



**REPORT OF THE  
FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE  
Minutes No. FIRE-07-17**

Minutes of the Fire Services and Emergency Planning Committee held on Thursday November 2, 2017, at 9:30 a.m., in the Council Chambers – Town Hall, 1 Halton Hills Drive, Georgetown.

**Members Present:** Mayor R. Bonnette, Councillor B. Lewis, Chair;  
Councillors M. Albano, B. Inglis (arrived at 9:40 a.m.), M. Johnson

**Regrets:** Nil

**Staff Present:** A. B. Marshall, CAO; B. Morrison, Deputy Fire Chief; H. Olivieri,  
Deputy Fire Chief; B. Marshall, Assistant Deputy 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.

**2. DISCLOSURES OF PECUNIARY INTEREST**

NIL

**3. COMMITTEE DELEGATIONS/PRESENTATION**

A. Dr. Elias Markou, Former Part-time Firefighter with the Halton Hills Fire Department  
Presentation to Committee regarding Firefighter Health & Wellness.

(PowerPoint on file in the Clerks Office)

(Refer to Item No. 4A of these Minutes, Memorandum No. MEM-FIRE-2017-0016)

Dr. Markou provided an outline regarding firefighter wellness, job related injuries/illness, firefighter presumptive legislation, Halton Hills Fire Department's wellness programming, mental health, and illness prevention.

- B. B. Morrison, Deputy Chief Presentation to Committee regarding 2018 Fire Department Business Plan.

(PowerPoint on file in the Clerks Office)

B. Morrison was present to give an overview of the 2018 Budget Submission and Departmental Highlights of the Fire Department Business Plan.

<b>4. REPORTS &amp; MEMORANDUMS FROM OFFICIALS – ONE (1) ITEM FOR RECOMMENDATION</b>
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- A. MEMORANDUM NO. MEM FIRE-2017-0016 dated October 15, 2017 regarding Firefighter Health & Wellness. **(Recommendation No. FIRE-2017-0048)**

THAT MEMORANDUM NO. MEM FIRE-2017-0016 dated October 15, 2017 regarding Firefighter Health & Wellness be received for information.

CARRIED

**5. CLOSED SESSION**

NIL

**6. RECONVENE INTO OPEN SESSION**

NIL

**7. ADJOURNMENT**

The meeting adjourned at 11:21 a.m.

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Rick Bonnette

MAYOR

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Suzanne Jones

CLERK