



## **The Corporation of the Town of LaSalle**

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**To:** Mayor and Members of Council

**Subject:** Motions Arising from the Fire Committee Meeting

**Committee:** Fire Committee

**Committee Meeting Date:** August 18, 2022

**Attachments:** Committee Meeting Minutes and Corresponding Reports

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**Clerk's Note:** The attached minutes are unadopted and will be considered by the Committee at its next scheduled meeting.

### **Items for Council's Consideration**

None.

### **Items for Council's Receipt**

#### **1. Q2 2022 Fire Report**

Moved By: Mayor Bondy

Seconded By: Councillor Carrick

That the report of the Director of Fire Service/Fire Chief dated July 22, 2022 (FIRE-22-11) regarding the second quarter report be received.

**Carried.**

For more information regarding the Fire Committee Meeting held on August 18, 2022, please view the Meeting Agenda [here](#).



## **The Corporation of the Town of LaSalle**

### **Minutes of a Meeting of the Fire Committee Meeting**

August 18, 2022, 4:00 p.m.

Meeting Held Virtually

Present:

Councillor Jeff Renaud, Mayor Marc Bondy, Councillor Mark Carrick

Also Present:

E. Thiessen, Director of Fire Service/Fire Chief, J. Milicia, Chief Administrative Officer, L. Jean, Deputy Clerk, A. Toole, Council Coordinator, A. Bala, Administrative Assistant to the Fire Chief

**Clerk's Note:** Members of Council and Administration participated in this meeting via video conference technology.

#### **A. Call to Order**

Councillor Renaud called the meeting to order at 4:00 p.m.

#### **B. Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

#### **C. Adoption of Minutes**

Moved By: Mayor Bondy

Seconded By: Councillor Carrick

That the Minutes of the Fire Committee Meeting dated May 19, 2022 be adopted as presented.

**Carried.**

#### **D. Items for Consideration**

##### **1. Q2 2022 Fire Report**

Ed Thiessen, Director of Fire Service/Fire Chief, presented the report.

Moved By: Mayor Bondy

Seconded By: Councillor Carrick

That the report of the Director of Fire Service/Fire Chief dated July 22, 2022 (FIRE-22-11) regarding the second quarter report be received.

**Carried.**

#### **E. Questions/Statements from Members of the Committee**

Members of the Committee are congratulated on a job well done over the last four years.

**F. Next Meeting**

The November 17, 2022, regularly scheduled Fire Committee Meeting is cancelled. There are no further regularly scheduled meetings for the remainder of the term, however, the Committee may still meet at the call of the Chair.

**G. Adjournment**

The meeting is adjourned at the call of the Chair at 4:36 p.m.

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Chair

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Council Coordinator



## **The Corporation of the Town of LaSalle**

**To:** Members of the Fire Committee

**Prepared by:** Ed Thiessen, Director of Fire Service/Fire Chief

**Department:** Fire Service

**Date of Report:** July 22, 2022

**Report Number:** FIRE-22-11

**Subject:** Q2 2022 Fire Report

### **Recommendation**

That the report of the Director of Fire Service/Fire Chief dated July 22, 2022 (FIRE-22-11) regarding the second quarter report be received.

### **Report**

The following is a report of the activities carried out by LaSalle Fire Service during the second quarter 2022.

### **Consultations**

N/A

### **Financial Implications**

N/A

### **Prepared By:**

Director of Fire Service/Fire Chief

Ed Thiessen

## **Link to Strategic Goals**

1. Enhancing organizational excellence - Yes
2. Strengthen the community's engagement with the Town - Yes
3. Grow and diversify the local economy - Not Applicable
4. Build on our high-quality of life - No
5. Sustaining strong public services and infrastructure - Yes

## **Communications**

N/A

## **Notifications**

N/A