



FIRE AND EMERGENCY SERVICES COMMITTEE MEETING

Minutes of the Fire and Emergency Services Committee Meeting
August 16th, 2023
25 Taillefer Road, Corbeil, ON

PRESENT: Steven Trahan, Chair
Steph Amyotte, Fire Chief
Jason Trottier, COA/Treasurer
Kari Hanselman, Clerk

EXCUSED ABSENT: None

1. **Call to Order** – Meeting called to order at 9:01 a.m.
2. **Adoption of Agenda** – Approved as circulated
3. **Accepting the Minute of the Previous Meeting**
 - a) Minutes of Meeting on May 5th, 2023 – Approved as prepared
4. **Business Arising from the Minutes**
5. **Declarations of Conflict of Interest** – None for this session
6. **Correspondence and Information**
 - a) **Fireworks By-law**
The Committee reviewed the draft Fireworks By-law. The Committee is recommending Council approve the By-law.
 - b) **Dry Hydrants Update**
The installation of a dry hydrant at the South Shore Boat Launch will not happen this year due to permitting issues and budget constraints.
 - c) **Recruitment for 2023**
An open house is being planned for the fall. A pamphlet will be sent out to households prior to the event.
 - d) **Statistics for Calls for Service for 2023**
The Fire Chief shared the statistics for 2023 with the Committee. The statistics will



form part of the minutes for the meeting.

e) Automatic Aid Agreement with Callander

The Fire Chief has been working with Callander on the Agreement. Once finalized the Agreement will be brought back to the Committee.

f) Community Risk Assessment

Committee members will review the document and meet again on September 6th to discuss and make a recommendation to Council.

g) 2022 Response Stats

The 2022 calls for service stats will form part of the minutes for this meeting.

7. Referred from previous meeting:

a) High level of Strategic Plan for 2023/2024 – Committee was to review document

The Fire Chief will circulate the document to the Committee for review.

b) Update on Master Plan and Risk Assessment – Meeting was to be held with managers

The Master Plan will be brought forward to a future meeting. The Risk Assessment is completed and will be reviewed by the Committee.

8. Other Business

The Fire Chief has ordered hose which may take up to 6 months to come. No other issues have come up.

9. Adjournment – Meeting adjourned at 10:27 a.m. The Committee will meet again on September 6th, 2023 at 9:00 a.m.