

FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE MEETING

**ADDENDUM
AGENDA
FIRE-04-17**

THURSDAY, MAY 4, 2017

9:30 a.m.

Maple Avenue Fire Hall, 53 Maple Avenue, Georgetown

1.
 - A. **CALL TO ORDER**
 - B. **ADDENDUM AGENDA ITEMS**
 - **Addition to Item No. 5 – Closed Session:**
 - E. **MEMORANDUM NO. MEM-FIRE-2017-0032**
2. **DISCLOSURES OF PECUNIARY INTEREST**

Vet Reports and Memorandums to be considered by the Committee.
3. **COMMITTEE DELEGATIONS/PRESENTATIONS**
 - A. Captain Armando Cabral and Captain Rob Quinton Presentation to Committee regarding Fire Behaviour and New Construction.

(Refer to Item No. 4A of this Agenda, Memorandum No. MEM-FIRE-2017-0012)

(PowerPoint)
 - B. Harry Olivieri, Deputy Chief Presentation to Committee regarding Fire Prevention Enforcement Process.

(Refer to Item No. 4B of this Agenda, Memorandum No. MEM-FIRE-2017-0013)

(PowerPoint)

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. [MEMORANDUM NO. MEM FIRE-2017-0012](#) dated April 18, 2017 regarding New Construction and Fire Behaviour.
- ▼ B. [MEMORANDUM NO. MEM-FIRE-2017-0013](#) dated April 17, 2017 regarding Fire Prevention Enforcement Process.
- C. [MEMORANDUM NO. MEM-FIRE-2017-0015](#) dated April 17, 2017 regarding Emergency Preparedness Week 2017.
- D. [MEMORANDUM NO. MEM-FIRE-2017-0019](#) dated April 9, 2017 regarding Fentanyl Update.

5. CLOSED SESSION

Motion to move into Closed Session.

- A. [MEMORANDUM NO. MEM-FIRE-2017-0014](#) dated April 17, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Over Capacity Charges)
- B. [MEMORANDUM NO. MEM-FIRE-0017](#) dated April 11, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Ongoing Investigation – Suspicious Fires)
- C. [MEMORANDUM NO. MEM-2017-0032](#) dated April 19, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Operational Efficiencies)
- D. [REPORT NO. FIRE-2017-0005](#) dated April 19, 2017 regarding personal matters about identifiable individuals, including municipal or local board employees. (Staffing Review)
- E. **[MEMORANDUM NO. MEM-FIRE-2017-0032](#) dated May 4, 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, April 6, 2017

Halton Hills Civic Centre – Council Chambers