

## Protective Services Committee Meeting

September 15<sup>th</sup>, 2022

5:00 p.m.

There was a Meeting of the Protective Services Committee held on Thursday September 15<sup>th</sup>, 2022, in the Horton Council Chamber. Present was Chair Lane Cleroux and Mayor David Bennett. Public Advisory Members present were Spencer Hopping and John Purdon. Staff present was Fire Chief Allan Cole, Deputy Fire Chief Mike Fortier, and Executive Assistant Nichole Dubeau - Recording Secretary

Deputy Mayor Glen Campbell sent his regrets.

**1. CALL TO ORDER**

Chair Cleroux called the meeting to order at 5:00 p.m.

**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 17<sup>th</sup>, 2022

Moved by Spencer Hopping

Seconded by John Purdon

**THAT** the Protective Services Committee accept the Minutes of March 17<sup>th</sup>, 2022.

**Carried**

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

Fire Chief Allan Cole verbally presented the report. He highlighted on the private road access. Chair Cleroux requested that Chief Cole brings forward options to the Committee and Council on how to move forward and resolve some of the issues on the roads. Chief Cole stated that it is important to get the information out to the public through FAQ's or campaigns, so residents know how to maintain their roads or driveways. Chair Cleroux stated that the Township should put in place a Road Assumption Policy and Private Road Maintenance Policy to help with his. Public Advisory Member Spencer Hopping stated that the liability of the Township is something important to keep in mind when assuming roads. He added that there is a difference between assuming the road and maintenance of the road and that it should be clarified for the liability purposes.

Chief Cole highlighted on the changes he made to the RFQ for a firetruck replacement. He stated that it was better for the Township if the truck purchased came fully equipped and fitted instead of purchasing a truck and then having the work done.

**5. STAFF/COMMITTEE MEMBERS CONCERNS**

Chair Cleroux questioned who maintained the fire hydrant on George Jackson Toyota's property as he received a complaint about the appearance of it. Chief Cole stated that the fire department flushed the hydrant annually but did not maintain the visible appearance. Chair Cleroux stated that an agreement should be made for clarification on what the Fire Department does and does not maintain.

**6. NEW BUSINESS**

There was no new business.

**7. NEXT MEETING DATE**

The next meeting will be held October 20<sup>th</sup> 2022, at 5:00 p.m.

**8. ADJOURNMENT**

Chair Cleroux declared the meeting adjourned at 5:56 p.m.

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CHAIR Daina Proctor

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CAO/Clerk Hope Dillabough