



FIRE AND EMERGENCY SERVICES COMMITTEE SPECIAL MEETING

Minutes of the Fire and Emergency Services Committee Special Meeting
December 4th, 2024 at 1:30 p.m.
25 Taillefer Road, Corbeil, ON

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

EXCUSED ABSENT: None

1. **Call to Order** – Meeting called to order at 1:35 p.m.
2. **Adoption of Agenda** – Approved as circulated.
3. **Correspondence and Information – None for this session**
4. **In-Camera Session**

The Committee proceeded to in-camera session under Section 239(2) of the Municipal Act regarding the By-law Enforcement/Fire Prevention Officer position:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations

Resolution No. 2024-02

Moved by Jason Trottier

Seconded Steve Trahan

THAT this meeting proceeds to In-camera session at 1:35 p.m. under Section 239(2)(b) and (d) of the Municipal Act, 2001, in order to address a matter pertaining to personal matters about an identifiable individual including municipal or local board employees and labour relations or employee negotiations regarding the By-law Enforcement/Fire Prevention Officer position.

CARRIED

Resolution No. 2024-03

Moved by Steph Amyotte

Seconded Jason Trottier

THAT we do now adjourn this In-Camera session at 2:35 p.m. and return to our regular session.

CARRIED



5. **Resolution as a result of In-Camera Session (if any)** – None for this session.
6. **Adjournment** - Meeting adjourned at 2:36 p.m. The Committee will meet again at the call of the Chair.