



**REPORT OF THE
FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE
Minutes No. FIRE-08-16**

Minutes of the Fire Services and Emergency Planning Committee held on Tuesday September 1, 2016, at 9:30 a.m., in the Council Chambers Halton Hills Civic Centre.

Members Present: Councillor B. Lewis, Chair; Councillor B. Inglis, Vice Chair;
Councillors M. Albano, M. Johnson

Regrets: Mayor R. Bonnette, (Ex-Officio)

Staff Present: B. Marshall, CAO/Fire Chief; H. Olivieri, Deputy Fire Chief;
B. Morrison, Deputy Fire Chief; V. Petryniak, Committee Clerk

1. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary interest.

2. COMMITTEE DELEGATIONS/PRESENTATION

A. **Bruce Morrison, Deputy Chief – Operations**, Tour of New Command Vehicle.
(Refer to item 4 C of this Agenda)

B. Morrison, Deputy Chief – Operations was present and presented the New Command Vehicle to the Committee. The vehicle which was fabricated by Weldexperts Vehicle Upfitters of New Lowell, Ontario is a “stand alone” multi-purpose unit which will allow Incident Commanders to direct operations at any emergency incident. The vehicle will be based out of the Headquarters station and will respond to all significant fire incidents as well as supporting at scene fire investigations. The vehicle was on site for the Committee to tour once the meeting had adjourned.

3. REPORTS & MEMORANDUMS FROM OFFICIALS – THREE (3) ITEMS FOR RECOMMENDATION

A. **REPORT NO. FIRE-2016-0013** dated July 15, 2016 regarding Fireworks in Ontario Municipalities. (Recommendation NO. FIRE-2016-0040)

THAT Report No. FIRE-2016-0013 dated July 15, 2016 regarding Fireworks in Ontario Municipalities be received for information.

CARRIED

Note: Upon next review of the fireworks permit requirements, staff will discuss creating a letter detailing Town of Halton Hills requirements. This letter will be distributed to anyone selling fireworks could then distribute the letters to anyone purchasing fireworks at the point of sale.

B. MEMORANDUM-FIRE-2016-0025 dated August 12, 2016 regarding Private Members Bill on Truss and Lightweight Construction. (Recommendation No. FIRE-2016-0041)

THAT MEM-FIRE-2016-0025 dated August 12, 2016 regarding Private Members Bill on Truss and Lightweight Construction be received for information.

CARRIED

C. MEMORANDUM-FIRE-2016-0022 dated August 16, 2016 regarding New Command Vehicle Update. (Recommendation No. FIRE-2016-0042)

THAT MEM-FIRE-2016-0022 dated August 16, 2016 regarding New Command Vehicle Update be received for information.

CARRIED

4. CLOSED SESSION

Recommendation No. FIRE-2016-0043

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

- A. CONFIDENTIAL REPORT NO. FIRE-2016-0016 dated August 12, 2016 regarding personal matters about identifiable individuals including municipal or local board employees. (Voluntary Call Back Program)

CARRIED

Committee moved into Closed Session at 9:56 a.m.

5. RECONVENE INTO OPEN SESSION

Recommendation No. FIRE-2016-0044

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

CARRIED

Committee reconvened into Open Session at 10:07 a.m.

CONFIDENTIAL REPORTS & MEMORANDUMS FROM OFFICIALS – ONE (1) ITEM FOR RECOMMENDATION
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5A CONFIDENTIAL REPORT NO. FIRE-2016-0016 dated August 12, 2016 regarding personal matters about identifiable individuals including municipal or local board employees. (Voluntary Call Back Program) (Recommendation No. FIRE-2016-0044)

THAT Report No. FIRE-2016-0016 dated August 12, 2016 regarding personal matters about identifiable individuals including municipal or local board employees, be received;

AND FURTHER THAT staff carry out the Committee's recommendations as described in the Confidential Minutes of the Fire Services and Emergency Planning Committee dated September 1, 2016.

CARRIED

6. ADJOURNMENT

The meeting adjourned at 10:16 a.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK