AGENDA FIRE & EMERGENCY SERVICES COMMITTEE

Monday, September 10, 2018, 7:00pm

	<u>Page</u>			
1.	Call to Order			
2.	Approval of Agenda (as circulated)			
3.	Approval of Minutes of July 9, 2018 (as circulated)			
4.	Presentation			
	4.1 Update on REMO – Heather Mackenzie-Carey			
5.	Business Arising from Minutes & Unfinished Business			
	5.1 Consultant re Brokerage Services			
6.	New Business			
	6.1Member at Large Nominating Sub-Committee.9-106.2FES Annual Update.11-216.32017-2018 FES Registration.226.4Dispatching Room (D. Schmeisser).236.5Detour Signage (D. Schmeisser).246.6Funding for oil absorbent pads (C. Garland).25-266.7Fire Services Study & Sub-Committee (B. Keizer)6.8Continuing Agenda.276.9Request Form for Agenda Items.28			
7.	Added Items (if required)			
8.	In Camera (if required)			
9.	Next Meeting – November 19, 2018			
10.	Adjournment			

Fire & Emergency Services DATE: September 10, 2018

Item#: 4.1

Authorization: K. Malloy

Tina Robichaud-Bond

Subject:

FW: FESC update

From: Heather MacKenzie-Carey < mackenziecarey@eastlink.ca >

Sent: September 5, 2018 8:00 PM

To: Chris Kennedy < Chris.Kennedy@modl.ca>

Subject: Re: FESC update

Hey Chris. What I'll talk about is:

1. A Review of the Regional Emergency Management Organizational Structure

- 2. Our Emergency Operations Centre Structure
- 3. A brief update on comfort centers

Please don't circulate the comfort station policy yet. We're working on a communications strategy around it including some FAQs and ways to bring clarity and a positive slant to this. The policy, at least for now should just be an internal document. When we get the communications ready we'll distribute it to all the existing comfort centres and we will get it to Fire Departments then. For now I can talk about the policy but don't want to put the document out there until we've got it framed in a good way and out to councillors etc.

If we've got something on paper before the regional partners meeting we'll distribute it then.

Do you want me to invite Dave Moore to this meeting on the 10th or should we keep it lower key?

Heather

On Sep 5, 2018, at 3:26 PM, Chris Kennedy < Chris.Kennedy@modl.ca wrote:

Hi Heather could you give me something briefly in writing regarding your update, and we will be including the comfort station policy update in the agenda package also.

Thanks Chris

Chris Kennedy
Fire Service Coordinator
Municipality of the District of Lunenburg
210 Aberdeen Road
Bridgewater, NS B4V 4G8
Phone – (902) 541-5309
Cell – (902) 212-1165

<image001.png>

<image002.png>

Item#: 5.1



Authorization: K. Malloy Municipality of the District of Lunenburg

Fire & Emergency Services

MEMORANDUM

Date: September 10, 2018

To: Chair and Committee Members of the FESC

From: Chris Kennedy, Fire & Emergency Services Coordinator

Subject: Personnel Insurance

During the July 9, 2018 meeting of the FESC a discussion on using a consultant was discussed and is in the following:

"Concerns were raised on the costs of hiring a consultant. Questions were raised as to the necessity of a consultant. Discussions followed regarding the advantages and disadvantages of negotiating directly with the insurance companies. It was noted that the consultant would know the industry and have a better knowledge base to work from to determine the best policy overall.

It was suggested that Chief Patterson contact his friend to determine if he would be interested in working with the Committee with respect to this matter. Chief Patterson agreed to do so.

Discussions followed regarding the necessity of rescinding the motion of May 14, 2018 wherein the committee moved to request financial help from Council to hire a consultant to develop a Request for Proposal. It was determined that the motion to Council could stand as it is for the time being until further investigations could be done."

There has been no movement on this since the July 9, 2018 meeting and no names have been submitted by any committee members on any interest assisting with developing a fair and more standardized group personnel policy for the Fire and Emergency services. Direction from the Committee is required to continue with this process of using a consultant or other interested persons who has insurance background.

