



## **FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE MEETING MINUTES**

Minutes of the special Fire Services and Emergency Planning Committee held on Tuesday, July 12, 2016, at 9:30 a.m., in the Boardroom, Halton Hills Hydro Building.

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

**Staff Present:** B. Marshall CAO/Fire Chief; L. Lancaster, Manager of Human Resources; S. Jones, Clerk & Director of Legislative Services (departed at 9:45 a.m.)

### **1. CALL TO ORDER**

The Chair called the meeting to order at 9:30 a.m. in the Boardroom, Halton Hills Hydro building.

### **2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**

There were no disclosures of pecuniary interest.

### **3. COMMITTEE DELEGATIONS/PRESENTATIONS**

NIL

### **4. REPORTS AND MEMORANDUMS FOR CONSIDERATION BY COMMITTEE**

NIL

**5. CLOSED SESSION**

Recommendation No. FIRE-2016-0039

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

- A. Regarding personal matters about an identifiable individual, including municipal or local board employees (Interview Process).

CARRIED

Committee convened into Closed Session at 9:35 a.m.

Committee reconvened into Open Session at 12:00 p.m.

**STAFF DIRECTION**

THAT Council direct staff to carry out the direction as outlined in the confidential Fire Services and Emergency Planning Committee minutes dated July 12, 2016.

CARRIED

**6. ADJOURNMENT**

The meeting adjourned at 12:02 p.m.

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Rick Bonnette

MAYOR

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Suzanne Jones

CLERK