

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

PROTECTION & DEVELOPMENT COMMITTEE MEETING

MINUTES

DATE: TUESDAY, MARCH 8, 2011
TIME: 3:15 P.M.
LOCATION: COUNCIL CHAMBERS, MADOC
COUNCIL PRESENT: Reeve Ketcheson, Councillor Kramp-Neuman
ABSENT: Deputy Reeve Simpson
STAFF PRESENT: CAO/Clerk
ALSO PRESENT: Councillor Kerby, Resident

Call to Order

Councillor Kramp-Neuman called the meeting to order at 3:30 p.m.

Approve the Agenda

1. Ketcheson-Kramp-Neuman: "To approve the Agenda." Carried

Disclosure of Pecuniary Interest and the general nature thereof

None.

Emergency Communications Equipment

The committee reviewed and discussed the proposed Memorandum of Understanding between Stirling-Rawdon, Madoc Township and Centre Hastings as it relates to emergency communications equipment.

2. Ketcheson-Kramp-Neuman: "To direct the Reeve and Clerk to execute the Memorandum of Understanding and bring a By-law to Council to the March meeting of Council." Carried

24-Hour Insurance Coverage and Payment – Fire Department

The committee reviewed the Fire Chief's written request that the municipality continue with payroll deductions for the 24-hour insurance premiums.

3. Ketcheson-Kramp-Neuman: "That the municipality continue to deduct from payroll, the premium for the 24-hour insurance coverage for members of the fire department". Carried

Adjournment

5. Ketcheson-Kramp-Neuman: "To Adjourn". Carried

Shelby Kramp-Neuman
Chair

Matt MacDonald
CAO/Clerk