



Ontario Association of Fire Chiefs Provincial Advisory Committee (PAC) Zone 8 Meeting Minutes

Face-to-Face, Dymond Community Hall, New Liskeard
Thursday, March 1, 2018
7:00pm

Participants: Timothy H. Uttley, Jean-Marc St. Amour, Clair Rouse, Mike Pichor, Richard Vallee', Denis Plourde, Kevin Sabourin, John Thomas, Jim Kent, Ken White, Norman Beauchamp, Pat Kennedy, Lloyd Packham, Mark Whynott, Graham Campbell, Gerald Begley, Don Campbell, Robert Adair, Henry Darling, Jacques Fortin

Regrets: Andre Dillon, Arthur Brant, Bertrand Filion, Brian Maki, Claude Rodrigue, Darrel McAloney, Denis Seguin, Douglas Wismer, Edward Haley, Edward Benson, Dan Boucher, Jason Yule, Randy Sheldon, Jeff Bowen, Jeremy Jones, Jerry Pelchat, Jesse Oshell, Kathy Lang, Ken Groves, Michael Addison, Michael MacIsaac, Michel Pelletier, Neil Albright, Paul Ackland, Peter Johnson, Randy Shepherd, Raoul Tellier, Real Grossinger, Richard McCord, Robert Hiimaa, Steve Mailloux, Steven McCombs, Susan Loranger, Tom Henderson, Travis McCormack

Guests: Chief Stephen Hernen, OAFCA President, Bill Laurila, Andre' Robert, Roch Bigras, Brian Mallierbe, Roger Robin, Rod McNair, Greg Miller, James Sheppard, George Othmer, Don Laitinen, Daren Ridley, Todd Maguire, Chris Oslund, Jim Sanderson

Minute Taker: Timothy H. Uttley

1. **Welcome** – Chief Uttley welcomed all members and guests to the meeting and introduced President Hernen.
2. **Introductions** – Everyone in attendance introduced themselves.
3. **Agenda Additions** – None
4. **Declaration of Conflict of Interest** – None
5. **Minutes of Last Meeting** –
 - Graham Campbell made a motion to adopt the minutes of the last meeting.
 - It was seconded by Jean-Marc St. Amour.
6. **New Business and Round Table Discussion: Draft MCSCS Regulations** –
 - It was noted that the group was asked to review the OAFCA's member briefing note on the three draft regulations (i.e. Public Reporting and Fire Department Response Times, Community Risk Assessments, and Mandatory Training and Certification) in advance of the meeting.



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- It was noted that this meeting was called so that the members of PAC Zone 8 and invited guests could better understand and ask questions about the MCSCS proposed regulations.
- The group was advised that President Hernen had offered to attend the Zone meeting and provide an overview of the proposed regulations and answer questions.
- Each of the proposed regulations were reviewed, with OAFCh's position on each discussed. Attendees were advised that the OAFCh would be submitting a formal response to the proposed regulations, which would be released shortly.
- Questions and concerns from the group were addressed by President Hernen, who represented the OAFCh at the provincial Fire Safety Technical Table. All departments were encouraged to submit their comments to the Ministry so their voices are heard.
- An overview of OAFCh's services, and benefits of association membership, was discussed.
- Chief Uttley thanked President Hernen for taking the time to attend the meeting, answering questions, and providing clarification on the proposed regulations.

7. Draft Resolutions for the Association – None

8. Standing Committees – None

9. Next Meeting – To be determined – Cochrane Fire Department offered to host.

Ken White moved to adjourn the meeting at 8:50pm. It was seconded by Jacques Fortin.