



**REPORT OF THE
FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE
Minutes No. FIRE-01-17**

Minutes of the Fire Services and Emergency Planning Committee held on Thursday January 5, 2017, 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 M. Albano, M. Johnson

Regrets: Councillor B. Inglis

Staff Present: B. Marshall, CAO; J. deHooze, Commissioner and Chief of Fire
Services; H. Olivieri, Deputy Fire Chief; B. Morrison, Deputy Fire
Chief; S. Jones, Clerk and Director of Legislative Services

1. CALL TO ORDER

The Chair called the meeting to order at 9:30 a.m. in the Council Chambers.

2. DISCLOSURES OF PECUNIARY INTEREST

NIL

3. COMMITTEE DELEGATIONS/PRESENTATION

A. Bruce Morrison, Deputy Chief- Operations Presentation to Committee regarding
the Thermal Imaging Cameras

(PowerPoint on File in the Clerks Office)

(Refer to Item No. 4A of these Minutes, Memorandum No. MEM-FIRE-2017-0005)

B. Morrison provided a visual presentation on Infrared Radiometer technology. The thermal imaging cameras are used in many scenarios including interior firefighting, for scene size-up; and locating victims. He further noted that front line truck have been fitted with the equipment.

4. REPORTS & MEMORANDUMS FROM OFFICIALS – FOUR (4) ITEMS FOR RECOMMENDATION

- A. MEMORANDUM NO. MEM-FIRE-2017-0005 dated December 12, 2016 regarding Thermal Imaging Cameras. **(Recommendation No. FIRE-2017-0001)**

THAT MEMORANDUM NO. MEM-FIRE-2017-0005 dated December 12, 2016 regarding Thermal Imaging Cameras be received for information.

CARRIED

- B. REPORT NO. FIRE-2017-0002 dated December 16, 2016 regarding Emergency Planning Program. **(Recommendation No. FIRE-2017-0002)**

That Report FIRE-2017-0002 dated December 16, 2016 regarding the Emergency Management Program be received.

CARRIED

- C. MEMORANDUM NO. MEM-FIRE-2017-0001 dated December 14, 2016 regarding Honour Guard. **(Recommendation No. FIRE-2017-0003)**

THAT MEMORANDUM NO. MEM-FIRE-2017-0001 dated December 14, 2016 regarding Honour Guard be received for information.

CARRIED

- D. MEMORANDUM NO. MEM-FIRE-2017-0003 dated December 14, 2016 regarding Kidde Smoke/CO Alarm Recall. **(Recommendation No. FIRE-2017-0004)**

THAT MEMORANDUM NO. MEM-FIRE-2017-0003 dated December 14, 2016 regarding Kidde Smoke/CO Alarm Recall be received for information.

CARRIED

4. CLOSED SESSION

Recommendation No. FIRE-2017-0005

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

- A. MEMORANDUM NO. MEM-FIRE-2017-0002 dated December 14, 2016 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (Over Capacity Violations)

CARRIED

Committee moved into Closed Session at 10:08 a.m.

5. RECONVENE INTO OPEN SESSION

Recommendation No. FIRE-2017-0006

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

CARRIED

Committee reconvened into Open Session at 10:29 a.m.

CONFIDENTIAL REPORTS & MEMORANDUMS FROM OFFICIALS – ONE (1) ITEM FOR RECOMMENDATION
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- A. MEMORANDUMNO. MEM-FIRE-2017-0002 dated December 14, 2016 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (Over Capacity Violations)
(Recommendation No. FIRE-2017-0007)

THAT Confidential MEMORANDUMNO. MEM-FIRE-2017-0002 dated December 14, 2016 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Over Capacity Violations), be received for information.

CARRIED

Comments by Committee

- 1) Chair Lewis recognized the members of the Fire Department for their work with the local Food Bank.
- 2) Chair Lewis advised of an upcoming hockey game between the Halton Hills Fire Department and NHL Alumni will take place on Sunday, January 15th.
- 3) Fire Chief deHooqe spoke to the recruitment process to fill the Assistant Deputy position. He advised that the interview team included an external officer from another municipality.

Chair Lewis, on behalf of the committee offered his congratulations to Bryce Marshall for being chosen as the successful candidate to fill the position of Assistant Deputy Chief.

6. ADJOURNMENT

The meeting adjourned at 10:35 a.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK