



## **Fire**

Dave Murphy, Fire Chief, was present and gave his report.

- a) Promotions – Caleb Wagner has been promoted to Captain Station 1; Alex Desjardins has been promoted to Lieutenant Station 1; and Keith Good has been promoted to Lieutenant Station 2;
- b) Equipment – The extrication kit for Station 2 is now complete. Station 2 will be on-line for heavy extraction within Bonnechere Valley as of December 1<sup>st</sup>; and
- c) Draegar – Draegar will be gifting the fire department with a new gas detection system as a thank-you for our patience for the issues experienced.

*Fire Report Received.*

## **CORRESPONDENCE**

### **(A) Correspondence "A"**

### **(B) Correspondence "B"**

- (i) Municipality of Killarney – Zero Tolerance Against Racism
- (ii) NEDIC – Proclamation
- (iii) Municipality of Morris-Turnberry – Tenanted Farm Tax Class
- (iv) Town of Lakeshore – Provincial Flood Insurance Program
- (v) White Cedars – Letter Regarding Waste

### **(C) Correspondence "C"**

## **NEW/UNFINISHED BUSINESS**

- (1)** Medical Recruitment Update – Committee tabled this item to the November 21<sup>st</sup> agenda;
- (2)** Joe Menard Retirement Plaque Presentation – Committee directed staff to have Joe Menard's retirement plaque delivered to him;
- (3)** Sign Reflectivity – Committee discussed sign reflectivity;
- (4)** New Years Eve Fundraiser – The Splash Pad Committee will be hosting a New Years Eve Fundraiser on December 31, 2017 at the Eagle's Nest at 8:00pm. Committee recommends that the proceeds from the bar be donated back to the Splash Pad Committee;
- (5)** Eastern Ontario Trails Alliance – Memorandum of Understanding – Committee discussed and recommended changes;
- (6)** Christmas Party Dinner – Committee recommends that Andrea Budarick prepare the meal for the Christmas dinner;
- (7)** Bonnechere Union Public Library Update – Meredith Jamieson updated the Committee on the library;
- (8)** December Meeting Schedule – Committee discussed and will proceed with the two regular scheduled meetings in the month of December;
- (9)** Splash Pad – Committee recommends that Jackie Agnew and Bryan Martin open a bank account at the Northern Credit Union Eganville Branch for the purpose of depositing monies from lottery tickets sales;
- (10)** Public Meeting Date for Election – Committee discussed and will hold a public meeting on February 6, 2018 to discuss placing a question on the ballot regarding dissolution of the ward system on the next election ballot; and
- (11)** Parade Float – Committee discussed their float for the Eganville parade on Sunday December 10, 2017.

## **ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday November 17, 2017

**MEDIA SESSION**

**CLOSED SESSION**

**MOVED BY Jackie Agnew**

**THAT:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (i) personal matters about an identifiable individual, including municipal or local board purposes; and
- (ii) a proposed or pending acquisition or disposition of land by the municipality or local board. Carried

**MOVED BY Jackie Agnew**

**That:** Committee came out of Closed Session. Carried

**CONCLUSION**

**MOVED BY Jennifer Murphy**

**That:** the meeting adjourn at 5:00 p.m. Carried

---

Meredith Jamieson, Chair

---

Bryan Martin, CAO