



Minutes of Operations Advisory Committee Meeting

June 4, 2018

6:30 PM

Town Hall (Council Chambers), Arnprior, ON

Present:

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

Also Present:

John Steckly, General Manager, Operations
Jeff Crawford, Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer
Kaila Zamojski, Deputy Clerk
OPP Inspector, Colin Slight

Absent:

Citizen Member, David Coreau

1. Call to Order

Chair Ted Strike called the Operations Advisory Committee meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The Deputy Clerk called the roll with all Members of the Operations Advisory Committee being present, except Citizen Member David Coreau.

3. Adoption of Agenda

Resolution No. OC014-18

Moved by Philip MacLeod

Seconded by John Shane

Be It Resolved That the agenda for the Operations Advisory Committee Meeting dated Monday, June 4, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Adoption of Minutes of Previous Meetings

Resolution No. OC015-18

Moved by Clint Duff

Seconded by Dan Lynch

That the minutes of the Regular Operations Advisory Committee meeting on April 3, 2018 be adopted.

Resolution CARRIED

6. Public Meeting

None

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7. Presentations/ Delegations

Presentations

a) Fire Reports

i. Fire Department Status Report – Fire Chief

Resolution No. OC016-18

Moved by Clint Duff

Seconded by Philip MacLeod

That the Operations Advisory Committee receives the Fire Department Status Report as information.

Resolution CARRIED

The Fire Chief provided an overview presentation on the Fire Department Status, attached as Appendix A and forming part of these minutes, and responded to questions.

Committee Members requested further clarification on the following:

- The New Certification Requirements and the Grandfathering Clause
 - The Fire Chief provided a more detailed overview of the changes to the regulation and the new requirements. The Fire Chief noted that the Fire Department is going to try and grandfather as many Firefighters as possible, under the clause, as well as encourage everyone to complete the necessary courses for certification ongoing.
- Hoarding Program
 - Captain Cory Nicholas provided an overview of the “Buried in Treasures” Program and the approach taken by both the Fire Department and Renfrew County Mental Health Services.

Vice Chair Dan Lynch congratulated Captain Cory Nicholas, on behalf of the Operations Committee and Council on a job well done through his roles with the Buried Treasures Program and Willis College, as noted by Chief Crawford.

ii. Emergency Management Status – Captain Fire Prevention/ Protection Officer

Resolution No. OC017-18

Moved by Dan Lynch

Seconded by Clint Duff

Be It Resolved That the Operations Advisory Committee advises Council:

That the Operations Advisory Committee, at their meeting held on June 4, 2018, acting in the capacity of the Town’s Emergency Management Program Committee has reviewed

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the Emergency Management Program for the Town of Arnprior, and has verified compliance with the Emergency Management and Civil Protection Act and O.Reg 380/04.
Resolution CARRIED

The Captain Fire Prevention/Protection Officer provided a presentation outlining the status of Emergency Management for the Town of Arnprior, attached as Appendix B and forming part of these minutes.

b) Operations Reports

i. Radar Speed Sign Data Review – General Manager, Operations

Resolution No. OC018-18

Moved by Philip MacLeod

Seconded by John Shane

That the Operations Advisory Committee receives the Radar Speed Sign Data Review presentation as information.

Resolution CARRIED

The General Manager, Operations provided an overview of the Radar Speed Sign Data, attached as Appendix C and forming part of these minutes, and responded to questions.

The General Manager, Operations noted he will send the data to Committee Members when he sends the information to the OPP.

c) OPP Reports

i. Statistical Report – OPP Inspector Slight

Resolution No. OC019-18

Moved by Philip MacLeod

Seconded by Dan Lynch

That the Operations Advisory Committee receive the Statistical Report from the OPP as information.

Resolution CARRIED

OPP Inspector Colin Slight provided an overview of the OPP Statistical Report and Community Safety Well Being Planning presentation, attached as Appendix D and forming part of these minutes.

OPP Inspector Colin Slight noted the 2017 OPP Annual Report has been published and is available to the public. He noted he will provide the link to the electronic version of this document by email to Committee Members.

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8. Matters Tabled/Deferred/Unfinished Business

None

9. Staff Reports

None

10. New Business

None

11. Adjournment

Resolution No. OC020-18

Moved by Dan Lynch

Seconded by Philip MacLeod

That this meeting of the Operations Advisory Committee be adjourned at 8:09 pm.

Resolution CARRIED