Chris Kennedy

Fire & Emergency Services DATE: September 10, 2018

Terms of Reference Fire and Emergency Service Committee

Authorization: K. Malloy Amended November 1, 2016

Municipality of the District of Lunenburg Fire and Emergency Services Committee Terms of Reference

The Fire and Emergency Service providers and Municipal Council for the Municipality of the District of Lunenburg formed the Fire and Emergency Services Committee in the summer of 1990. This committee was formed to improve communications between elected officials and Fire Service Provider.

1 Mandate

The Fire and Emergency Services Committee (FESC) advises Municipal Council on matters pertaining to Fire and Emergency Services. The Committee will report to Council through the Municipal Clerk Fire Services Coordinator.

2 Goal

The Goal of the FESC is to provide an advisory and consultative role to Council, respecting Fire and Emergency Services and programs.

3 **Purpose**

The purpose of the FESC is to provide input on the following within the Municipality of the District of Lunenburg:

- 3.1 Recommend improvements to the delivery of Fire and emergency Services;
- 32 To consider policies relating to Fire and Emergency Services and make appropriate recommendations to Council;
- 3.3 To review and make recommendations for funding principles;
- 3.4 Research and examine issues as directed by Council, and report findings to Council through the Committee:
- 3.5 Liaise between Fire and Emergency Service Providers and Municipal Council.

4 **Definitions**

"Council" means the Council for the Municipality of the District of Lunenburg

"Committee Members" means voting members appointed to the Committee by Council

5 Membership

- 5.1 The Committee shall consist of ten (10) members and the Mayor will sit as ex officio. [Amended Nov. 1, 2016]
 - 5.1.1 Four fire representatives will be nominated, from the Annual Fire Services meeting and recommended to Council for Appointment. as per section 6 of the Terms of Reference, for Committee Members at the Annual General meeting (AGM) for Fire & Emergency Services, then recommended to Council for appointment; [Amended Nov. 1, 2016]

- 5.1.2 Four members will be Council representatives and appointed by Municipal Council; [Amended Nov. 1, 2016]
- 5.1.3 Two members will be members at-large appointed by Council, on recommendation from the FESC. [Amended July 22, 2014 & Nov. 1, 2016]
- At-large members shall be sought by a publically advertised expression of interest and may not be a member of or the spouse of a member of Council, a fire department, commission or auxiliary. Experience with non-profit boards, governance and finances would be considered assets. [Amended July 22, 2014]
- All applications meeting the minimum requirements will be reviewed by a four-member subcommittee of the FESC, consisting of two Council representatives and two fire service representatives. If insufficient qualified applications are received, the subcommittee may recommend that position(s) remain unfilled. [Amended July 22, 2014]

5.4 Terms

- 5.4.1 Council and fire service members shall be appointed for a one-year term or until such time as their successor(s) are appointed.
- 5.4.2 At-large members shall be appointed for three-year terms or until such time as their successor(s) are appointed. The terms shall be staggered so that one position becomes vacant each year. The initial appointment of at-large members shall be for one one-year, one two-year, and one three-year term. [Amended July 22, 2014]
- Any member may re-offer for the Committee when their term expires. However; their application must be submitted by the deadline and will be considered if no other acceptable applications have been received. [Amended July 22, 2014]
- The Chief Administrative Officer shall designate staff resources to support this Committee and they will have no voting privileges.

6 Nominations for Committee Members at the Annual General Meeting [Added May 15, 2018]

- Nominations can be submitted to the Fire Service Coordinator seven days prior to the final Agenda package going out to fire services via email. The names will be read at the AGM when nominations for committee members are called for from the floor. Those names can be brought forward in writing, by ballot, or verbally from the floor when nominations are asked for from the floor then read off. They will be read off at the AGM when nominations for committee members are asked for.
- Nominations can be brought forward in writing for a member who will be absent from the AGM can have their name stand in the voting process.
- 63 6.2 Nominations Can be brought from the floor and members who let their name stand will

be included in the voting process. Members who let their name stand will be included in the voting process.

- 6.4 6.3 Voting will be done by way of ballot, one vote per fire department present at the AGM.
- 6.5 6.4 If a tie occurs after three consecutive votes the those names will be put into a hat or similar vessel, and four names picked by the required number of names to fill the remaining committee positions will be picked by a person appointed by the Chair of the meeting.

