



JOINT FIRE SERVICES ADVISORY COMMITTEE MEETING MINUTES

**November 20, 2024, 5:00 p.m.
Town Hall Council Chambers
160 Livingston Ave, Grimsby ON**

Present: Mayor Jordan (arrived at 5:08 p.m.)
Councillor Davoli
Councillor Baradziej
Mayor Easton
Councillor Mikolic
Councillor Pachereva

Staff: CAO S. Kim
CAO M. Kirkopoulos
G. Hudson
J. Kay (arrived at 5:07 p.m.)
B. Blake
V. Steele

1. Call to Order

The Chair, Councillor Baradziej, called the meeting to order at 5:03 p.m.

2. Roll Call

The Chair called the roll, and it was confirmed quorum was present.

3. Declarations of Interest

There were no declarations of interest.

4. Approval of Agenda

JFSAC-24-20

Moved By: Councillor Davoli

Seconded By: Councillor Pachereva

Resolved that the November 20, 2024 Joint Fire Services Advisory Committee agenda be approved.

CARRIED

5. Receipt of Previous Minutes

5.1 Joint Fire Services Advisory Committee - October 22, 2024

JFSAC-24-21

Moved By: Mayor Easton

Seconded By: Councillor Mikolic

Resolved that the Joint Fire Services Advisory Committee minutes of October 22, 2024 be received.

CARRIED

6. Matters to be Considered

6.1 CAO-24-07

The Committee discussed the procurement process, the alignment of timelines with invoices, and the target completion date.

JFSAC-24-22

Moved By: Councillor Mikolic

Seconded By: Councillor Pachereva

Resolved that Report CAO-24-07, Recommendation of Award for the Fire Service Delivery Review and Future Roadmap of Grimsby and Lincoln Fire Services Project, dated November 20, 2024 be received; and

1. That Emergency Management Group Inc (EMG) be approved and awarded as the vendor to complete the Fire Service Delivery Review and Future Roadmap of Grimsby and Lincoln Fire Services Project.

CARRIED

6.2 Communications Plan

The Committee discussed the following topics:

- Staff to confirm project title
- Clarify the project steering group and JFASC's role
- Social media
- ROMA and AMO delegations.

JFSAC-24-23

Moved By: Councillor Pachereva

Seconded By: Councillor Mikolic

Resolved that the Communications Plan be received.

CARRIED

7. Next Meeting

The next meeting is to be held on Tuesday, December 3, 2024 at 6 p.m. at Fire Station 1, in Grimsby.

8. Adjournment

The meeting adjourned at 5:38 p.m.