



## **MINUTES**

**Committee of the Whole - Public Safety**

**Tuesday, April 22, 2025**

**Council Chambers**

**Immediately follows Development and Property**

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

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

**MEDIA PRESENT:** Nil.

**1. Call to Order**

**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**

Nil.

**5. Delegations and Presentations**

- 5.1 Chris Burke, The Loomex Group  
- Fire Master Plan

The Fire Master Plan was presented to the Committee.

**6. Communications**

Nil.

**7. Consent Reports**

- 7.1 Fire Department Activity Report: January 1–March 31, 2025

**PS-RECOMMENDATION-1-2025**

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

***THAT the Fire Department Activity Report for the period January 1– March 31, 2025 be accepted as information as submitted and circulated.***

**CARRIED.**

**8. Discussion Reports**

**8.1 Surplus Equipment -Fire Department**

**PS-RECOMMENDATION-2-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT Committee approve the Fire Chief's recommendation to declare the 1996 GMC Topkick pumper from the White Lake station as surplus to the Township's needs; AND FURTHER THAT the pumper be sold through the GovDeals.ca website with a starting bid price of \$5,000.00; AND FURTHER THAT proceeds from the sale be allocated to the Fire - Vehicles and Equipment Reserve.***

**CARRIED.**

**8.2 Cost Recovery Program by Fire Marque**

**PS-RECOMMENDATION-3-2025**

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

***THAT Committee receives the Cost recovery program by Fire Marque report as information as submitted and circulated; AND FURTHER THAT the Committee recommends to Council approving the necessary amendments to the Township Fee By-law and authorize the agreement.***

**CARRIED.**

The Committee authorized the CAO/Clerk to negotiate the terms of the contract to ensure the money is provided to the Township directly and then the Township be invoiced by Fire Marque for their services.

Staff Direction - Staff was directed to amend the Fees & Charges By-Law to reflect this charge and bring the amended By-Law forward to the next Council Meeting.

**8.3 Municipal Forest Fire Agreement By-Law - Update**

**PS-RECOMMENDATION-4-2025**

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

***THAT the Committee accept the Municipal Forest Fire Agreement bylaw - Update report as information as submitted and circulated; AND FURTHER THAT staff be directed to bring this amended By-Law forward to Council for passing.***

**CARRIED.**

8.4      Fire Master Plan & Fire Hall Assessment

**PS-RECOMMENDATION-5-2025**

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

***THAT the Committee receive the Fire Master Plan and Fire Hall Assessment reports as information, as submitted and circulated.***

**CARRIED.**

Chief Hartwick vacated the Council Chambers at this time 2:43 p.m.

**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**

May 13, 2025

**17.     Adjournment**

This meeting adjourned at 2:43 p.m.

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MAYOR

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CAO/CLERK