7 6 Election of Chair and Vice Chair

- 7.16.1 The Committee will elect the Chair and Vice Chair at the first meeting following the Annual Fire Services Meeting for a term of one year. [Amended July 22, 2014]
- 7.2 6.2 Elections will be carried out in accordance with MDL-01. "Council Proceedings Policy"

87 Quorum

- **8.1** 7.1 A quorum of the Committee is a majority of the number of voting members in attendance as per Section 4.1 of MDL-01, "Council Proceedings Policy."
- 8.2 7.2 If a quorum for the Committee meeting is not present within fifteen (15) minutes of the time fixed for the commencement of the meeting, the Committee may proceed without a quorum, however no voting/decision making shall take place.

<mark>98 Roles and Responsibilities</mark>

- 9.1 8.1 The Chair shall preside over the meetings of the Committee and assist in reaching consensus on fundamental policy issues of concern.
- 9.28.2 The Chair with respect to FESC meetings and the Annual FES Meeting will:
 - a) Enforce on all occasions the observance of order and decorum among members;
 - b) Receive and submit to vote all motions presented by members;
 - c) Announce results of votes;
 - d) Adjourn meeting when business is concluded;
 - e) Represent and support the Committee on decisions and recommendations made;
 - f) Chair the Annual Fire and Emergency Service meeting.
- 9.38.3 The Vice Chair shall assume the authority and perform all duties of the Chair in the absence of the Chair.
- 9.48.4 Committee Members shall attend and actively participate in all meetings and workwith other members to attempt to reach consensus.

10 9 Meetings

- 10.19.1 The Committee shall establish regular meetings on a bi-monthly meeting;
- 10.29.2 Additional meetings of the Committee or working groups will be determined on anas needed basis.
- 10.39.3 Members will be provided with a meeting agenda and information package prior to the meeting;
- 10.49.4 Administrative Assistant will record all meeting discussions and post minutes on the Municipality's website upon approval.
- 10.59.5 The Committee may meet in closed sessions in accordance with the provisions of Section 22 of the *Municipal Government Act*.

1110 Code of Conduct

- 11.110.1 The Committee will conduct business in accordance with the Municipality's "Code of Conduct Policy" MDL-37.
- 11.210.2 Recommendations of the Committee will reflect the best interests of both the Municipality of the District of Lunenburg and the Fire and Emergency Service Providers.

Approved by Fire and Emergency Services Committee	November 14, 2011		
Approved by Municipal Council	December 13, 2011		
Amendments Approved by FESC	July 14, 2014		
Amendments Approved by Municipal Council	July 22, 2014		
Amendments Approved by FESC	September 26, 2016		
Amendments Approved by Municipal Council	November 1, 2016		
Amendments Approved by FESC			
Amendments Approved by Municipal Council			

Item#: 5.5

Authorization: K. Malloy



Municipality of the District of Lunenburg Fire & Emergency Services

MEMORANDUM

Date: August 30, 2018

To: Chair and Committee Members of the Fire & Emergency Service Committee

(FESC)

From: Chris Kennedy, Fire & Emergency Services Coordinator

Subject: Recruitment and Retention

At the May 14, 2018 FESC meeting, MODL Communications Officer, Sarah Kucharski, gave a presentation that reviewed the research, feedback from surveys and the workshops that she and the members of this committee worked together on so diligently. Their hard work and dedication shows in the document produced and how the FESC and Fire Service showed ownership for these activities. The group agreed to take this presentation to Municipal Council for their thoughts, discussion and support. It was also decided that the FESC chair Brian Keizer would take the lead, with Ms. Kucharski and myself there to support Mr. Keizer.

The following are upcoming regular council meeting dates, if Mr. Keiser could look through these and determine which date best meets his scheduling we will arrange to have this taken to a regular session of council.

