



**MINUTES**  
**Public Safety Committee**  
**Tuesday, October 22, 2024**  
**Council Chambers 6:00 p.m.**

**PRESENT:** Councillor Scott Brum, Councillor Robert Campbell, Don Lawson, Mackenzie Brum, Rick Smith

**ABSENT:** Robert Dodge, regrets

**STAFF PRESENT:** Dave Hartwick, 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 Dated October 22, 2024

**RECOMMENDATION-10-2024**

Moved by Don Lawson, seconded by Mackenzie Brum

***THAT the Agenda dated October 22, 2024 be adopted as submitted and circulated.***

**CARRIED.**

**4. Delegations and Presentations**

Nil.

**5. Adoption of Committee Minutes**

5.1 May 28, 2024 DRAFT Meeting Minutes

**RECOMMENDATION-11-2024**

Moved by Don Lawson, seconded by Mackenzie Brum

***THAT the minutes dated May 28, 2024 be adopted as submitted and circulated.***

**CARRIED.**

**6. Matters Arising From Previous Meeting Minutes**

Nil.

**7. Requests Submitted by Members of the Public**

7.1 Rolf Kraiker - Traffic/Speed Concerns on Calabogie Road (County Road 508)

**RECOMMENDATION-12-2024**

Moved by Rick Smith, seconded by Don Lawson

***THAT** the Public Safety Committee accept the correspondence from Rolf Kraiker - Traffic/Speed Concerns on Calabogie Road (County Road 508) as information as submitted and circulated.*

**CARRIED.**

**8. Reports**

Nil.

**9. Information Items**

9.1 Automated Speed Enforcement Update

**RECOMMENDATION-13-2024**

Moved by Mackenzie Brum, seconded by Don Lawson

***THAT** the Public Safety Committee accept the Automated Speed Enforcement Update as information as submitted and circulated.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business**

11.1 Road Sign Review

**RECOMMENDATION-14-2024**

Moved by Rick Smith, seconded by Mackenzie Brum

***THAT** the Public Safety Committee accept the Road Sign Review by Don Lawson as information as submitted and circulated.*

**CARRIED.**

Councillor Brum will discuss this matter with the Police Services Board.

11.2 Committee Member Resignation - Gary Scholl

**RECOMMENDATION-15-2024**

Moved by Mackenzie Brum, seconded by Councillor Robert Campbell

***THAT*** the Public Safety Committee accept the resignation from Gary Scholl as information as submitted and circulated.

**CARRIED.**

**12. Draft By-Laws**

Nil.

**13. Public Questions**

Nil.

**14. Committee Questions**

Nil.

**15. Notice of Upcoming Meeting Dates**

November 26, 2024 - 6:00 p.m.

**16. Adjournment**

The Public Safety Committee Meeting adjourned at 6:34 p.m.

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MEETING CHAIR

DRAFT