



**REPORT OF THE  
FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE  
Minutes No. FIRE-10-16**

Minutes of the Fire Services and Emergency Planning Committee held on Thursday November 3, 2016, at 9:30 a.m., in the Council Chambers Halton Hills Civic Centre.

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

**Regrets:** Councillor M. Johnson

**Staff Present:** J. deHooge, Commissioner and Chief of Fire Services; H. Olivieri,  
Deputy Fire Chief; S. Jones, Clerk and Director of Fire Services

**1. CALL TO ORDER**

The Chair, Councillor B. Lewis, called the meeting to order at 9:30 a.m.

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

There were no disclosures of pecuniary interest.

**3. COMMITTEE DELEGATIONS/PRESENTATION**

A. Harry Olivieri, Deputy Chief presentation to Committee regarding the 8 Rexway Drive Structure Fire.

(PowerPoint on file in the Clerks Office)

(Refer to Item No. 4A of these Minutes, Memorandum No. MEM-FIRE-2016-0030)

H. Oliveiri provided visuals and details as to the origin and cause of the house fire that took place on October 6, 2016.

- B. John deHooge, Commissioner and Chief of Fire Services presentation to Committee regarding the Fire Services 2017 Business Plan.

(Business Plan on file in the Clerks Office)

Chief deHooge provided the committee with an overview of the Fire Department's Business Plan. The Business Plan will also be provided within the Budget binders, as part of the 2017 budget material.

<b>4. REPORTS &amp; MEMORANDUMS FROM OFFICIALS – TWO (2) ITEMS FOR RECOMMENDATION</b>
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- A. MEMORANDUM NO. MEM-FIRE-2016-0030 dated October 18, 2016 regarding 8 Rexway Drive Structure Fire. **(Recommendation No. FIRE-2016-0050)**

THAT MEMORANDUM NO. MEM-FIRE-2016-0030 dated October 18, 2016 regarding 8 Rexway Drive Structure Fire be received for information.

CARRIED

- B. REPORT NO. FIRE-2016-0017 dated September 20, 2016 regarding Commission on Fire Accreditation International. **(Recommendation No. FIRE-2016-0051)**

THAT REPORT NO. FIRE-2016-0017 dated September 20, 2016 regarding Commission on Fire Accreditation International be received for information;

**AND FURTHER THAT the Fire Services Committee request Town Council to endorse the Fire Department's initiative to partake in the accreditation process.**

**CARRIED AS AMENDED**

**5. CLOSED SESSION**

NIL

**6. RECONVENE INTO OPEN SESSION**

NIL

**7. ADJOURNMENT**

The meeting adjourned at 10:45 a.m.

\_\_\_\_\_MAYOR  
Rick Bonnette

\_\_\_\_\_CLERK  
Suzanne Jones