September 25, 2018 October 9, 2018 October 23, 2018

Chris Kennedy

Priorities identified from previous FESC Committee Meetings

Page 1 of 1

Fire & Emergency Services
Date: September 10, 2018

Item#: 5.6

Authorization: K. Malloy

Topic	Short Description	Staff Time Low Medium High	Benefit	FESC Ranking 1=high 2=med 3=low
Fire Dispatch Communication pool	This is in transition	LRFES	Ease of paging of required resources quickly and efficiently	2
Group Purchasing		Medium	Could have cost savings and some standardizing of some equipment	2
Grants By rate versus Amount				3
Group Personnel Insurance Policy	Being worked on by FESC working group	High	Uniform coverages for all Municipal firefighters	2
Comparison of Rates Provincially		High	Not sure what the gain would be	3
Websites for Departments (consistent and maintained)		Medium	Important for consistent information to public	3
Workers Compensation		High	Is this still applicable	2
Fire Coding- review (intervals)	To review fire dept codes for each fire dept districts	Medium	Accuracy for fire department funding	2
Recruitment and Retention	Develop joint strategy with Fire Departments to attract & keep more Volunteers (In process)	High	Improved fire protection, reduced strain on existing volunteers, Greater community involvement	1

Items from continuing agenda completed

- 1. Annual Review of MODL-36 done at FESC
- 2. Equipment list for Fire departments in MODL (Update Annually)
- 3. Did this but not conclusive due to lack of data new registration data will help this
- 4. Annual Budget versus Fundraising
- 5. Wiles lake usage agreement with Fire Departments
- 6. Setting rate at rate payers meetings
- 7. Auditor requirement information requested and gone over
- 8. Assessment and lot information (rate payer list information given out)
- 9. Setting rate at rate payers meeting
- 10. Financial template in place

Item#: 6.1

Authorization: K. Malloy



Municipality of the District of Lunenburg Fire & Emergency Services

MEMORANDUM

Date: September 10, 2018

To: Chair and Members of the Fire and Emergency Services Committee

From: Chris Kennedy, Fire & Emergency Services Coordinator

Subject: Member at Large Position

At-large members are appointed to the Fire and Emergency services Committee for a three-year term. David Fancy's term as a Member-at-Large on the FESC will be up on November 1, 2018, and please note, September 10th will be his last meeting. The Committee would like to thank Mr. Fancy for his time and commitment during his term as a Member-at-Large. His input, suggestions and willingness to engage actively in our discussions has been greatly appreciated. Mr. Fancy has been a genuine asset to our Committee.

As per Section 5.2 of the Terms of References, the vacancy of the member-at-large position was publically advertised in the local newspaper (copy of ad is attached). No submissions were received for the position by the deadline date of September 3, 2018.

Sub-Sections 5.3 and 5.4.3 of the Terms of Reference state:

- 5.3 "All applications meeting the minimum requirements will be reviewed by a four-member subcommittee of the FESC, consisting of two Council representatives and two fire services representatives. If insufficient qualified applications are received, the subcommittee may recommend that position(s) remain unfilled."
- 5.3.4 "Any member may re-offer for the Committee when their term expires."

Please be advised that Mr. Fancy has recently re-submitted his name for the Member-at-Large position for another 3-year term. As per the Terms of References a Nominating Committee must be appointed to review the application.

Chris Kennedy /ck Encl.

210 Aberdeen Road Bridgewater Nova Scotia Canada B4V 4G8 Phone: 902.541.5309 / Fax: 902.543.7123 / Web Site: www.modl.ca



MUNICIPALITY OF THE DISTRICT OF LUNENBURG CITIZEN APPOINTMENT TO FIRE AND EMERGENCY SERVICES COMMITTEE

The Municipality of the District of Lunenburg is seeking one (1) citizen from the Municipality who may be interested in serving on the **Fire and Emergency Service Committee** of Council. At-large members may not be a member of or the spouse of a member of Council, a fire department, fire commission or auxiliary. Experience with non-profit boards, governance and finances would be considered an asset.

A vacancy exists for a three-year term commencing in November 2018.

If you are interested in serving on this Committee, please forward a letter of application outlining your skills and why you would like to serve on the Committee. Representatives will be appointed by Council, on recommendation from the Fire and Emergency Services Committee. More information is available by contacting the undersigned.

Deadline to submit an application is September 3, 2018 at 4:00 p.m.

