

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON NOVEMBER 26, 2019**

MEMBERS PRESENT: Chair Sari Watson and Committee Members John Rock, Bob Mullin, Grant Hagerman and Jeremy Solmes (arrived during the meeting)

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

The meeting was called to order by the Chair.

**ADOPTION OF AGENDA**

**MOTION #1**

Moved by Grant Hagerman

Seconded by Bob Mullin

“The Committee recommends that the Protection to Persons and Property Committee Agenda for November 26, 2019 be adopted as presented.”

**FIRE CHIEF’S REPORT**

Derrick Little reviewed the November Fire Department Report with Committee.

**MOTION #2**

Moved by Grant Hagerman

Seconded by John Rock

“The Committee recommends that the Fire Department Report for the month of November 2019 be accepted as presented.”

**MOTION #3**

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that Sam Norton, Stacie McConnell, Rachel Hunter and Keanan Parr be hired as volunteer fire fighters for Station #1

and further that Jake Stonehouse, Crystal Jodouin, and Kyle Dorie be hired as volunteer fire fighters for Station #2.”

**MOTION #4**

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee acknowledges receipt of the following Stirling-Rawdon Fire Department Standard Operating Guidelines:

- S.O.G. no. 6002 – Fire Safety Inspection Procedure
- S.O.G. no. 6003 – School Fire Drill Procedures
- S.O.G. no. 6004 – Station Tours
- S.O.G. no. 6005 – Burning Bans
- S.O.G. no. 7001 – SCBA Training
- S.O.G. no. 7002 – Safety in Training
- S.O.G. no. 7003 – Level of Training
- S.O.G. no. 7004 – Recruit Training
- S.O.G. no. 8001 – Member Discrimination and Workplace Harassment
- S.O.G. no. 8002 – Conduct of Members.”

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

**MOTION #5**

Moved by Grant Hagerman

Seconded by John Rock

“The Committee recommends that the By-law Enforcement Officer’s Report for the month of October 2019 be accepted as presented.”

**ECONOMIC DEVELOPMENT OFFICER’S REPORT**

Jeremy Solmes arrived during the following presentation.

Sydney Dodson, Economic Development Officer attended to review her report. There was a general discussion on the 2020 Hastings County Plowing Match to be held on the Redden Farm, Stirling-Rawdon.

**MOTION #6**

Moved by Grant Hagerman

Seconded by John Rock

“The Committee recommends that the Economic Development Officer’s Report dated November 26, 2019 be received

and further that the same be forwarded to 2020 budget deliberations for consideration.”

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #7**

Moved by John Rock

Seconded by Grant Hagerman

“The Committee acknowledges receipt of information on a columbarium for the Township’s cemetery

and further recommends that staff be directed to further explore/ obtain quotes for the installation of a niche wall at the cemetery.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.