

THE CORPORATION OF THE TOWNSHIP OF HORTON

Protective Services Committee Meeting

May 13<sup>th</sup>, 2021

5:00 p.m.

There was a Meeting of the Protective Services Committee electronically via Zoom on Thursday May 13<sup>th</sup>, 2021. Present was Chair Lane Cleroux and Mayor Bennett. Public Advisory Members present were Spencer Hopping and John Purdon. Staff present was Fire Chief Allan Cole, CAO/Clerk Hope Dillabough and Admin/Planning Assistant Nichole Dubeau – Recording Secretary.

Deputy Mayor Campbell sent his regrets.

**1. CALL TO ORDER**

Chair Cleroux called the meeting to order at 5:06 p.m. and performed roll call.

	<b>Present</b>	<b>Absent</b>
Chair Cleroux	X	
Deputy Mayor Campbell		X
Mayor Bennett	X	
Public Advisory Member John Purdon	X	
Public Advisory Member Spencer Hopping	X	

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest expressed by Members of the Committee.

**3. MINUTES FROM PREVIOUS MEETING**

i) March 11<sup>th</sup>, 2021

Moved by John Purdon

Seconded by Spencer Hopping

**THAT** the Protective Services Committee accept the Minutes of March 11<sup>th</sup>, 2021.

	<b>Yea</b>	<b>Nay</b>
Chair Cleroux	X	
Public Advisory Member John Purdon	X	
Public Advisory Member Spencer Hopping	X	

**Carried**

**4. FIRE CHIEF'S REPORT AND UPDATE - VERBAL**

Fire Chief Allan Cole reviewed his report for the Committee. He highlighted on the "Yield to Flashing Green Lights" signs that will be posted throughout the Township. Mayor Bennett stated that he has suggested at the County level to request to the Province to make yielding for volunteer emergency compulsory.

He also highlighted on the Automatic Aid Agreement with Whitewater Township. This agreement would allow Whitewater Region Fire Department to respond to residents in Horton from Haley Station to Chenaux. He added that the Fire Department has entered into an agreement with the Province for the supply of 3M N95 1870+ series medical grade masks and have ordered an initial case of 420.

Chief Cole mentioned two Request for Quotations, one for the replacement of the ¾ ton 4x4 Ford F-250 and the second for an apparatus purchase with the Township of Renfrew. There was committee discussion regarding the RFQ's and funds available for both items. It was decided that committee

would wait until Deputy Mayor Campbell was also present for the discussion, and a formal report and recommendation be brought back to the committee after Treasurer Moore reviewed the finances.

**5. STAFF/COMMITTEE MEMBERS CONCERNS**

None

**6. NEXT MEETING DATE**

The next meeting will be held June 10<sup>th</sup>, 2021 at 5:00 p.m.

**8. ADJOURNMENT**

Chair Cleroux declared the meeting adjourned at 5:43 p.m.

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CHAIR Lane Cleroux

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CAO/CLERK Hope Dillabough