Municipality of Strathroy-Caradoc Strathroy-Caradoc Fire Advisory Committee Minutes

Wednesday, February 19, 2025
1:00 p.m.
Committee Room (2nd Floor) - In Person
Strathroy-Caradoc Municipal Office
52 Frank Street
Strathroy, Ontario

Present: Deputy Mayor Mike McGuire, Chair

Councillor Sandi Hipple Member Scott Barker Vice-Chair Jane Bruinink Mayor Colin Grantham

Absent with Notice: Councillor John Brennan

Also Present: Melonie Carson, Deputy Clerk (Recorder)

Maddy Alcaidinho, Fire Service Co-oridnator

Others Present: Steve Beasley, Deputy Chief of Fire, Prevention & Training

Rob Browning, Chief Administrative Officer

1. Roll Call

Deputy Mayor McGuire confirmed committee attendance noting that Councillor Brennan was absent with notice.

2. Declaration of Pecuniary Interest

None.

3. Call to Order/Approve Agenda

Moved by Councillor Sandi Hipple **Seconded by** Mayor Colin Grantham

THAT: the February 19, 2025 Fire Advisory Committee Agenda be approved as circulated.

4. Approval of Minutes

4.1 Fire Advisory Committee Meeting Minutes - January 15, 2025

Member Scott Barker inquired about the Fire Services Location Study report and what happened during the Council meeting.

Moved by Member Scott Barker Seconded by Vice-Chair Jane Bruinink

THAT: the Fire Advisory Committee Meeting Minutes of January 15, 2025 be approved as written.

Carried

5. Correspondence and Notifications

5.1 Fire Services Advisory Committee Terms of Reference

Committee members reviewed the Fire Advisory Committee Terms of Reference and came to the conclusion that the Committee is not operating outside of the current Terms of Reference.

Moved by Mayor Colin Grantham Seconded by Vice-Chair Jane Bruinink

THAT: the Committee return the Terms of Reference to Council, as the committees believes the Terms of Reference are appropriate compared to other committees and the Committee believes they are currently working within their Terms of Reference.

Carried

6. Scheduling of Meetings

Wednesday, March 19, 2025 @ 1:00 p.m.

7. Adjournment

Moved by Councillor Sandi Hipple **Seconded by** Member Scott Barker

THAT: the February 19, 2025 Fire Advisory Committee Meeting adjourn at 1:49 p.m.

	Carried
Chair	Vice-Chair