



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

### **AGENDA FIRE-02-17**

**THURSDAY, FEBRUARY 2, 2017**

**9:30 a.m.**

**Council Chambers, Halton Hills Civic Centre, 1 Halton Hills Drive**

**1. CALL TO ORDER**

**2. DISCLOSURES OF PECUNIARY INTEREST**

**Vet Reports and Memorandums to be considered by the Committee.**

**3. COMMITTEE DELEGATIONS/PRESENTATIONS**

**4. REPORTS & MEMORANDUMS FROM OFFICIALS**

**▼ Denotes automatic holding of the report as there is a presentation, delegation, or public meeting on the matter, or as indicated in bold below the report.**

- A. [REPORT NO. FIRE-2017-0001](#) dated January 7, 2017 regarding Firefighter Mental Health & Post-Traumatic Stress Disorder.
- B. [MEMORANDUM NO. MEM-FIRE-2017-0006](#) dated January 17, 2017 regarding Halton Hills Fire Department Adopts Motto.
- C. [MEMORANDUM NO. MEM-FIRE-2017-0008](#) dated January 17, 2017 regarding Halton Region Fire Coordinators.

**5. CLOSED SESSION**

Motion to move into Closed Session.

- A. REPORT NO. FIRE-2017-0003 dated January 19, 2017 regarding personal matters about identifiable individuals, including municipal or local board employees. (Two Hatter Update)

**6. RECONVENE INTO OPEN SESSION**

Motion to approve items pertaining to Closed Session.

**7. ADJOURNMENT**

Next Meeting:

Thursday, March 2, 2017

Halton Hills Civic Centre – Council Chambers