

TOWNSHIP OF SOUTH ALGONQUIN
EMERGENCY SERVICES COMMITTEE MEETING – MINUTES

On Tuesday, December 17, 2019 the Emergency Services Committee held a meeting.

Council Present:

Mayor Dumas, Chair
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Mike Kalimin
Councillor Richard Shalla
Councillor Joey Vermaire

Township Staff Present:

Holly Hayes, CAO/Clerk Treasurer
Tracy Cannon, Planning & Building Administrator, *Recording Secretary*

Chair of the Emergency Services Committee, Mayor Dumas called the meeting to order at 11:03 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

New Business: 2019 Emergency Management Compliance Report
Discussion; 2019 Flood Events Report in Ontario

ADOPTION OF THE AGENDA

Moved by: D. Harper

Seconded by: S. Collins

To adopt the agenda as prepared for the Emergency Services Committee meeting of Tuesday, December 17, 2019 as circulated and amended.

-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None declared

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Reviewed and discussed the circulated information on the implementation of the Next Generation 9-1-1 (NG9-1-1). The new system will allow the public to send text messages, pictures and videos to 9-1-1 operators. The implementation of the new network will be between June 30, 2020 and June 30, 2023. A new agreement with Bell Canada will be forwarded to the township.
- H. Hayes briefed Council on the December 10th Fire Department Meeting that was held in Madawaska. Few comments were received afterwards. H. Hayes requested to meet with the hiring committee to go over the resumes for the Part-time Fire Chief. Discussion continued regarding procedures and policies as to what emergencies the Fire Departments should be responding to.
- Mayor Dumas and CEMC Brian Ackney met to review and submit the 2019 Emergency Management Compliance Report to Emergency Management Ontario.
- Mayor Dumas briefed the committee on the 2019 Flood Events Report in Ontario. The report is available on line for anyone who wishes to review it. Staff has also been in contact with the MNRF in Bancroft regarding the current water levels in Algonquin Park controlled by dams that affect Galeairy Lake levels in the spring.

Moved by: D. Harper

Seconded by: S. Collins

To adjourn the Emergency Services Committee meeting of December 17, 2019 at 11:32 a.m.

-Carried-

Mayor Jane A.E. Dumas
Emergency Services Committee Chairperson

Tracy Cannon, Planning & Building Administrator
Recording Secretary