

AGENDA
FIRE & EMERGENCY SERVICES COMMITTEE

Monday, 13th May 2019
7p.m. Council Chambers

Page

1. Call to Order
2. Election of Officers – Chair & Vice Chair
3. Approval of Agenda (as circulated)
4. Approval of Minutes of March 11, 2019 (as circulated)
5. Business Arising from Minutes & Unfinished Business
 - 5.1 Firefighter Personnel Insurance - Update
 - 5.2 Recruitment & Retention - Update
 - 5.3 Reply to letter to TIR re Detour Signage - Update
 - 5.4 Fire Departments - Budget Update
 - 5.5 Terms of Reference – Nomination Process Review 3
 - 5.6 Fire Department Insurance - Update
 - 5.7 Fire Services Strategic Planning Workshop
 - 5.8 Memo - Reappointment of Fire & Emergency Services Committee Members..... 5
 - 5.9 Fire & Emergency Call Lists – Fiscal or Calendar Years? (from AGM)
6. New Business
 - 6.1 Site Security
7. In Camera (if required)
8. Next Meeting – Monday, July 8th, 2019
(Tentative Date for Strategic Planning Workshop: Monday 10th June - Chambers booked from 5pm)
9. Adjournment

6. Nominations for Committee Members at the Annual General Meeting [Amended Sept 25, 2018]

- 6.1. Nominations can be submitted to the Fire Service Coordinator seven days prior to the final Agenda package going out to the fire services via email. Those names can be brought forward in writing, by ballot or verbally from the floor when nominations are asked for then read off.
- 6.2. Members who let their name stand will be included in the voting process
- 6.3. Voting will be done by way of ballot, one vote per fire department present at the AGM.
- 6.4. If a tie occurs after three consecutive votes, those names will be put into a hat or similar vessel, the required number of names to fill the remaining committee positions will be picked by a person appointed by the Chair of the meeting.

Fire & Emergency Services Committee
Date: May 13, 2019
Item: 5.5
Authorization: K.Malloy



Municipality of the District of Lunenburg

MEMORANDUM

TO: Fire & Emergency Services Committee

CC: Chris Kennedy, Fire Services Coordinator
Sandra Challis, Administrative Assistant

FROM: Kevin Malloy, CPA CA, Chief Administrative Officer

DATE: April 23, 2019

RE: **Reappointment of Fire & Emergency Services Committee Members**

Please be advised that, Municipal Council, in session on Tuesday, April 23, 2019, made the following motion:

“that Municipal Council accept the recommendation of the Fire & Emergency Services Committee and reappoint the following representatives: Brian Keizer, Chief Tom Lockwood; Deputy Chief Steve Patterson, and Deputy Chief Dean Schmeisser”.

Please ensure the appropriate action is taken.

Kevin Malloy, CPA CA
Chief Administrative Officer

/jgp

Fire & Emergency Services Committee
Date: May 13, 2019
Item: 5.8
Authorization: K.Malloy