Applications may be forwarded to the undersigned:

Chris Kennedy, Fire Service Coordinator/Administrator chris.kennedy@modl.ca
Municipality of the District of Lunenburg
210 Aberdeen Road, Bridgewater, NS B4V 4G8

T(902) 541-5309 F(902) 543-7123



Fire & Emergency Services DATE: September 10, 2018 Item: #6.2

Authorization: K. Malloy





September 2018 Fire Service Coordinator Update





- Continuing to work with FD's on a regular basis
- Awards for MODL and CVFSA also assisted several with the Provincial and Federal applications for medals 2017, 7-20yr, 6-30yr, 3-35 yr, 4-40 year, 3-45 yr, 3-50 yr
- 2018 Awards ,20-20yr, 5-30yr,1-35yr, 2-40yr
- Several Departments Celebrating Milestones for years in service
- Station visits
- > FD members visits
- Assisted with a presentation to East Hants Council
- Wildland Courses
- Did SCBA fit testing for FD
- Strategic Resistance/Resilience Training
- Superior Water Shuttle



- Fire Departments did revisit and Insurance for Liability, Building and Vehicles
- Insurance Subcommittee working on personnel insurance (Brian Keizer, Chief Lockwood, Councilors Whynot & Bell, David Fancy
- Financial Template available to those FD's that would like to try it (Elana Wentzell, Brian Keizer, David Fancy, Don Davison)
- ▶ Updated the FD June Fire Payments
- Working on Request for Standing Offer for Security Services





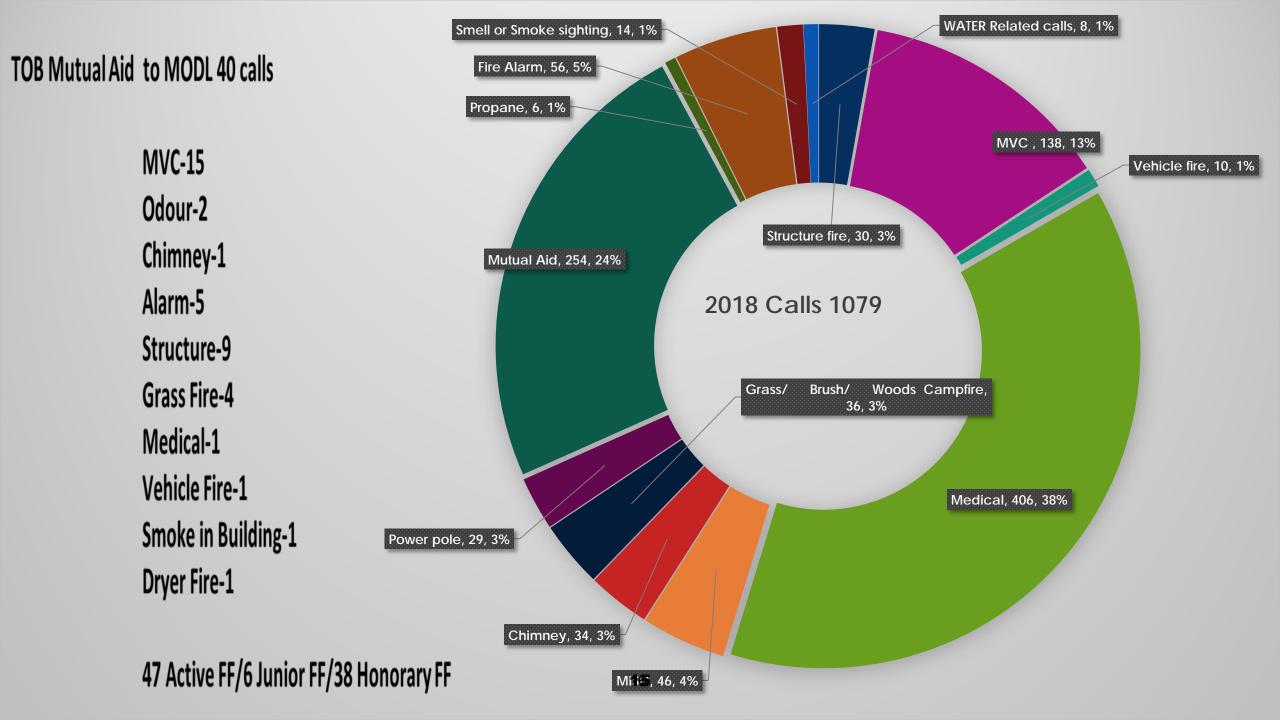


- Registration package MDL-36 has been updated and approved by FESC/Council (Schedules removed)
- Operational procedure for Apparatus wi-fi hotspots received CAO's Approval.
- 9 surplus laptops were given out to fire departments
- Naloxone kits given out to departments

