#### THE CORPORATION OF THE TOWNSHIP OF HORTON

# **Protective Services Committee Meeting**

July 15, 2021 5:00 p.m.

There was a Meeting of the Protective Services Committee on Thursday July 15<sup>th</sup>, 2021, in the Municipal Council Chambers. Present was Chair Lane Cleroux, Deputy Mayor Glen Campbell and Mayor Bennett. Public Advisory Members present were Spencer Hopping. Staff present was Fire Chief Allan Cole, CAO/Clerk Hope Dillabough - Recording Secretary.

Public Advisory Member John Purdon sent his regrets.

#### 1. CALL TO ORDER

Chair Cleroux called the meeting to order at 5:10 p.m.

#### 2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members of the Committee.

#### 3. MINUTES FROM PREVIOUS MEETING

i) May 13<sup>th</sup>, 2021

Moved by Deputy Mayor Campbell Seconded by Spencer Hopping

**THAT** the Protective Services Committee accept the Minutes of May 13<sup>th</sup>, 2021.

Carried

# 4. FIRE CHIEF'S REPORT AND UPDATE - VERBAL

Fire Chief Allan Cole reviewed his report for the Committee. This report included information from mid-May to mid-June, with an additional up-to-date verbal report. The "Yield to Flashing Green Light-Firefighter Emergency Response" signage has been erected. There was discussion regarding the signage and how best to educate the public.

There was discussion regarding the informal 'Automatic Aid Agreement' that had been in force prior to amalgamation with the Whitewater Fire Department. Due to amalgamation and the fact that this 'agreement' was not in writing, it is deemed no longer in effect and has been dissolved and agreed upon by both Fire Chiefs.

Fire Chief Cole discussed the issue regarding private road access. A few proposals were presented to deal with the issue: Conducting a private road assessment by the Fire Department to determine the condition of the private road and determine access. An analysis would then occur of the information to determine what levels of service may be required for access to these private roads. Lastly, the property owners on these private roads would be informed of the information and be educated on how to improve access.

## 5. DEPUTY FIRE CHIEF POSITION - AWARD

Fire Chief Cole reviewed the report and informed Committee the Deputy Chief position has been awarded to Mike Fortier.

# 6. STAFF/COMMITTEE MEMBERS CONCERNS

None

## 7. NEW BUSINESS

None

8. NI	EXT MEI	ETING	DATE
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The next meeting will be held September 16<sup>th</sup>, 2021, at 5:00 p.m.

# 9. ADJOURNMENT

Chair Cleroux declared the meeting adjourned at 6:00 p.m.

CHAIR Lane Cleroux	CAO/CLERK Hope Dillabough