

**Fire & Emergency Services Committee Meeting AGENDA**  
**Monday, 10 May 2021 – 7:00 p.m.**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA** (as circulated)
3. **APPROVAL OF MINUTES – March 08, 2021**
4. **BUSINESS ARISING FROM MINUTES**
  - 4.1. **Member at Large** ..... 2
  - 4.2. **Strategic Priorities/Fire Scene Security**
  - 4.3. **Mutual Aid Agreement Revisions**
  - 4.4. **Changes to Policy MDL-36** ..... 3
  - 4.5. **Waive Requirement to Hold Rate Payers Meeting**..... 4
  - 4.6. **Air Pack Certification/Turn-out Gear Safety**
5. **L.R.F.E.S. Report**
6. **NEW BUSINESS**
  - 6.1. **Committee Membership – Extension to Length of Service/Committee Positions** ..... 5-6
7. **IN CAMERA** (if required)
8. **NEXT MEETING –Monday, July 12<sup>th</sup>, 2021**
9. **ADJOURNMENT**

**From:** Michelle Greek <[Michelle.Greek@modl.ca](mailto:Michelle.Greek@modl.ca)>

**Sent:** April 19, 2021 8:06 PM

**To:** Chris Kennedy <[Chris.Kennedy@modl.ca](mailto:Chris.Kennedy@modl.ca)>; Reid Whynot <[Reid.Whynot@modl.ca](mailto:Reid.Whynot@modl.ca)>; Indian Point FD Chief Tom Lockwood <[law@thomaslockwood.ca](mailto:law@thomaslockwood.ca)>; [deancapt18@hotmail.com](mailto:deancapt18@hotmail.com)

**Cc:** Alex Dumaresq <[Alex.Dumaresq@modl.ca](mailto:Alex.Dumaresq@modl.ca)>; District 1&2 Fire Commission Dawn & Brian Keizer <[dbkeizer@outlook.com](mailto:dbkeizer@outlook.com)>; Sandra Challis <[Sandra.Challis@modl.ca](mailto:Sandra.Challis@modl.ca)>

**Subject:** RE: Applications for 3-year Citizen Vacancy on Fire & Emergency Services Committee

Good Evening,

The FESC Nominating Committee has met and recommends Randy Harris to fill the vacancy of the FESC.

Thank you,

Michelle Greek



## Memorandum

**To:** Chris Kennedy, Fire & Emergency Services Coordinator

**CC:** Fire & Emergency Services Committee  
Sandra Challis, Recording Secretary

**From:** Tom MacEwan, Chief Administrative Officer

**Date:** April 13, 2021

**Re:** 2021-069 Proposed Amendment to MODL Policy 036 Fire & Emergency Services

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Please be advised that Municipal Council, in session on Tuesday, April 13, 2021, made the following motion:

**“that Municipal Council approve the proposed amendments to MODL Policy 036 Fire and Emergency Services as presented”.**

A handwritten signature in blue ink, consisting of a large, stylized 'T' followed by a loop and a trailing line.

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Tom MacEwan  
Chief Administrative Officer

/trb



## Memorandum

**To:** Fire & Emergency Services Committee

**CC:** Chris Kennedy, Fire & Emergency Services Coordinator  
Alex Dumaresq, Deputy CAO

**From:** Tom MacEwan, Chief Administrative Officer

**Date:** March 23, 2021

**Re:** 2021-058 Waive of Requirement to Hold Rate Payers Meeting

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Please be advised that Municipal Council, in session on Tuesday, March 23, 2021, made the following motion:

**“that Municipal Council accept the recommendation of the Fire & Emergency Services Committee and waive the requirement that Fire & Emergency Services Providers hold a rate payers meeting, as outlined in Section 6 of MODL Policy 036, for the fiscal year 2021/22 for all departments not proposing an increase in their fire rate”.**

A handwritten signature in blue ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

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Tom MacEwan  
Chief Administrative Officer

/trb

Fire & Emergency Services Committee  
Date: May 10, 2021  
Item: 6.1  
Authorization: Alex Dumaresq



## Municipality of the District of Lunenburg

### Report to Council

**Report To:** Mayor Carolyn Bolivar-Getson  
**Submitted By:** Alex Dumaresq Deputy CAO, Chris Kennedy, Fire Services Coordinator  
**Date:** May 10, 2021  
**Re:** Extension of current Fire and Emergency Services Committee (FESC) Members

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### Recommendation

**"That Municipal Council approve an extension to time served by the current fire and emergency services representatives serving on the Fire and Emergency Service Committee until the Municipality of the District of Lunenburg can safely hold the Annual General Meeting, at which time nominations and voting for committee members will take place"**

### BACKGROUND

The Annual General Meeting (AGM) of the FESC scheduled for April 14, 2021, was postponed due to the Covid-19 increasing and local cases of Covid 19 in the Western Zone. As a precaution, staff is recommending to Council that the current fire and emergency services representatives serving on the Fire & Emergency Services Committee continue to serve on the Committee until later in 2021 or whenever an Annual General Meeting can be held. This will allow the Committee to operate for an extended period, enabling them to work on fire service projects with the Fire Services Coordinator and see them through to a solution.

### Below is Section 6, of the Terms of Reference for the FESC

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

6.1. Nominations can be submitted in the following ways: (Amended Sept. 24, 2019)

6.1.1. In writing to the Fire Service Coordinator seven days prior to the meeting date;

6.1.2. Currently serving members of the committee may be included in the re-election by advising of their intention to the Fire Services Coordinator, in writing seven days prior to the meeting date; or

6.1.3. Verbally from the floor when nominations are asked for. The person must be present at the meeting to accept the nomination or provide written confirmation from the person if not present accepting the nomination.

6.1.4. A report with any names received prior to the meeting night will be presented by the Fire Services Coordinator at the AGM prior to the voting process.

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.

Chris Kennedy  
Fire Services Coordinator