



## FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE MEETING

### AGENDA FIRE-03-16

Thursday, March 3, 2016, at 9:30 a.m.

Council Chambers, Halton Hills Civic Centre, 1 Halton Hills Drive

1. CALL TO ORDER
2. DISCLOSURES OF PECUNIARY INTEREST
3. COMMITTEE DELEGATIONS/PRESENTATIONS
  - A. **Harry Olivieri, Deputy Chief** Presentation to Fire Services and Emergency Planning Committee regarding Officer Training Program.  
(Refer to Item 4E of this Agenda, Memorandum No. MEM-FIRE-2016-0012)  
  
(PowerPoint)
  - B. **John Martin, Deputy Chief** Presentation to Fire Services and Emergency Planning Committee regarding Large Animal Rescue Program Presentation  
(Refer to Item 4F of this Agenda, Memorandum No. MEM-FIRE-2016-0014)  
  
(PowerPoint)

#### 4. REPORTS & MEMORANDUMS FROM OFFICIALS

▼ Denotes automatic holding of the report as there is a presentation, delegation, or public meeting on the matter, or as indicated in bold below the report.

- A. [REPORT NO. FIRE-2015-0004](#) dated February 8, 2016 regarding Open Air Burning.
- B. [REPORT NO. FIRE-2016-0006](#) dated February 10, 2016 regarding Command Vehicle Replacement Project – Award of Single-Source Contract.
- C. [REPORT NO. FIRE-2016-0007](#) dated February 10, 2016 regarding Emergency Management Program
- D. [MEMORANDUM NO. MEM-FIRE-2016-0010](#) dated February 9, 2016 regarding ORNGE Helicopter – 108 Tanners Drive Fire
- ▼ E. [MEMORANDUM NO. MEM-FIRE-2016-0012](#) dated February 9, 2016 regarding Company Officer Training Program

- ▼ F. [MEMORANDUM NO. MEM-FIRE-2016-0014](#) dated February 12, 2016 regarding Large Animal Rescue Program Presentation
- G. [MEMORANDUM NO. MEM-FIRE-2016-0015](#) dated February 9, 2016 regarding Superior Tanker Shuttle Accreditation

**5. CLOSED SESSION**

**Committee to Convene into Closed Session.**

- A. [MEMORANDUM NO. MEM-FIRE-2016-0013](#) dated February 9, 2016 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – (Violations related to Over Capacity Update #2).

**6. RECONVENE INTO OPEN SESSION**

Motion to approve items pertaining to Closed Session.

**7. ADJOURNMENT**

Next Meeting:  
Thursday, April 7, 2016  
Halton Hills Civic Centre – Council Chambers