Information Collected From This Years Registration Packages

- Calls down some last year at 1306 and 1079 this year
- > Active Firefighters this year at 655 last year and 659 this Year
- > Junior Firefighters were at 49 last year and 51 this year
- ➤ Honorary members 117 last year to 169 this year
- ➤ Medical First Responders 182 last year,198 Currently
- > Auxiliary members were 125 last year and 169 this year
- ➤ The cost for firefighter personnel insurance was \$66,588.75 the previous year and \$76,805.00 this year
- Funds raised by departments in the previous year were \$645,191.90 and this year was \$648,272.61
- > The Town of Bridgewater also responded into MODL for Mutual Aid
- > 3 departments no SCBA Functional checks and 3 had no pump testing







- FESC along with Sarah Kucharski are actively working on Recruitment & Retention Strategy
- Input from public and Fire Service
- Challenges
- Junior FD's successful looking at ways to engage more youth
- Ways to increase interaction with schools to reach those interested

RECRUITMENT & RETENTION







- Fire DepartmentCoding
- ► Rate payers list
- **► Fuel Tax Rebate**
- Fuel oil Propane savings



- Rachel & I went through
 building with TOB Fire
 inspector for our required
 Inspection
- Alarms and with building evacuations





Item: #6.3

Authorization: K. Malloy



Municipality of the District of Lunenburg Fire & Emergency Services

MEMORANDUM

Date: August 27, 2018

To: Chair and Committee Members of the FESC, Mayor Carolyn Bolivar-Getson

& Municipal Councillors

From: Chris Kennedy, Fire & Emergency Services Coordinator

Subject: Information from 2017/2018 Fire & Emergency Services Registration.

Volunteer Fire and Emergency Services provide a vital role in our communities responding to all types of emergency responses last year. The below information is some data collected showing Funds raised, active firefighters and other pertinent information.

- ✓ Calls for last year 1079
- ✓ Active Firefighters 5
- ✓ Registered Medical First Responders 198
- ✓ Junior Firefighters 51
- ✓ Honorary Members 169
- ✓ Firefighter personnel insurance cost- \$76,805.00 up \$10,000.00
- ✓ Funds raised by fire departments \$648,272.61 up \$3,000.00 for last year
- ✓ Three departments had no Self Contained Breathing Apparatus Functional testing performed and three never had pump flow checks performed.

Grants Paid to Fire & Emergency Services 2018/2019 with a 2% increase approved this year.

Matching Grant \$39,800.00 Municipal Grant \$60,156.00 Insurance Grant \$51,000.00 Training Grant \$10,200.00

Chris Kennedy

Fire & Emergency Services

DATE: September 10, 2018

Item: #6.4

Authorization: K. Malloy

Dispatch Room

To council of MODL

I am writing council on a dispatch room . We had a meeting on July 25 2018 in Bridgewater Fire Hall all Departments that are staying with Scotia Business most were in attendance. There were very good discussions by all parties. Scotia business was also in attendance.

We were asking if you would concider adding a Dispatch room in the new MODL building. This would give our dispatching area a generator backup, secure spot most up to date phone lines. And would also be out of the down town area. We are not expecting this room to be free, we would expect to pay rent or a lease. Before anything was decided we did ask if that would be something that she would be interested in. So at this time i am ask for your consideration on this matter as this would help to all fire departments involved.

Any questions please contact

Dean Schmeisser

D/E Dayspring fire

And also dispatch committee member

Fire & Emergency Services DATE: September 10, 2018 Item: #6.5

Authorization: K. Malloy

Detour signage

At our last Irfes meeting it was brought up that work the is being done in East LaHave, and also what was just done on mullock road. To be brought to the fire services committee, the signage is and has being very hard to understand. There has being issues with emergences the [ie] with EHS getting to scenes, and signs that really send in the wrong direction and with way to many signs that also makes it confusing. Can this be taking to TIR for discussion?

