

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Wednesday 17 April, 2024 at 10:00 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Wednesday 17 April, 2024 in Council Chambers at 10:00 a.m.

Attendance:

Chairman: Councillor Hoyle
Vice Chairman Councillor Boucher

Members: Mayor Anne Giardini
Deputy Mayor Blimkie
Councillor McAnulty

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen
Superintendent of Public Works Scott Loos
Fire Chief Kevin Waito

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS**

The following presentations were moved from Council's agenda to the beginning of Protection to Persons & Property.

- (a) Mr. Jim McBain and Mrs. Darla McBain spoke to Council about Municipal By-Law Enforcement Services offered by their company. Mr. McBain is willing to attend a future meeting for a more in-depth discussion on specific by-laws and the enforcement of them.
- (b) Mr. Ross Judd presented Council an update on WCCT's plans to run fiber to Chalk River. The last presentation was for a tower to be installed at the Baggs Road landfill. The new location proposed is at the Town's municipal garage property on Blimkie Street in Chalk River. Mr. Judd was asked to meet on site with the Public Works Superintendent to review the proposal.
- (c) Mr. Ryan McGauley, CPA, CA of Scott Rosien Black & Locke presented and reviewed the Town's 2023 Financial Statements.

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of March 2024 was received and reviewed.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's report for the month of March 2024 was received.

6. **EMERGENCY PREPAREDNESS** - None

7. **POLICING** - None

8. **OTHER BUSINESS** - None

9. **CLOSED SESSION** - None

10. **ADJOURNMENT** - The meeting adjourned at 11:21 a.m.

John Hoyle
Chairman

Clerk