

**Township of Stirling-Rawdon  
Protection to Persons and Property Committee Meeting  
Tuesday, September 22, 2020 – 10:00 a.m.**

**Members Present:** Chair Sari Watson and Committee Members Grant Hagerman, Bob Mullin, John Rock and Jeremy Solmes

**Staff Present:** Roxanne Hearn, CAO/Treasurer  
Kathy Pearl, Clerk

**1. Call to Order**

Chair Watson called the meeting to order at 10:04 a.m.

**2. Adoption of Agenda**

**Resolution #1**

**Moved by:** Bob Mullin

**Seconded by:** Jeremy Solmes

That the agenda for the Protection to Persons and Property Committee meeting held on September 22, 2020 be adopted as presented.

**Carried.**

**3. Disclosure of Pecuniary Interest**

None disclosed.

**4. Delegations**

- 4.1 Kenneth Kee OPP, Municipal Policing Bureau (via video conference)  
Re: Differences in Section 5.1 and Section 10 Policing Contracts

**Resolution #2**

**Moved by:** Grant Hagerman

**Seconded by:** Bob Mullin

That the presentation from Kenneth Kee, OPP Municipal Policing Bureau regarding differences in Section 5.1 and Section 10 Policing Contracts be received.

**Carried.**

**Resolution #3**

**Moved by:** Bob Mullin

**Seconded by:** Jeremy Solmes

That Committee recommends moving to the Section 5.1 model for delivery of police services.

Recorded vote:

Member	Requested	Yes	No	Abstained
Member Hagerman		x		
Member Mullin		x		
Member Rock		x		
Member Solmes		x		
Chair Watson	x		x	
Total		4	1	

**Carried.**

**5. Reports of Municipal Officers**

5.1. Fire Chief's Report – August 2020

**Resolution #4**

**Moved by:** Grant Hagerman

**Seconded by:** Jeremy Solmes

That the Fire Chief's Report for the month of August 2020, be accepted as presented.

**Carried.**

5.2. By-law Enforcement Officer's Reports – July 20 to August 28, 2020

**Resolution #5**

**Moved by:** Bob Mullin

**Seconded by:** Grant Hagerman

That the By-law Officer's Reports for July 20 to August 28, 2020 be accepted as presented.

**Carried.**

5.3. Economic Development Officer's Report

**Resolution #6**

**Moved by:** Jeremy Solmes

**Seconded by:** Grant Hagerman

That the Economic Development Officer's Report be accepted as presented.

**Carried.**

5.4 BISB Reports – August 2020

**Resolution #7**

**Moved by:** Jeremy Solmes

**Seconded by:** Bob Mullin

That the BISB Reports for August 2020 be received as presented.

**6. Correspondence / Information**

Nothing at this time.

**7. Adjournment**

Chair Watson adjourned the meeting at 12:14 p.m.