#### THE CORPORATION OF THE TOWNSHIP OF HORTON

# **Protective Services Committee Meeting**

September 16<sup>th</sup>, 2021 5:00 p.m.

There was a Meeting of the Protective Services Committee on Thursday September 16<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, Deputy Fire Chief Mike Fortier, and 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 5:01 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) July 15<sup>th</sup>, 2021

Moved by Deputy Mayor Campbell Seconded by Spencer Hopping

**THAT** the Protective Services Committee accept the Minutes of July 15<sup>th</sup>, 2021.

Carried

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

Deputy Fire Chief Mike Fortier reviewed the Chief's report. Fire Chief Cole reviewed the number of Private Road assessments performed. Thus far, 42 out of 60 private roads have been assessed. The majority of them are accessible regarding the emergency vehicle access. Some have been recognized not accessible year-round due to condition of road and overhanging trees. Staff are working on providing Committee with an excel spreadsheet with the findings of the assessment and subsequently a recommendation to Committee on how they wish to proceed. Chair Cleroux questioned whether the Fire Department uses the County's 511 system which shows active/inactive roads that are updated regularly. The Fire Department is aware of it but doesn't actively use it. Some discussion regarding Insurance for Private Road property owners.

There was discussion regarding a vaccination policy among the Fire Department and the municipality. CAO/Clerk Dillabough reviewed her meeting held with the CAO's of the County of Renfrew and the majority of municipalities are waiting until the County's draft policy is reviewed and circulated.

Deputy Fire Chief reviewed the Captain position that is currently internally posted in the municipality.

## 5. STAFF/COMMITTEE MEMBERS CONCERNS

None

### 6. NEW BUSINESS

None

7.	<b>NFXT</b>	<b>MEETI</b>	NG	DATE
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The next meeting will be held October 21st, 2021, at 5:00 p.m.

## 8. ADJOURNMENT

Chair Cleroux declared the meeting adjourned at 5:39 p.m.

CHAIR Lane Cleroux	CAO/CLERK Hope Dillabough