



MINUTES

Committee of the Whole - Public Safety

Tuesday, August 12, 2025

Council Chambers

Immediately follows Development and Property

COUNCIL PRESENT: All members of the Committee of the Whole were in attendance.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Dave Hartwick, Fire Chief

MEDIA PRESENT: Nil.

1. Call to Order

This meeting was called to order at 2:24 p.m.

2. Welcome and Land Acknowledgment

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

4. Adoption of Minutes

4.1 June 4, 2025 - Meeting Minutes (Public Safety)

PS-RECOMMENDATION-13-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT the minutes of the June 4, 2025 meeting be adopted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Communications

6.1 McNab/Braeside Township - January to March, 2025 Detachment Revenues

PS-RECOMMENDATION-14-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

THAT Committee of the Whole accept the McNab/Braeside Township - January to March, 2025 Detachment Revenues report as information as submitted and circulated; ***AND FURTHER THAT*** the Committee recommends that staff bring this forward to Council as information.

CARRIED.

6.2 Fire Department Activity Report - May, June, & July 2025

PS-RECOMMENDATION-15-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT the Committee of the Whole accept the Fire Department Activity Report for the months of May, June and July 2025 as information as submitted and circulated.

CARRIED.

7. Consent Reports

7.1 Request for Exemption to O. Reg. 343/22 – Firefighter Certification Requirements

PS-RECOMMENDATION-16-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

THAT the Committee of the Whole accept the Request for Exemption to O. Reg. 343/22 – Firefighter Certification Requirements report as information as submitted and circulated; ***AND FURTHER THAT*** the Committee of the Whole recommends Council support the Request for Exemption to O. Reg. 343/22 – Firefighter Certification Requirements.

CARRIED.

8. Discussion Reports

8.1 Remote Dispatch Connection- Smiths Falls Fire Dispatch Integration

PS-RECOMMENDATION-17-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

THAT the Committee of the Whole accept the Smiths Falls Dispatch Integration Report as information as submitted and circulated; ***AND FURTHER THAT*** the Committee recommends that Council approve the recommendation to use Fire Department Capital Reserve 1-3-9000-8022 to fund this integration, to an upset limit of \$25,000.00.

CARRIED.

9. Deferred Reports

Nil.

10. Verbal Reports

Nil.

11. Public Questions

Nil.

12. Closed Session

Nil.

13. Rise from Closed Session

Nil.

14. Matters Arising from Closed Session

Nil.

15. New/Other Business

Nil.

16. Next Meeting Date

September 9, 2025

17. Adjournment

This Committee of the Whole meeting adjourned at 2:47 p.m.

MAYOR

CAO/CLERK