

FIRE AND EMERGENCY SERVICES COMMITTEE MEETING

Minutes of the Fire and Emergency Services Committee Meeting March 13th, 2025 at 10:30 a.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 10:38 a.m.
- 2. Adoption of Agenda Approved as circulated.
- 3. Accepting the Minutes of the Previous Meetings
 - a) Minutes of March 5th, 2025 Approved as prepared.
- 4. Business Arising from the Minutes None for this session.
- 5. Declaration of Conflict of Interest/Pecuniary Interest Thereof None for this session.
- 6. Correspondence and Information None for this session.
- 7. Other Business
 - a) Review Establish and Regulate a Fire Department By-law

The Committee continued their review of the Establish and Regulate a Fire Department by-law and passed the following motion:

Resolution No. 2025-01 Moved by Steph Amyotte

Seconded Steve Trahan

WHEREAS the East Ferris Fire and Emergency Services Committee reviewed the Establish and Regulate a Fire Department By-law at their meetings of March 5th and March 13th, 2025;

BE IT HEREBY RESOLVED that the Committee recommends Council amend By-law No. 2020-11 by:



- a) Replacing Schedule "A' Fire Department Organizational Chart with the updated chart (attached to Minutes)
- b) Replacing any reference to Battalion Chief to Deputy Chief throughout the by-law
- c) Section 5 remove "Fire Prevention Officer(s), Inspector(s), Fire Safety Educator(s)"
- d) Section 14. a) and b) remove "Emergency Management and Civil Protection Act"
- e) Section 15 remove "coordinating the Emergency Management Program"

CARRIED

8. Adjournment - Meeting adjourned at 10:55 a.m. The Committee will meet again in July 2025 or at the call of the Chair.