



**MINUTES**  
of the  
**Emergency Services Committee**  
**Of Council**

Held October 16, 2008  
City Council Chambers  
8:30 a.m.

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**PRESENT:**

Councillor W. Cuthbert  
Councillor C. Drinkwater  
Councillor D. McCann  
Councillor R. McMillan  
Councillor C. Van Wallegghem  
Warren F. Brinkman, Emergency Service  
Manager  
B. Preisanz, CAO  
P. Grouda, Executive Assistant  
S. McDowall, HR Manager

**REGRETS:**

Mayor Compton  
Councillor A. Poirier

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW  
NUMBER 144-2007**

Take Notice that in keeping with Notice By-law #144-2007 Council  
intends to approve the following at its September 15th Meeting:  
N/A

**B. DECLARATION OF PECUNIARY INTEREST**

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance  
There were none declared.

**C. CONFIRMATION OF MINUTES**

Moved by R. Mcmillan, Seconded by C. VanWallegghem & Carried:  
That the Minutes of the September 10<sup>th</sup>, 2008 Meeting be confirmed as  
written and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**

N/A

**E. REPORTS:-**

N/A

**OTHER BUSINESS**

N/A

**MOTION REQUIRED ADJOURNING TO CLOSED MEETING SESSION**

**Moved by R. McMillan, Seconded by W. Cuthbert, and carried**  
THAT pursuant to Section 239 of the Municipal Act, 2001, as amended,  
authorization is hereby given for Committee to move into a Closed Session  
at 8:34 a.m. to discuss items pertaining to the following: -

**1. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS**

**AT 9:12 MEETING RECONVENED TO OPEN SESSION WITH NO REPORTS.**

**MOTION TO ADJOURN:**

**Moved by W. Cuthbert Seconded by C. VanWalleghem and carried**  
THAT this meeting now stands adjourned at 9:25 a.m.

**NEXT MEETING**

- **Wednesday, November 5th, 2008.**

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