



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #24-19

### MINUTES

A special meeting of Council was held on Thursday, June 20, 2019 at 6:00 p.m. in the Council Chambers.

#### A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:00 p.m.

#### B. ATTENDANCE

##### **PRESENT:**

Mayor Christa Lowry  
Deputy Mayor Rickey Minnille  
Councillor John Dalgity  
Councillor Denzil Ferguson  
Councillor Cynthia Guerard  
Councillor Bev Holmes  
Councillor Janet Maydan

##### **ABSENT:**

Ken Kelly, Chief Administrative Officer  
Shawna Stone, Clerk  
Steve Giberson, Interim Fire Chief

---

#### C. APPROVAL OF AGENDA

##### **Resolution No. 409-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Dalgity**

**THAT** the agenda be approved as presented.

**CARRIED**

#### D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

[None]

#### E. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

Interim Fire Chief Giberson

Re: Emergency Management and Master Fire Plan

Chief Giberson reviewed municipal responsibilities under the *Fire Protection and Prevention Act* (FPPA); Emergency Response By-law 19-59 - mandated services (fire inspection, prevention, and education) and deemed necessary services (basic / structural / rural / vehicle firefighting, interior search and rescue, mutual aid, vehicle accidents, assistance to other services, tiered medical response, hazardous materials;

surface water/ice rescue, industrial and machinery rescue, fire investigation); emergency management coordination; open air burning by-law options; and master fire plan recommendations (primary focus on integration of Fire Department infrastructure and apparatus lifecycle).

Action items:

- Chief to organize a Council information session re: Essentials of Municipal Fire Protection (Ontario Fire Marshal and Emergency Management)
- Chief to examine and report back on potential costs associated with an agreement for tiered medical response (Emergency Response By-Law 19-59)
- Chief to initiate a response agreement for the White Lake area with the Township of Lanark Highlands
- Chief to organize emergency management table top exercises for Council
- Chief to review and bring forward options re: Open Air Burning By-law 17-35

**Resolution No. 410-19**

**Moved by Councillor Maydan**

**Seconded by Councillor Ferguson**

**THAT** the deputation by Interim Chief Giberson, re: Emergency Management and Master Fire Plan, be received.

**CARRIED**

**F. CONFIRMATORY BY-LAW**

By-law 19-69

**Resolution No. 411-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Guerard**

**THAT** By-law 19-69 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special meeting held on the 20<sup>th</sup> day of June 2019, be read, passed, signed and sealed in Open Council this 20<sup>th</sup> day of June, 2019.

**CARRIED**

**G. ADJOURNMENT**

**Resolution No. 412-19**

**Moved by Councillor Holmes**

**Seconded by Councillor Dalgity**

**THAT** the meeting be adjourned at 7:45 p.m.

**CARRIED**

---

Christa Lowry  
MAYOR

---

Shawna Stone  
CLERK