

Report To: Dan Best, Chief Administrative Officer

From: Jeremy Becker, Director of Fire and Community

Services

Date: December 6 2021

Report: Fire 11-2021

Subject: Fire Services Committee Terms of Reference

Recommendations:

That the report of J. Becker, Director of Fire and Community Services regarding the Fire Services Committee Terms of Reference be received; and

That the Fire Services Committee Terms of Reference be approved

That South Huron Council appoint the following members to the Fire Services Committee to ensure representation from the three wards.

Purpose:

For Approval

Background and Analysis:

On November 10, 2021 a Committee of the Whole reviewed immediate areas requiring decisions of Council re: Fire Master Plan and establishing a path forward to determine those items of the Plan that are relevant, viable and sustainable for the delivery of fire services in South Huron.

A recommendation from the Committee of the Whole was the establishment of a committee, to work with the Director on the following objectives:

Revised Establishing and Regulating By-law

 Work plan that is sustainable and viable that will establish service levels, inform future operating and capital budgets and the asset management plan

The mandate of the committee is to work with the Fire Chief and make recommendations to South Huron Council no later than June 30, 2022 regarding the following:

- Review and assess the recommendations of the Master Fire Plan
- Review each priority and risk from multiple lenses
- Make recommendations to Council that are sustainable and viable

The draft Terms of Reference are attached for Council's review and approval.

Operational Considerations:

None

South Huron's Strategic Plan:

Section 6.2.2 of the Municipality of South Huron 2015-2019 Strategic Plan identifies key objectives that are reflective of the collective perspectives of the strategic planning process. The recommendations and actions outlined in this report are reflective of the following strategic objectives:

- ✓ Administrative Efficiency and Fiscal Responsibility
- ✓ Increased Communications and Municipal Leadership
- ✓ Transparent, Accountable and Collaborative Governance

Financial Impact:

None.

Legal Impact:

None.

Staffing Impact:

None.

Communication Actions:

None.

Policies/Legislation:

None.

Consultation:

Dan Best, Chief Administrative Officer

Related Documents:

Fire Services Advisory Committee Draft Terms of Reference Respectfully submitted,

Jeremy Becker, Director of Fire and Community Services