



**MINUTES  
DISTRICT OF PORT HARDY  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY OCTOBER 10, 2017  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

**PRESENT:** Deputy Mayor Fred Robertson, Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, and John Tidbury

**ALSO PRESENT:** Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Adrian Maas, Director of Finance

**MEDIA:** None      **MEMBERS OF THE PUBLIC:** 0

**A. CALL TO ORDER**

Deputy Mayor Fred Robertson called the meeting to order at 6:33 pm.

**B. APPROVAL OF AGENDA**

**Moved/Seconded/Carried**

THAT the agenda for the Committee of the Whole meeting of October 10, 2017 be accepted as presented.

**C. DELEGATION**

1. Brent Borg, Fire Chief, Port Hardy Fire Rescue, Quarterly Report to Council.  
Quarterly Reporting: January to September 30, 2017.  
Incident Summary: July 1 – September 30, 2017

Discussion included:

- Fire bans and the Coastal Fire Centre regulations.
- Answer the call recruitment drive.
- Highlights of the last 3 quarters .
- Challenges in the fire department and the work required.
- Training.
- Use of the new ladder truck.
- Storey's Beach Hall open house October 14, 2017.
- Call volume.

**D. NEW BUSINESS**

No new business

**E. ADJOURNMENT**

**MOVED**

THAT the Committee of the Whole adjourn.      Time: 7:00 pm

CORRECT

APPROVED

*Original signed by:*

\_\_\_\_\_  
DIRECTOR  
OF CORPORATE SERVICES

\_\_\_\_\_  
DEPUTY MAYOR

COW 2017-018  
APPROVAL OF  
AGENDA AS  
PRESENTED

COW 2017-019  
ADJOURNMENT

