

Minutes of the Special Meeting of Council held at City Hall in the City of Portage la Prairie on Monday, January 11, 2010 at 6:40 p.m.

PRESENT: Mayor Ken Brennan, Chair; Councillors Quinn, Keryluk, Wagner, Ferris, and Shindle

ABSENT: Councillor Bereza

WAIVER OF ADOPTION OF MINUTES 13/10 Moved by: Councillor Quinn
Seconded by: Councillor Wagner
RESOLVED THAT the Minutes of the Regular Meeting of Council held at City Hall on Monday, January 11, 2010, be waived.
Carried.

NEW BUSINESS

``Authority Having Jurisdiction`` Appointment

The Office of the Fire Commissioner is responsible for designating local assistants under the Fire Prevention and Emergency Response Act. When the Provincial Fire Commissioner changes, new authority cards must be issued. In 2009 Fire Commissioner Doug Popowich retired and Christopher L. Jones was appointed as Fire Commissioner. As per the attached correspondence he has requested a resolution from the City of Portage la Prairie stating who shall be designated the Local Assistant to the Fire Commissioner to operate within the provisions of the Act. He has stated he requires this information by January 15th, 2010 as the current cards will no longer be valid.

14/10 Moved by: Councillor Ferris
Seconded by: Councillor Wagner
RESOLVED THAT Council for the City of Portage la Prairie authorize Fire Chief Phil Carpenter and Deputy Chief Dave Holmes as the designated local authority under the Fire Prevention and Emergency Response Act.
Carried.

ADJOURNMENT

There being no further business to discuss, Council adjourned at 6:50 p.m.

Mayor

Manager of Administration