

THE CORPORATION OF THE TOWNSHIP OF HORTON

Protective Services Committee Meeting

March 16th, 2023

5:00 p.m.

There was a Meeting of the Protective Services Committee held on Thursday March 16th, 2023, in the Horton Council Chambers. Present was Chair Daina Proctor, Mayor David Bennett, and Councillor Glen Campbell. Staff present was Fire Chief Allan Cole, Deputy Fire Chief Mike Fortier, and CAO/Clerk Hope Dillabough, and Executive Assistant Nichole Dubeau - Recording Secretary

Public Advisory Member Spencer Hopping sent his regrets.

1. CALL TO ORDER

Chair Proctor 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) September 15th, 2022

Moved by Councillor Campbell

Seconded by Chair Proctor

THAT the Protective Services Committee accept the Minutes of September 15th, 2022.

Carried

4. MLES PRESENTATION

Jim and Darla McBain, and Allison Cosier from Municipal Law Enforcement Services were present.

Mr. McBain presented for the Committee. He highlighted on the services that are provided to the Township and how they have updated their technology to better serve each municipality and their needs. There was committee discussion regarding processes and response time. Mr. McBain suggested quarterly meetings with Council to ensure everyone is kept up to date.

5. FIRE CHIEF'S REPORT AND UPDATE

Fire Chief Allan Cole verbally presented the report.

6. STAFF/COMMITTEE MEMBERS CONCERNS

There were no Staff/Committee members concerns.

7. NEW BUSINESS

Fire Chief Cole mentioned the purchase of an extrication tool for the department. They currently have one on loan, but it is on a time limit before it needs to be returned. He added that it is included in the 2023 Budget, and he has received quotes for it, which were under the budgeted amount, and followed the procurement by-law guidelines. The Committee was in support of the purchase.

8. NEXT MEETING DATE

The next meeting will be held May 18th, 2023 at 5:00 p.m.

9. ADJOURNMENT

Chair Proctor declared the meeting adjourned at 6:20 p.m.

CHAIR Daina Proctor

CAO/Clerk Hope Dillabough