



**REPORT OF THE
SPECIAL FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE
Minutes No. FIRE-06-16**

Minutes of the Special Fire Services and Emergency Planning Committee held on Monday, June 20, 2016, at 2:30 p.m., in the Council Chambers Halton Hills Civic Centre.

Members Present: Mayor R. Bonnette, (Ex-Officio), Councillor B. Lewis, Chair; Councillor B. Inglis, Vice Chair; Councillors M. Albano, M. Johnson

Staff Present: B. Marshall, Chief Administrative Officer & Fire Chief; Suzanne Jones, Clerk and Director of Legislative Services

1. CALL TO ORDER

The Chair called the meeting to order at 2:30 p.m. in the Council Chambers.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

NIL

4. REPORTS & MEMORANDUMS FROM OFFICIALS

NIL

5. CLOSED SESSION

Recommendation No. FIRE-2016-0036

THAT the Fire Services and Emergency Planning Committee hereby convene into Closed Session for the following purposes:

- A. REPORT NO. FIRE-2016-0012 dated June 10, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees (Staffing Appointment).

CARRIED

Committee moved into Closed Session at 2:35 p.m.

6. RECONVENE INTO OPEN SESSION

Recommendation No. FIRE-2016-0037

THAT the Fire Services and Emergency Planning Committee hereby reconvene into Open Session.

CARRIED

Committee reconvened into Open Session at 2:55 p.m.

CONFIDENTIAL REPORTS & MEMORANDUMS FROM OFFICIALS - ONE (1) ITEM FOR RECOMMENDATION
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- A. REPORT NO. FIRE-2016-0012 dated June 10, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees (Staffing Appointment). **(Recommendation No. FIRE-2016-0038)**

THAT Confidential REPORT NO. FIRE-2016-0012 dated June 10, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees (Staffing Appointment) be received for information.

CARRIED

7. MOTION TO ADJOURN

The meeting adjourned at 3:00 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK