



Protective Services Committee  
Meeting #12 January 5, 2010  
1:00 PM – Fire Training Room  
2225 Otter Point Road

**Agenda**

***Item***

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes:** December 1, 2009
4. **Staff Reports:**
  - RCMP Services
  - Fire Services
    - a. Initial Funding for ESS
    - b. Increase in funding for EOC
    - c. Increase in funding for Volunteer Firefighter Training
    - d. Increase in funding for Fire Department Public Education Activities
    - e. Preliminary report on replacement of fire truck – requirement of Fire Underwriter's Survey and projected budget for purchase
  - Emergency Services
  - Municipal Services
5. **Schedule Next Meeting:**  
February 2, 2010 at 1:00 p.m.
6. **Adjournment**

Attachments:

1. Protective Services Committee Minutes of December 1, 2009
2. Request for Recommendation: Funding for ESS and EOC
3. Request for Recommendation: Funding for Firefighter Training & Public Education
4. Request for Recommendation: Replacement of fire truck