

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE FIRE SERVICES ADVISORY COMMITTEE MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
WEDNESDAY, JANUARY 11, 2017 AT 7:00 PM IN THE  
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	Chairperson
Director A. McPherson	Electoral Area A
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
L. Brown	Bow Horn Bay VFD Director
G. MacIntosh	Bow Horn Bay VFD Deputy Chief
A. Poirier	Coombs-Hilliers VFD Chief
S. Stahley	Coombs-Hilliers VFD Director
D. Neden	Coombs-Hilliers VFD Chair
S. Schmidt	Coombs-Hilliers VFD Director
G. Bing	Errington VFD Director
J. Hamel	Errington VFD Chair
K. Roberts	Errington VFD Director
G. Klemm	Errington VFD A/Deputy Chief
J. Jacobsen	Nanoose Bay Fire Protection Society Director
D. Penny	Nanoose Bay VFD Chief
G. Thompson	Nanoose Bay Fire Protection Society Director
K. Young	Extension VFD Chief
C. Henson	Cranberry VFD Trustee
R. Gueulette	Cranberry VFD Chief
P. Tipping	North Cedar Improvement District Chief
Also in Attendance:	
P. Carlyle	Chief Administrative Officer
D. Trudeau	Gen. Mgr. Transportation & Emergency Planning Services
W. Idema	Director of Finance
D. Pearce	A/ Director, Transportation and Emergency Planning Services
D. Gardiner	Fire Services Coordinator
N. Hewitt	Recording Secretary

## **CALL TO ORDER**

The Chairperson called the meeting to order and attendees and roundtable introductions were made.

## **MINUTES**

### **Minutes of the Fire Services Advisory Committee meeting held Wednesday, July 6, 2016.**

MOVED Director Stanhope, SECONDED Director Young, that the minutes of the Fire Services Advisory Committee meeting held Wednesday, July 6, 2016, be adopted.

CARRIED

## **COMMUNICATIONS/CORRESPONDENCE**

### **Jack Crompton, Squamish-Lillooet Regional District, re Volunteer Fire Departments on Private Land.**

MOVED Director Stanhope, SECONDED Director Young, that the correspondence from Jack Crompton, Squamish-Lillooet Regional District, re Volunteer Fire Departments on Private Land be received for information.

CARRIED

## **REPORTS**

### **Fire Services Workplan for 2017.**

MOVED Director Stanhope, SECONDED Director Rogers, that the Fire Services Workplan for 2017 report be received for information.

CARRIED

## **NEW BUSINESS**

### **New Society Act Workshop.**

MOVED Director Rogers, SECONDED Director Stanhope, that the Regional District of Nanaimo with the support of the fire services societies, facilitate an expert workshop on both the New Societies Act and the Privacy Acts for the all the societies within 2017.

CARRIED

## **NEXT MEETING**

### **Fire Services Advisory Committee Meeting.**

The next meeting of the Fire Services Advisory Committee be held on April 12, 2017 at 7 P.M.

CARRIED

**ADJOURNMENT**

MOVED Director Stanhope, SECONDED Director Young, that this meeting be adjourned.

CARRIED

TIME: 8:05 PM

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CHAIRPERSON