



FIRE AND EMERGENCY SERVICES COMMITTEE MEETING

Minutes of the Fire and Emergency Services Committee Meeting
February 6th, 2024 at 10:30 a.m.
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 10:32 a.m.
2. **Adoption of Agenda** – Approved as circulated.
3. **Accepting the Minute of the Previous Meeting**

a) Minutes of Meeting on December 13th, 2023 – Approved as prepared.

4. **Business Arising from the Minutes**

Chair Trahan advised that the Bill concerning tax credits for volunteer firefighters is currently with the House of Commons.

5. **Declarations of Conflict of Interest** – None for this session
6. **Correspondence and Information**

a) 2024 Budget Review

The Committee reviewed the Capital budget requests for this year.

b) Derland Road Concern

The Committee discussed an issue at a property on Derland Road regarding unsafe living accommodations. CAO advised he will discuss with by-law enforcement and recommend a site visit along with the Fire Chief.



c) Update - Fire Prevention Officer/By-law Officer Position

CAO advised an offer for the position has been made and they are awaiting a response.

d) Automatic Aid Agreement (Nipissing Manor)

Resolution No. 2024-01

THAT the Fire and Emergency Services Committee recommends Council enter into an Automatic Aid Agreement with the Municipality of Callander to provide and/or receive fire protection services for the Nipissing Manor facility.

CARRIED

e) Review of E&R Bylaw

The Committee reviewed the Establish and Regulate a Fire Department By-law. Any recommendation for amendments will be brought to a future committee meeting.

f) Land for new Fire Hall

The Committee discussed the potential for purchasing land in the vicinity of the municipal office to build a new fire hall.

g) Fire Department Member benefits for retention

The Committee discussed ideas for member retention. Any benefits offered will form part of the 2024 budget submission for the department.

h) 2023 Response Stats

The Fire Chief will be presenting the 2023 response stats at the February 13th Council meeting.

7. Other Business: None for this session

8. Adjournment – Meeting adjourned at 12:28 p.m. The Committee will meet again at the call of the Chair.