

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

Wednesday, January 15, 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 John Brennan
Member Scott Barker
Vice-Chair Jane Bruinink
Mayor Colin Grantham

Absent with Notice: Councillor Sandi Hipple

Also Present: Jennifer Pereira, Deputy Clerk (Recorder)
Melonie Carson, Deputy Clerk (Recorder)
Maddy Alcaldinho, Fire Service Co-ordinator
Brianna Hammer-Keidel, Director of Legal & Legislative
Services/Clerk
Stephen Beasley, Deputy Fire Chief

1. Roll Call

2. Declaration of Pecuniary Interest

None.

3. Call to Order/Approve Agenda

Moved by Councillor John Brennan

Seconded by Member Scott Barker

THAT: the January 15, 2025 - Fire Advisory Committee Agenda be approved as circulated.

Carried

4. Approval of Minutes

4.1 Fire Advisory Committee Meeting Minutes - November 20, 2024

Moved by Vice-Chair Jane Bruinink

Seconded by Councillor John Brennan

THAT: the Fire Advisory Committee Meeting Minutes of November 20, 2024 be approved as written.

Carried

Moved by Councillor John Brennan

Seconded by Member Scott Barker

THAT: the Fire Advisory Committee recommend to Council that the first Council Meetings of October, February and May include Strathroy-Caradoc Fire Services Recognition/Service Awards Presentations.

Carried

5. Correspondence and Notifications

The Committee had a brief discussion on the Amended Station 2 Location Study and made some recommendation to Council seeking direction on the matter.

Moved by Mayor Colin Grantham

Seconded by Member Scott Barker

THAT: the committee receive the Amended Station 2 Location Study for information.

Carried

Moved by Councillor John Brennan

Seconded by Vice-Chair Jane Bruinink

THAT: the Fire Advisory Committee forward the Amended Station 2 Location Study to Council; and

THAT: the Fire Advisory Committee requests Council's direction on if Council endorses a two or three station solution for fire coverage in the Municipality of Strathroy-Caradoc; and

THAT: Council direct the Fire Advisory Committee to consider the Amended Station 2 Location Study and report back to Council with a recommendation for the location of a new fire station in Ward 2.

Carried

5.1 Amended Station 2 Location Study

6. Scheduling of Meetings

7. Adjournment

Moved by Councillor John Brennan

Seconded by Member Scott Barker

THAT: the January 15, 2025 - Fire Advisory Committee Meeting adjourn at 2: 25 p.m.

Carried

Chair

Vice-Chair