

EMERGENCY SERVICES COMMITTEE

MINUTES

Brant County Council Chambers
7 Broadway Street, Paris
Monday, August 18, 2008
7:46 p.m.

Present: Mayor Eddy, Councillors Wheat, Schmitt, Haggart, Powell and Hodge

Staff: Underwood, Leask, Atkinson, Wamstecker and Lehmann

Councillor Wheat in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Schmitt
Seconded by – Councillor Powell

That the Emergency Services Committee agenda for August 18, 2008 be approved.

.Carried

FIRE PREVENTION WEEK

Moved by – Councillor Mayor
Seconded by – Councillor Hodge

Whereas the County of Brant has historically acknowledged Fire Prevention Week each year;

Be it hereby resolved that Council proclaim the week of October 5 to 11, 2008 as Fire Prevention Week.

.Carried

In Camera at 7:50 p.m. on a motion of Councillors Hodge and Schmitt to discuss personal matters about identifiable individuals. This portion of the meeting is recorded in the Emergency Services Committee Confidential – In Camera minutes of August 18, 2008.

The Manager of Parks and Recreation, the Manager of Recreation Programs and the Property and Building Maintenance Manager left the meeting at 7:50 p.m.

The Committee reconvened in Open Session at 7:55 p.m. on a motion of Councillors Hodge and Schmitt.

The Manager of Parks and Recreation, the Manager of Recreation Programs and the Property and Building Maintenance Manager returned to the meeting at 7:55 p.m.

Moved by – Mayor Eddy
Seconded by – Councillor Haggart

That all future appointments of District Chiefs be reviewed in conjunction with the Human Resources process and that a policy be established to govern said appointments.

.Carried

Committee adjourned from the Emergency Services portion of the meeting and reconvened the Parks and Recreation portion of the meeting at 7:57 p.m., on a motion of Councillors Haggart and Schmitt, to meet again on September 23, 2008 at 7:00 p.m. at County of Brant Council Chambers, Paris.

Secretary