

A G E N D A

FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE MEETING

Thursday, November 5, 2015, at 10:30 a.m.

Halton Hills Civic Centre

Esquesing Room

1. **Disclosures of Pecuniary Interest**
2. **Closed Meeting/Confidential Reports from Officials**
3. **Delegations/Presentations**
 - A. John Martin, Deputy Chief Presentation to Fire Services and Emergency Planning Committee regarding Department Budget Overview – Fire
 - B. Harry Olivieri, Deputy Chief Presentation to Fire Services and Emergency Planning Committee regarding TransCanada Energy Exercise (refer to Item 4A)
 - C. Bruce Morrison, Assistant Deputy Chief Presentation to Fire Services and Emergency Planning Committee regarding a structure fire at 44 Meadowglen Blvd (refer to Item 4B)
4. **Reports & Memos to be considered by Committee**
 - A. [rpt-FIRE-2015-0003](#) dated October 26, 2015 regarding TransCanada Energy Ltd Emergency Planning Exercise. (Deputy Chief H. Olivieri)
 - B. [MEM-FIRE-2015-0031](#) dated October 27, 2015 regarding a structure fire at 44 Meadowglen Blvd. (Assistant Deputy Chief B. Morrison)
 - C. [rpt-FIRE-2015-0002](#) dated October 16, 2015 regarding Fire Prevention Week 2015. (Deputy Chief H Olivieri)
 - D. [rpt-FIRE-2015-0004](#) dated October 28, 2015 regarding Open Air Burning. (Assistant Deputy Chief B. Morrison)
 - E. [MEM-FIRE-2015-0032](#) dated October 26, 2015 regarding CO Awareness Week 2015. (Deputy Chief H. Olivieri)
5. **Communications/Updates/Discussion Items**
6. **Next Meeting**

Thursday, December 10, 2015 – 10:30
Halton Hills Civic Centre – Esquesing Room
7. **Adjournment**