

**CORPORATION OF THE TOWNSHIP OF MELANCTHON
COMMITTEE OF THE WHOLE - FIRE**

A Committee of the Whole meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, March 19, 2015 at 3:00 p.m. in the Council Chambers to continue the review the fire services provided by the Fire Departments servicing Melancthon Township. The fire departments are: Mulmur-Melancthon FD, Shelburne and District FD and Southgate FD. Mayor White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

The purpose of this Committee of the Whole meeting is to review the fire services provided by the three fire departments in Melancthon as Council were made very aware of what their responsibilities are under the Fire Protection and Prevention Act, 1997 when they were working on the OFM 30 Recommendations during the last term of Council. Thus, the reason to ensure that the same level of fire service is being provided by all fire departments.

Minutes

Moved by Webster, Seconded by Besley that the minutes of the Committee of the Whole - Fire - Meeting held on March 5, 2015 be approved as circulated. Carried.

Business Arising From Minutes

The Clerk advised of the information that had been received from the Office of the Fire Marshall with regards to By-law 39-2014, Section 21.

Review of Fire Agreements

The Committee continued on with the review of Agreements and had finished with the Township of Southgate Agreement at the last meeting and moved on with the Mulmur Melancthon Agreement. The following sections were noted that needed changes to them: Section # 7 pertaining to draft minutes and Section # 8 regarding the timing of the submission of the next year's budget. Discussion regarding inspections and it was noted that the Fire Chief doesn't have the requirements for performing inspections and a suggestion was made about asking the Southgate Fire Chief about this as there are requirements for inspections in the Township's Simplified Risk Assessment.

The Committee started the review of the Shelburne and District Fire Agreement (06-1993) but because it was approaching 4:00 p.m. they decided another meeting was warranted in order to complete the review of the Agreements and the following motion was introduced and passed:

4:00 p.m. Moved by Besley, Seconded by Hannon that we adjourn this Committee of the Whole meeting (Fire) to meet again on April 2, 2015 at 3:00 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK