



Minutes of Special Operations Advisory Committee Meeting

December 5, 2016

11:00 AM

Town Hall Council Chambers, Arnprior, ON

Present:

Chair, Ted Strike
Vice Chair, Dan Lynch
Citizen Member, David Coreau
Citizen Member, Clint Duff
Citizen Member, Philip MacLeod
Citizen Member, John Shane

Also Present:

Kaila Zamojski, Deputy Clerk
John Okum, Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer

Absent:

1. Call to Order

Chair Ted Strike called the Operations Advisory Committee Meeting to order at 11:00 AM and welcomed those present.

2. Roll Call

The Deputy Clerk called the roll with all Members of the Operations Advisory Committee being present.

3. Adoption of Agenda

Resolution No. OAC036-16

Moved by Clint Duff

Seconded by Philip MacLeod

BE IT RESOLVED THAT the agenda for the Special Operations Advisory Committee Meeting dated Monday, December 5, 2016, be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Staff Reports

Resolution No. OAC037-16

Moved by Philip MacLeod

Seconded by John Shane

Be It Resolved That the Operations Advisory Committee, at their Special Meeting held on December 5, 2016, acting in the capacity of the Town's Emergency Management Program Committee has reviewed the Annual Municipal Maintenance Checklist 2016 for the Town of Arnprior, and has verified compliance with the Emergency Management and Civil Protection Act and O. Reg. 380/04.

Resolution CARRIED

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The Fire Chief and Fire Prevention/Protection Officer provided copies and an overview of the Emergency Management Annual Municipal Maintenance Checklist and responded to questions.

6. Closed Session

None

7. ADJOURNMENT

Resolution No. OAC038-16

Moved by Philip MacLeod

Seconded by David Coreau

THAT this meeting of the Operations Advisory Committee be adjourned at 11:19 AM.

Resolution CARRIED