



## FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE MEETING

### AGENDA FIRE-04-16

Thursday, April 7, 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 Company Officer Training Program (Refer to Item 4D 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 4E 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-2016-0007](#) dated February 10, 2016 regarding Emergency Management Program
  - C. [MEMORANDUM NO. MEM-FIRE-2016-0010](#) dated February 9, 2016 regarding ORNGE Helicopter – 108 Tanners Drive Fire
  - ▼ D. [MEMORANDUM NO. MEM-FIRE-2016-0012](#) dated February 9, 2016 regarding Company Officer Training Program
  - ▼ E. [MEMORANDUM NO. MEM-FIRE-2016-0014](#) dated February 12, 2016 regarding Large Animal Rescue Program Presentation

- F. [MEMORANDUM NO. MEM-FIRE-2016-0015](#) dated February 9, 2016 regarding Superior Tanker Shuttle Accreditation
- G. [MEMORANDUM NO. MEM-FIRE-2016-0017](#) dated March 23, 2016 regarding Emergency Preparedness Week
- H. [MEMORANDUM NO. MEM-FIRE-2016-0018](#) dated March 18, 2016 regarding Fire Call Statistics
- I. [MEMORANDUM NO. MEM-FIRE-2016-0019](#) dated March 23, 2016 regarding Presumptive Post-Traumatic Stress Disorder Legislation – Provincial Announcement
- J. [MEMORANDUM NO. MEM-FIRE-2016-0020](#) dated March 13, 2016 regarding Federated Women’s Institutes of Ontario 119<sup>th</sup> Anniversary
- K. [MEMORANDUM NO. MEM-FIRE-2016-0021](#) dated March 15, 2016 regarding Project H.O.M.E

**5. CLOSED SESSION**

- A. [MEMORANDUM NO. MEM-FIRE-2016-0013](#) dated March 18, 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, May 5, 2016  
Halton Hills Civic Centre – Council Chambers