



## FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE MEETING

### AGENDA FIRE-05-17

THURSDAY, SEPTEMBER 7, 2017

9:30 a.m.

Council Chambers, Halton Hills Town Hall, 1 Halton Hills Drive, Georgetown

1. **CALL TO ORDER**

2. **DISCLOSURES OF PECUNIARY INTEREST**

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

3. **COMMITTEE DELEGATIONS/PRESENTATIONS**

- A. Acting Captain Shawn Barnes Presentation to Committee regarding Crude by Rail.

(Refer to Item No. 4A of this Agenda, Memorandum No. MEM-FIRE-2017-0027)

(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-2017-0027](#) dated May 15, 2017 regarding Crude by Rail.

- B. [REPORT NO. FIRE-2017-0007](#) dated May 16, 2017 regarding HHFD Post-Traumatic Stress Disorder Prevention Plan.

- C. [MEMORANDUM NO. MEM-FIRE-2017-0020](#) dated August 9, 2017 regarding Car Seat Clinic.

- D. [MEMORANDUM NO. MEM-FIRE-2017-0023](#) dated May 15, 2017 regarding Joint Emergency Services Operational Advisory Group (JESOAG).
- E. [MEMORANDUM NO. MEM-FIRE-2017-0029](#) dated August 9, 2017 regarding Risk Watch.

## **5. CLOSED SESSION**

Motion to move into Closed Session.

- A. [MEMORANDUM NO. MEM-FIRE-2017-0024](#) dated May 15, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (JSEOG- Integrated Response to Potential Violent Incidents)
- B. [REPORT NO. FIRE-2017-0010](#) dated August 14, 2017 regarding personal matters about identifiable individuals including municipal or local board employees. (Operational Efficiencies)

(PowerPoint Presentation by J. de Hooge, Commissioner of Fire Services and Fire Chief)

## **6. RECONVENE INTO OPEN SESSION**

Motion to approve items pertaining to Closed Session.

## **7. ADJOURNMENT**

Next Meeting:

Thursday, October 5, 2017

Halton Hills Town Hall – Council Chambers