



FIRE AND EMERGENCY SERVICES COMMITTEE MEETING

Minutes of the Fire and Emergency Services Committee Meeting
May 5th, 2023
25 Taillefer Road, Corbeil, ON

PRESENT: Steven Trahan, Chair
Steph Amyotte, Fire Chief
Jason Trottier, COA/Treasurer
Kari Hanselman, Deputy Clerk

EXCUSED ABSENT: None

1. **Call to Order** – Meeting called to order at 11:00 a.m.
2. **Adoption of Agenda** – Approved as circulated.
3. **Declarations of Conflict of Interest** – None for this session.
4. **Correspondence and Information**

a) Proposed name and logo change for the Fire Department (Fire Chief)

The Committee approved the new logo and name change for the Fire Department. The Committee is recommending Council approve of the rebranding of the East Ferris Fire Department to East Ferris Fire and Emergency Services and that the rebranding includes the new logo as attached to the meeting Minutes of May 5th, 2023.

b) High level of 2023 Capital and Operating Budget (Chair)

The Committee reviewed the proposed operating and capital budgets for 2023.

c) High level of Strategic Plan for 2023/2024 (Chair)

The Fire Chief provided the Committee with a draft Workplan for the next few years. The Committee will review the document.

5. **Referred from previous meeting:**
 - **New Fire Hall**
 - **Update on Master Plan and Risk Assessment if any**



Chief Amyotte would like to have a meeting with managers to gather further information for the Risk Assessment.

6. **Other Business** – None for this session
7. **Adjournment** – Meeting adjourned at 12:10 p.m. Will meet again at the call of the Chair.