedding Ceremony at the covered bridge in Stirling and advising that the planned date is Saturday, October 6th at 4:00 p.m.

and further recommends that the request be approved in principle provided that it doesn't conflict with other prearranged activities."

MOTION #10

Moved by Bob Mullin

Seconded by Rodney Cooney

"The Committee acknowledges receipt of an e-mail dated January 7, 2012 from Lois Bennet advising that she and Glenn wish to look after not only the Stirling Cenotaph beds but the additional three flower beds right next to the Cenotaph. This means all flowerbeds on Mill Street side of the creek will be planted and maintained by them. They are requesting the Township turn the water on at the Cenotaph no later than May 24th weekend and turn it off at the end of the season

and further recommends that the said request be approved."

MOTION #11

Moved by Grant Hagerman

Seconded by Rodney Cooney

"The Committee acknowledges receipt of an e-mail dated January 18, 2012 from Jack Thistle advising that the Cancer Society would like to have permission to fly the Canadian Cancer Society Flag on the flag pole at the Municipal Office from Friday, March 30th to Monday, April 30th, 2012 and inviting Mayor and Council and Police Chief and Fire Chief to attend

and further recommends that the said request be approved."

ADJOURNMENT

The meeting was adjourned by the Chair.