

TOWNSHIP OF ADMASTON/BROMLEY
PROTECTIVE SERVICES COMMITTEE
MINUTES

Thursday, December 10th, 2020

At 2:00 p.m.

Chair Mike Quilty and Committee Members Robert Dick and Michael Donohue were present. Also in attendance were Fire Chief Kevin Van Woezik, Councillors Bob Hall, Clerk-Treasurer Allison Vereyken and Public Works Superintendent Chris Kunopaski.

1. Chair Mike Quilty called the meeting to order at 2:12 p.m.
2. Declaration of Pecuniary Interest – none
3. The minutes of the October 12th, 2018 meeting were reviewed and the following resolution was passed:

Moved by Robert Dick, seconded by Michael Donohue

Be it resolved that the Protective Services Committee approve the minutes of the meeting held on October 10th, 2018.

“Carried”

4. The Clerk/Treasurer presented a Health and Safety/Due Diligence information session for Committee. The session provided information to Committee on the current status of the Township, the plans to move forward and the legislative bodies that impose the requirements. It was noted that the presentation should be provided to the Fire Committee as well as the Fire Meeting in January.

Upon consideration the Committee made the following recommendation to Council:

Moved by Robert Dick, seconded by Michael Donohue

WHEREAS the Clerk/Treasurer deemed it expedient to provide legislative information to Committee in relation to Health and Safety and requirements of employees and employers;

NOW THEREFORE BE IT RESOLVED that the Township of Admaston/Bromley Protective Services Committee accept the health and safety information as information.

“Carried”

- 5. The Clerk/Treasurer presented the report to Committee in relation to the expansion/re-development of the Douglas Fire Hall. The Clerk/Treasurer noted that there was ICIP COVID-19 funding available up to \$100,000 to begin the process of architect/engineering work on the Fire Hall design. The Fire Chief noted that Killaloe, Hagarty and Richards has recently gone through this process and recommended the Township reaching out to them for information. The Committee reviewed the parcels of land the Township owns in the current location.

Upon consideration the Committee made the following recommendation to Council:

Moved by Michael Donohue, seconded by Robert Dick

BE IT RESOLVED that the Township of Admaston/Bromley Protective Services Committee recommend to Council the application to ICIP-COVID 19 Resilience Infrastructure Stream for the re-development of the Douglas Fire Hall.

“Carried”

- 6. Next Meeting was noted to be at the call of the Chair.

- 7. Adjournment

Moved by Robert Dick, seconded by Michael Donohue

Be it resolved that the Protective Services Committee adjourn at 3:50 p.m.

“Carried”

Chair

Clerk