

TOWN OF LUNENBURG
PROTECTIVE SERVICES COMMITTEE MEETING MINUTES
May 3, 2023 | 6 pm
Council Chambers, Town Hall



Present	Deputy Mayor Peter Mosher – Chair Councillor Susan Sanford David Baugil, Fire Districts 1 & 2 Commission Board Brian Keizer, Fire Districts 1 & 2 Commission Board Darren Romkey, Fire Chief Dave Robb, Deputy Fire Chief Cory Hodder, Assistant Deputy Fire Chief Kathleen Rafuse, Town Accountant Kayla Byrne, Municipal Clerk
Absent	Councillor Melissa Duggan, Councillor Ed Halverson and David Afford (Fire Districts 1 & 2 Commission Board Member)
Call to Order	The Chair called the meeting to order at 6 p.m.
Land acknowledgment	The Chair recognized Lunenburg’s location on the unceded territory of the Mi’kmaq people.
Approval of Agenda	Moved and seconded that the Committee approve the agenda for the May 3, 2023 special meeting as presented. Motion approved unanimously
Draft 2023/24 Fire Protection Operating Budget	Staff presented the 2023/24 Fire Protection Operating Budget. Committee members asked some clarifying questions about honorariums and reserves. Moved and seconded that the Committee recommend the approval of the 2023/24 Fire Protection Operating Budget to Council for final approval. Motion approved unanimously
Next meeting	The next meeting is Wednesday, June 21, 2023 at 6 p.m. at Town Hall.
Adjournment	There being no further business, the May 3, 2023 Committee meeting adjourned at 6:09 p.m.