



## **FIRE AND EMERGENCY SERVICES COMMITTEE MEETING**

Minutes of the Fire and Emergency Services Committee Meeting  
January 23<sup>rd</sup>, 2024 at 10:30 a.m.  
25 Taillefer Road, Corbeil, ON

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

**EXCUSED ABSENT:** None

1. **Call to Order** – Meeting called to order at 10:30 a.m.
2. **Adoption of Agenda** – Approved as circulated.
3. **Accepting the Minutes of the Previous Meetings**
  - a) **Minutes of November 26<sup>th</sup>, 2024 and December 4<sup>th</sup>, 2024** – Approved as prepared.
4. **Business Arising from the Minutes** - None for this session.
5. **Declaration of Conflict of Interest/Pecuniary Interest Thereof** – None for this session.
6. **Correspondence and Information** – None for this session
7. **Other Business**
  - a) **2025 Budget**

The Committee reviewed the 2025 Capital and Operating budget for the department.

**b) Preliminary Site Plan for New Corbeil Fire Hall – For Soil Testing Purposes Only**

The Committee reviewed the draft site plan for the new Fire Hall in order to go ahead with soil testing.



**c) EFFES Organization Chart**

The Fire Chief shared a proposed organization chart with the Committee. The Committee will discuss further at the meeting next week.

- 8. Adjournment** - Meeting adjourned at 11:45 a.m. The Committee will meet again for a Special Meeting on January 28<sup>th</sup>, 2025.