



FIRE AND EMERGENCY SERVICES COMMITTEE MEETING

Minutes of the Fire and Emergency Services Committee Meeting
December 13th, 2023
25 Taillefer Road, Corbeil, ON

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

EXCUSED ABSENT: None

1. **Call to Order** – Meeting called to order at 1:10 p.m.
2. **Adoption of Agenda** – Approved as circulated
3. **Accepting the Minute of the Previous Meeting**
 - a) Minutes of Meeting on September 6th, 2023 – Approved as prepared
4. **Business Arising from the Minutes**
 - a) The Automatic Aid Agreement with Callander will be going to Callander Council in January.
5. **Declarations of Conflict of Interest** – None for this session
6. **Correspondence and Information**
 - a) **Referred from Council – Tax Credits for Volunteer Firefighting**

The Committee reviewed the resolution from the Municipality of Wawa. No further action will be taken as Council has already supported the resolution.
 - b) **2024 Budget**

Chief Amyotte advised he is working on the 2024 Budget.



7. Other Business

The Committee discussed locations for a future Fire Hall. The Fire Department will have six new volunteers in the new year. The job advertisement for the Fire Prevention/By-law Officer will be going out in the new year.

- 8. Adjournment** – Meeting adjourned at 1:55 p.m. The Committee will meet again at the call of the Chair.