



**REPORT OF THE
FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE
Minutes No. FIRE-02-17**

Minutes of the Fire Services and Emergency Planning Committee held on Thursday February 2, 2017, at 9:30 a.m., in the Council Chambers Halton Hills Civic Centre.

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

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

Staff Present: B. Marshall, CAO; J. deHooze, Commissioner and Chief of Fire Services; 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.

Chair Lewis thanked the Fire Chief for the successful Change of Command and Service Medal Awards ceremonies, held on February 1, 2017.

2. DISCLOSURES OF PECUNIARY INTEREST

NIL

3. COMMITTEE DELEGATIONS/PRESENTATION

NIL

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

- A. REPORT NO. FIRE-2017-0001 dated January 7, 2017 regarding Firefighter Mental Health & Post-Traumatic Stress Disorder. (**Recommendation No. FIRE-2017-0008**)

THAT Report FIRE-2017-0001 dated January 7, 2017 regarding Firefighter Mental Health & Post-Traumatic Stress Disorder is approved;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to the Ontario Association of Fire Chiefs, 520 Westney Road South, Unit 22, Ajax, ON, L1S 6W6 with an upset limit of \$10,000.00 plus applicable taxes for the Mental Health Commission of Canada's Road to Mental Readiness program;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to Tema Conter Memorial Trust, 18 Doctor's Lane, P.O. Box 265, King City, ON L7B 1A0 with an upset limit of \$10,000.00 plus applicable taxes for the First Responder Trauma Prevention & Peer Support Program.

CARRIED

- B. MEMORANDUM NO. MEM-FIRE-2017-0006 dated January 17, 2017 regarding Halton Hills Fire Department Adopts Motto. (**Recommendation No. FIRE-2017-0009**)

THAT MEMORANDUM NO. MEM-FIRE-2017-0006 dated January 17, 2017 regarding Halton Hills Fire Department Adopts Motto be received for information.

CARRIED

- C. MEMORANDUM NO. MEM-FIRE-2017-0008 dated January 17, 2017 regarding Halton Region Fire Coordinators. (**Recommendation No. FIRE-2017-0010**)

THAT MEMORANDUM NO. MEM-FIRE-2017-0008 dated January 17, 2017 regarding Halton Region Fire Coordinators be received for information.

CARRIED

5. CLOSED SESSION

Recommendation No. FIRE-2017-0011

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

- 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)

CARRIED

Committee moved into Closed Session at 9:47 a.m.

6. RECONVENE INTO OPEN SESSION

Recommendation No. FIRE-2017-0012

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

CARRIED

Committee reconvened into Open Session at 10:28 a.m.

CONFIDENTIAL REPORTS & MEMORANDUMS FROM OFFICIALS – ONE (1) ITEM FOR RECOMMENDATION
--

REPORT NO. FIRE-2017-0003 dated January 19, 2017 regarding personal matters about identifiable individuals, including municipal or local board employees. (Two Hatter Update) **(Recommendation No. FIRE-2017-0013)**

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

CARRIED

Updates

- 1) Chair B. Lewis spoke to an email received regarding a Syrian refugee family who recently visited the Fire Department to learn how to install child car seats. While language was a barrier, Fire staff were able to translate via phone. Chair Lewis recognized the Fire team for the tremendous support they provided to the family.
- 2) Fire Chief deHooze updated Committee on a recent rash of fires in Acton and the surrounding rural area. These fires have occurred in abandoned buildings. The Fire Department is working closely with Police Services on this matter.

7. ADJOURNMENT

The meeting adjourned at 10:44 a.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK