

PROTECTIVE SERVICES COMMITTEE MEETING
RECOMMENDATIONS
THURSDAY, MARCH 24, 2022

1. To recommend approval of the Draft 2022/23 Protective Services Operating and Capital Budgets to Town Council and the Districts 1 & 2 Fire Commission, with proposed 50/50 funding sharing for the replacement Rescue (02) truck and the ventilation system.
2. To recommend that Lunenburg Town Council and the District 1&2 Fire Commission approve that the Protective Services Committee conduct a review of the existing Service Agreement.

PROTECTIVE SERVICES COMMITTEE MEETING MINUTES

THURSDAY, MARCH 24, 2022 AT 4:00 P.M.

LUNENBURG TOWN HALL

PRESENT: Deputy Mayor Peter Mosher, Chair
Councillor Melissa Duggan
Councillor Ed Halverson
David Afford, Fire Districts 1 & 2 Commission Board Member
David Baugil, Fire Districts 1 & 2 Commission Board Member
Brian Keizer, Fire Districts 1 & 2 Commission Board Chair

ALSO PRESENT: Lisa Dagley, CPA, CGA, Finance Director
Cory Hodder, Assistant Deputy Fire Chief and Truck Committee Member
Kevin Malloy, Interim CAO
Heather McCallum, Assistant Municipal Clerk
Kathleen Rafuse, Accountant
Dave Robb, Deputy Fire Chief and Truck Committee Member
Darren Romkey, Fire Chief

ABSENT: Councillor Susan Sanford

1. Call to Order

The Deputy Mayor called the meeting to order at 4:02 p.m.

2. Acknowledgement of Mi'kma'ki the ancestral and unceded territory of the Mi'kmaq People

The Deputy Mayor recognized Lunenburg's location on the unceded territory of the Mi'kmaq People.

3. Agenda

Motion: moved and seconded approval of the agenda with the addition of an in camera session regarding contract negotiations. Motion carried.

4. Protective Services Committee February 17, 2022 meeting minutes

Motion: moved and seconded approval of the February 17, 2022 Committee meeting minutes. Motion carried.

5. Business Arising from the Minutes/Unfinished Business

6. New Business

a. Draft 2022/23 budget – Fire Protection

The Finance Director reviewed the Fire Protection draft budget.

Motion: moved and seconded to recommend approval of the Draft 2022/23 Protective Services Operating and Capital Budgets to Town Council and the Districts 1 & 2 Fire Commission, with proposed 50/50 funding sharing for the replacement Rescue (02) truck and the ventilation system. Motion carried.

b. Other Business

The Deputy Fire Chief reported on a community response by several Lunenburg County fire departments to give school children a free smoke detector for their rooms, in the wake of the house fire tragedy in Auburndale last month. The Lunenburg & District Fire Department is participating in partnership with the Riverport and Dayspring Fire Departments to provide detectors for every student at Bluenose Academy.

They are seeking donations to support this initiative. Anyone interested in donating should contact one of the three fire departments.

7. Next Meeting Dates - discussion

The next Protective Services meetings will be Thursday, June 16; Thursday, September 15; and Thursday, December 15, 2022 at 4:00 p.m. Meetings will be at the Fire Hall unless otherwise noted.

8. In Camera Portion

Motion: moved and seconded to meet in camera to consider contract negotiations pursuant to section 22 (2), Municipal Government Act. Motion carried.

4:17 p.m. – The Committee recessed and met in camera.

9. Rise and Report

The public portion of the meeting resumed at 4:49 p.m. The following in camera meeting recommendation was considered by the Committee:

- Service Agreement

Motion: moved and seconded that Lunenburg Town Council and the District 1&2 Fire Commission approve that the Protective Services Committee conduct a review of the existing Service Agreement. Motion carried.

10. Adjournment

The Chair adjourned the meeting at 4:50 p.m.

Heather McCallum, Assistant Municipal Clerk