

TOWNSHIP OF ADMASTON/BROMLEY
PROTECTIVE SERVICES COMMITTEE

MINUTES

Thursday, September 5, 2024

At 7:00 p.m.

Present – Mayor Michael Donohue, Brian Hamilton, Keith Gourley, Angela Field and Kevin Legris

Staff present – CAO/Clerk Charkavi, Fire Chief McHale and Finance Clerk Fraser

1. Chair Kevin LeGris called the meeting to order at 7:01 p.m.
2. Declaration of Pecuniary Interest – None.
3. Approval of Agenda – September 5, 2024

Resolution No. 01-09-24

Moved by Keith Gourley

Seconded by Brian Hamilton

BE IT RESOLVED that the Protective Services Committee resume the August 15, 2024 Protective Services Committee meeting on September 5, 2024 at 7:00 p.m.

“Carried”

4. Closed Session

As per Section 239 2 (a) – the security of the property of the municipality or local board.

More specifically to receive the Draft Community Risk Assessment.

Resolution No. 02-09-24

Moved by Angela Field

Seconded by Keith Gourley

BE IT RESOLVED THAT Committee move into a Closed Session at 7:02 p.m.

As per Section 239 2 (a) – the security of the property of the municipality or local board.

More specifically to receive the Draft Community Risk Assessment.

“Carried”

Resolution No. 03-09-24

Moved by Angela Field

Seconded by Keith Gourley

BE IT RESOLVED, that the Protective Services Committee rise from Closed Session at 7:18 p.m. and report progress.

“Carried”

Resolution No. 04-09-24

Moved by Angela Field

Seconded by Keith Gourley

BE IT RESOLVED THAT the Protective Services Committee recommends to Council to adopt the 2024 Community Risk Assessment.

“Carried”

5. Question Period
6. Next Meeting – At the call of the Chair
7. Adjournment

Resolution No. 05-09-24

Moved by Brian Hamilton

Seconded by Keith Gourley

BE IT RESOLVED that Thursday September 5, 2024 Protective Services
Committee meeting adjourned at 7:20 p.m.

“Carried”

Chair

CAO/Clerk