

TOWNSHIP OF SOUTH ALGONQUIN
EMERGENCY SERVICES COMMITTEE MEETING – MINUTES

On Tuesday, March 19, 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
Brian Ackney, CEMC/Operations Foreman
Tracy Cannon, CEMC Alternate/ Planning & Building Administrator, *Recording Secretary*

Chair of the Emergency Services Committee, Mayor Dumas called the meeting to order at 9:07 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

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, March 19, 2019 as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None declared

UNFINISHED BUSINESS: None

NEW BUSINESS:

- An Emergency Management Coordination Meeting with all emergency response services has been set up for April 9th from 10:00 a.m. to 1:00 p.m. to discuss roles during emergencies especially pertaining highway traffic accidents, snowmobile and ATV accidents. This is not a public meeting of council, rather a working meeting for invitees.
- Community Safety and Well-Being Planning Framework is a new legislative requirement for municipalities to develop and adopt a Plan by 2022. The approach is for municipalities to take a leadership role and work with other agencies to define and address priority risks in the community. This is a huge legislative requirement with no financial assistance coming from the Province. H. Hayes CAO/Clerk Treasurer will reach out to other Municipalities that were part of the pilot projects and will also be attending a meeting with the Ministry of Municipal Affairs and Housing (MMAH) on Tuesday, March 26th where there may be some discussion on the topic. There are also some upcoming webinars for anyone on council that are interested. Interested councillors are to contact H. Hayes.
- Discussion regarding 9-1-1 calls and emergency pages being directed to incorrect Fire Departments. There are also concerns regarding reimbursement to the Township when fire departments are paged out to incidents along provincial highways and the procedures and fees associated in retrieving the incident reports from O.P.P; process will be a question put forward to the O.P.P.
- The Committee scheduled the Emergency Management Training meeting for May 6th at 6:30 p.m.
- CEMC Brian Ackney presented power point presentations as part of the annual training; Senior & Elected Officials Workshop Introduction, Part 2, Part 3, Part 4 and Part 5. B. Ackney also presented videos on Essential Emergency Managers, Emergency Preparedness, EM Events and review of the 2019 HIRA, MCG checklist and the checklist in consideration of an emergency.
- Councillors interested in attending the ACGO Cannabis Implication Training on May 2nd at 7 p.m. in Barry's Bay and or the O.P.P. Billing meeting on April 11th at 7:00 p.m. in Killaloe are to contact H. Hayes.

Moved by: J. Florent

Seconded by: J. Vermaire

To adjourn the Emergency Services Committee meeting of March 19, 2019 at 11:21 a.m.

Mayor Jane A.E. Dumas
Emergency Services Committee Chairperson

Tracy Cannon, Planning & Building Administrator
Recording Secretary