



FIRE AND EMERGENCY SERVICES COMMITTEE SPECIAL MEETING

Minutes of the Fire and Emergency Services Committee Special Meeting
January 28th, 2025 at 3:30 p.m.
25 Taillefer Road, Corbeil, ON

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

EXCUSED ABSENT: None

1. **Adoption of Agenda** – Approved as circulated.
2. **Declaration of Conflict of Interest/Pecuniary Interest Thereof** – None for this session.
3. **Correspondence and Information:**

a) EFFES Organization Chart

The Committee continued their discussion on potential changes to the organization chart. The CAO and Fire Chief will meet again to review job descriptions.

b) 2024 Annual Fire Department Activity Report

The Committee reviewed the annual report as prepared by the Fire Chief.

Resolution No. 2025-01
Moved By: Jason Trottier
Seconded By: Steph Amyotte

THAT the East Ferris Fire and Emergency Services Committee recommends Council approve the East Ferris Fire and Emergency Services 2024 Annual Review and Statistics Report as amended.

CARRIED

4. **In-Camera Session** – None for this session.
5. **Adjournment** - Meeting adjourned at 4:38 p.m.