

**Township of Stirling-Rawdon
Protection to Persons and Property Committee Meeting
Tuesday, November 24, 2020 – 10:00 a.m.**

Members Present: Chair Sari Watson (at 10:02 a.m.) and Committee Members Grant Hagerman, Bob Mullin, John Rock and Jeremy Solmes

Staff Present: Roxanne Hearn, CAO/Treasurer
Kathy Pearl, Clerk
Derrick Little, Fire Chief
Matthew Richmond, Environmental Manager
George Burkitt, Public Works Manager

1. Call to Order

Acting Chair Mullin called the meeting to order at 10:00 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Grant Hagerman

Seconded by: Jeremy Solmes

That the agenda for the Protection to Persons and Property Committee meeting held on November 24, 2020 be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest

None disclosed.

4. Reports of Municipal Officers

4.1 Fire Chief's Report

Resolution #2

Moved by: John Rock

Seconded by: Jeremy Solmes

That the Fire Chief's report be received as presented; and

That a letter of thanks be sent to the Base for the extrication equipment.
Carried.

Chair Watson arrived and assumed the Chair.

4.2 By-Law Enforcement Officer's Reports – October 15 to November 6, 2020

Resolution #3

Moved by: John Rock
Seconded by: Grant Hagerman

That the By-law Officer's Reports for October 15 to November 6, 2020 be received as presented.

Carried.

4.3 BISB Reports – October 2020

Resolution #4

Moved by: Bob Mullin
Seconded by: Jeremy Solmes

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

Carried.

4.4 Animal Control Officer's Report – October 2020

Resolution #5

Moved by: Jeremy Solmes
Seconded by: Grant Hagerman

That the Animal Control Officer's Report for October 2020 be received.

Carried.

5. Correspondence / Information

5.1 Cemetery Columbarium Update – Install Spring 2021

Resolution #6

Moved by: Grant Hagerman

Seconded by: John Rock

That the funds for the columbarium be placed in reserves to be brought back in 2021.

Carried.

6. Questions Clarifying an Agenda Item

Questions were asked regarding how many students were in firefighting training, and what will be built at the cemetery.

7. Adjournment

Chair Watson adjourned the meeting at 10:07 a.m.