



The Corporation of the Town of LaSalle
Minutes of a meeting of the Fire Committee Meeting

January 15, 2020, 3:30 p.m.
LaSalle Room
LaSalle Civic Centre, First Floor
5950 Malden Road

Present: Jeff Renaud, Councillor Chair
Marc Bondy, Mayor
Mark Carrick, Councillor

Also Present: J. Milicia, Chief Administrative Officer
D. Sutton, Fire Chief
D. Langlois, Director of Finance/Treasurer
E. Thiessen, Deputy Fire Chief
L. Jean, Deputy Clerk
T. Coke, Council Coordinator

1. CALL TO ORDER

Councillor Renaud calls the meeting to order at 3:35 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF MINUTES

Moved By: Mark Carrick, Councillor

Seconded By: Marc Bondy, Mayor

That the minutes of the meeting of the Fire Committee Meeting dated December 10, 2019 BE ADOPTED as presented.

Carried.

4. REPORTS/ CORRESPONDENCE FOR COMMITTEE ACTION

4.1 Quarterly Report - Oct to Dec 2019

Moved By: Mark Carrick, Councillor

Seconded By: Marc Bondy, Mayor

That the correspondence of the Fire Chief dated January 7, 2020 regarding LaSalle Fire's Fourth Quarter 2019 activities BE RECEIVED.

Carried.

4.2 Hiring Process - Verbal Update

Moved By: Mark Carrick, Councillor

Seconded By: Marc Bondy, Mayor

That the verbal update provided by the Fire Chief regarding the hiring process BE RECEIVED.

Carried.

4.3 Command Vehicle Replacement- Verbal Update

Moved By: Mark Carrick, Councillor

Seconded By: Marc Bondy, Mayor

That the verbal update regarding the command vehicle replacement BE RECEIVED.

Carried.

4.4 2020 Committee Meeting Schedule

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

That the 2020 Fire Committee Meeting schedule BE APPROVED.

Carried.

5. MOTION TO MOVE INTO CLOSED SESSION TO CONSIDER THE FOLLOWING MATTER

Moved By: Mark Carrick, Councillor

Seconded By: Marc Bondy, Mayor

Motion to move into closed session at 3:54 p.m. to consider the following matter:

Confidential Report FIRE 19-18 Fire Protection Services Master Plan Implementation Strategy

Matter: Personal Matters about identifiable individuals

Subject: Full-time and Volunteer Firefighter Staffing Projections

Municipal Act: s.239(2)(b)

Matter: Property Matter

Subject: 2nd Fire Station Implementation Strategy

Municipal Act s.239(2)(c)

Carried.

6. MOTION TO MOVE INTO PUBLIC SESSION

Moved By: Mark Carrick, Councillor

Seconded By: Marc Bondy, Mayor

Motion to move back into Public Session at 4:38 p.m.

Carried.

7. CONSIDERATION OF CLOSED SESSION BUSINESS ITEM

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

That the Confidential Report of the Fire Chief dated December 5, 2019 (FIRE-19-18) BE APPROVED IN PRINCIPLE and that this report BE BROUGHT to Closed Session for Council decision.

Carried.

8. NEXT MEETING

The next meeting of the Fire Committee will be on March 19, 2020 at 4:00 p.m.

9. ADJOURNMENT

The meeting is adjourned at the call of the Chair at 4:39 p.m.

Chair

Council Co-ordinator