Dean Schmeisser

Fire services committee

Member

Fire & Emergency Services

DATE: September 10, 2018

Item: #6.6

Authorization: K. Malloy

Tina Robichaud-Bond

From:

Tina Robichaud-Bond

Sent:

September 6, 2018 11:53 AM

To:

Tina Robichaud-Bond

Subject:

FW: FES Meeting - September 10, 2018

From: Wentzell, Andrew W < Andrew. Wentzell@novascotia.ca>

Sent: August 28, 2018 2:50 PM

To: Chris Kennedy < Chris.Kennedy@modl.ca> Subject: Re: FES Meeting - September 10, 2018

Chris, department of transportation and infrastructure renewal gave lunenburg county a supply of booms, pads, 2 over pack drums, a supply of floatable dry absorb material, a plug and patch kit, some has mat supplies such as coveralls and gloves a damming system for use on all highways and roadways owned and operated by DOTIR. These items have been stored at the Bridgewater fire hall for safe keeping until a lunenburg county fire department needs it. When given the materials I have been asked to get names of vehicle ownership, where the incident took place and insurance information so the province can recoup their investment. These items are free to use by lunenburg county fire departments as stated in an email to all fire departments two years ago. I have been forwarding these forms to the province since we started the program and for fire departments that took part in this program has worked flawlessly. Need anything else please contact myself. Andy

Ps if you contact nick Denaro with Bridgewater public service commissions would be happy to purchase an emergency response kit for each fire department surrounding the Bridgewater water supply area.

Sent from my iPhone

On Aug 28, 2018, at 9:10 AM, Chris Kennedy Chris.Kennedy@modl.ca wrote:

Hi Andy, please see the email from councillor Garland below. Does Bridgewater still have the supply of these materials for FD's to utilize if needed and what are the protocols for there use and replacement.

Thanks

Chris

Chris Kennedy Fire Service Coordinator Municipality of the District of Lunenburg 210 Aberdeen Road Bridgewater, NS B4V 4G8 Phone - (902) 541-5309 Cell - (902) 212-1165

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From: Claudette Garland Sent: August 28, 2018 8:43 AM

To: Tina Robichaud-Bond <Tina.Bond@modl.ca>; Alex Dumaresq <Alex.Dumaresq@modl.ca>; Brian

Keizer < dbkeizer@outlook.com; Chris Kennedy < dbkeizer@outlook.com; Chris Kennedy@modl.ca; David Fancy < deancapt18@hotmail.com; Herbert Seymour < herbert Seymour < herbert Seymour <a href="mailt

Subject: RE: FES Meeting - September 10, 2018

Hello Ms. Bond,

I would like to bring up a discussion point regarding a letter of request to the Province or Dept. of Environment for funding for oil (or other types of spills) absorbent pads and containment bumpers for water areas, to be supplied to Fire Depts. for use when addressing these types of spills so Fire Depts. do not have to incur the costs of these materials.

Thanks so much,

Councillor Claudette Garland

Continuing Agenda Items

Authorization: K. Malloy

Item	Meeting Date	Action	Status
Fire Tax Rates-Property Coding	Mar 13/17	FSC	Ongoing
Group Personnel Insurance	Mar 13/17	FSC	Ongoing
MGA – amendment	July 2017	FSC	Follow up with Mayor
Mun Review of Fire Services Report of April 2017	Sep 2017		Ongoing
Options for Fire Services Training	Nov 20, 2017	FSC	Ongoing
Options for Security Services	Nov 20, 2017	FSC	Ongoing
Priorities List	Nov 20, 2017	FSC	Ongoing
Comfort Stations - Update			

Item: #6.9

Authorization: K. Malloy

Request for Agenda Items

TO:		Lead Person			
FROM:					
DATE:					
1.	Agenda	Item			
2.	On wha	t agenda do you want the item placed?			
3.	Do you	have written material to circulate with the	agenda? Yes No		
If yo	u do, ple	ase attach it to this form. If you do not, pl	ease explain.		
4.	4. What is its relevance to Council or the committee?				
5.	5. What outcome(s) are you seeking?				
	•				
Sign	ature		Date		
Approval for agenda: Yes No					
Reason for Denial:					
Chai	ir of Com	nmittee	Date		