



MINUTES
Public Safety Committee
Tuesday, January 30, 2024
Council Chambers 6:00 p.m.

PRESENT: Councillor Scott Brum (Chair), Councillor Robert Campbell (Vice-Chair), Rob Dodge, Mackenzie Brum, Don Lawson, Gary Scholl, Rick Smith, Mayor Mark MacKenzie (ex-officio)

STAFF PRESENT: Jeff Crawford, Interim Fire Chief, Recording Secretary

MEDIA PRESENT: Nil.

1. **Call to Order and Roll Call**
We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
There were no disclosures of pecuniary interest declared at this time.
3. **Adoption of the Agenda**
 - 3.1 January 30, 2024

RECOMMENDATION-1-2024

Moved by Mackenzie Brum, seconded by Gary Scholl

THAT the Agenda dated January 30, 2024 be adopted as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**
Nil.

5. **Adoption of Committee Minutes**
 - 5.1 November 28, 2023

RECOMMENDATION-2-2024

Moved by Mackenzie Brum, seconded by Rob Dodge

THAT the minutes of the November 28, 2023 Public Safety Committee be adopted as submitted and circulated.

CARRIED.

6. Matters Arising From Previous Meeting Minutes

- 6.1 Councillor Brum advised that quotes for the generator hasn't gone to Council yet.
- 6.2 Councillor Brum advised that the Stewartville Road speed signs have been posted.
- 6.3 Councillor Brum advised that there has not been any action on the speed on Osborne Road as of yet.

7. Requests Submitted by Members of the Public

Nil.

8. Reports

Nil.

9. Information Items

Nil.

10. Unfinished Business

Nil.

11. New Business

- 11.1 Install Street Lights in Braeside (requested by Councillor Campbell)

Councillor Campbell is requesting that a street light be installed at the Dry Hydrant on Osborne Road (Red Pine Bay area).

RECOMMENDATION-3-2024

Moved by Councillor Robert Campbell, seconded by Mackenzie Brum
THAT this verbal report be accepted as information.

CARRIED.

The Committee recommends that Council direct staff to look into the costs associated with installing a street light at the dry hydrant on Osborne Street.

- 11.2 Fire & Insurance

Councillor Brum advised that in discussions with Chief Crawford he has been made aware that the Township has the ability to invoice insurance companies for fire services on a cost recovery basis.

RECOMMENDATION-4-2024

Moved by Don Lawson, seconded by Mackenzie Brum
THAT this verbal report be accepted as information.

CARRIED.

The Committee recommends that Council direct staff to proceed with invoicing the insurance company directly after fire services have been performed.

12. Draft By-Laws

Nil.

13. Public Questions/Comments

Nil.

14. Committee Questions/Comments

Nil.

15. Notice of Upcoming Meeting Dates

February 27, 2024 - 6:00 p.m.

16. Adjournment

The Public Safety Committee adjourned at 6:48 p.m.

MEETING CHAIR

DRAFT