

Fallen Firefighters Memorial Task Force

Minutes

Tuesday, July 07, 2020

Via ZOOM at 4:30pm

Attendance:

Councillor Dawn Dodge
Jeff McCormick, Fire Chief
Mayor Walter Sendzik
Ryan Madill, President, IAFF Local 485
Barry Katzman, Citizen
Dave Upper, Deputy Fire Chief
Elizabeth Copeland, Citizen

Absent:

Chris Slota, Vice President, IAFF Local 485
Councillor Matthew Harris

Staff Liaison:

Joan Demontigny, Fire Services, Recording Secretary
Ilyse Norton, Community, Recreation, and Culture Services

1. **The Chair, Barry Katzman called the meeting to order at 4:32 pm.**

2. **Recognition of Traditional Territories was read by the Chair**

3. **Additions/Deletions to the Agenda**
None.

4. **Motion to approve the agenda**

That the Fallen Fire Fighters Memorial Task Force adopt the agenda as presented.

Moved by Councillor Dodge and Mayor Sendzik

Carried

5. **Motion to adopt the minutes of the previous meeting, Tuesday, March 3, 2020.**

That the Fallen Fire Fighters Memorial Task Force adopt the minutes from March 3rd, 2020 as presented.

Moved by Chief McCormick and Deputy Chief Upper

Carried

6. **Declarations of Interest**

None.

7. **Presentations, invited guests**

None.

8. **Business arising from the minutes**

Chair Katzman discussed the potential of a new location, City Hall. It was noted that this would not be the best location at this time and the Firefighters Memorial deserves its own space.

9. **Business**

a) 9.1 Ilyse Norton to report on possible City locations

Option 5, Race St. (near Caffé Gatti), beside the Performing Arts Centre – green space.

This location was discussed and it was agreed that it is large enough and city parking would be available should a large gathering occur.

Ilyse Norton will begin to look at various designs, including the Windsor Memorial. A short list of designers is required and Ilyse will work with Kathleen Powell from Museums on this in relation to an expression of interest. Kathleen will be invited to the next meeting to discuss options.

Mayor Sendzik initiated a discussion on a report needing to go to council to seek council's support of the Race Street location.

Motion tabled by Ryan Madill to adopt, in principal, the Race Street location for the Firefighter Memorial location.

Moved by all committee members

Carried

b) 9.2 Ryan Madill to bring report forward names to be put on memorial

Ryan Madill forwarded a list to the committee of 11 names and believes it to be complete.

c) 9.3. Elected Committee members to provide update on Option 7 (New Fire Services HQ location)

The report relating to the new Fire Services HQ is still pending and may take longer than expected. Mayor Sendzik offered an anecdotal potential timeline for said report and feasibility as well as the various steps and timing considerations necessary suggesting a number of approvals and a minimum of 2 and possibly up to 5 years for this potential project to come to fruition.

10. Date of next meeting

All future meetings will be held the first Tuesday of each month on ZOOM and recorded on the City of St. Catharine's You Tube site until further notice. Calendar invites have been sent.

Tuesday, August 4, 2020 on ZOOM at 4:30pm

11. Motion to Adjourn

That the Fallen Fire Fighters Memorial Task Force be adjourned at 5:43 pm.

Moved by Chief McCormick and Deputy Chief Upper
Carried