

BUSINESS ARISING FROM THE MINUTES

None

SPECIAL BUSINESS/DEPUTATION

MOVED BY: Don Richardson

SECONDED BY: Jeff McLaren

That the deputation by the Sundridge – Strong Firefighter’s Association, be received with thanks. Carried

Captain Jeff Johnstone had requested to be placed on the agenda. Jeff spoke on behalf of the Firefighter Association and told the Board Members that the Firefighters are asking questions such as what is going with the position of the Fire Chief, leadership and questions about the recruitment incentive program. The firefighters feel there has been no communication between them and the Board. Jeff will send a copy of his presentation to administration. (presentation attached)

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

MOVED BY: Jeff McLaren

SECONDED BY: Lyle Hall

That the letter dated November 9, 2016 from the Township of Strong regarding removing the Fire Board Members from the hiring process for the position of Fire Chief/CEMC and that Resolution No. R2016-279 of the Township of Strong regarding recommending an independent body to be retained to receive and review all resumes for the position of Fire Chief/CEMC, be received. Carried

MOVED BY: Jeff McLaren

SECONDED BY: Don Richardson

That the Fire Board authorizes the Recording Secretary to proceed with the external recruitment for the position of Fire Chief/CEMC using the services of Charles Croll and 2 other persons and advise Board of Panel Composition by November 30, 2016. Carried

The Board discussed the idea of Chief Stephen Hernen, Huntsville/Lake of Bays Fire Services, President of Ontario Fire Chief’s Association being one of the persons to sit on the Hiring Panel with Charles Croll.

MOVED BY: Lyle Hall

SECONDED BY: Jeff McLaren

That Resolution #2016-343 of the Council of the Corporation of the Village of Sundridge regarding proposal of a full membership change for the Fire Board and

requesting the Council of the Township of Strong support the same by resolution which identifies its two new members, be received. Carried

MOVED BY: Jeff McLaren
SECONDED BY: Don Richardson

That the Fire Board authorize administration to contact John Stark regarding his continuation of Fire Prevention Services for the Sundridge – Strong Fire Department for sixteen (16) hours per month for six months or until a new fire chief has been hired. Carried

At 7:35 p.m. Councillor Don Richardson asked the chair if he could be excused from the meeting. Don left the meeting.

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the Fire Board authorize Gavine Electric to wire the old fire siren into the firehall at a cost not to exceed \$1000.00. Carried

Report No. B2016-001 from Bettyann Muir, Joint Committee Recording Secretary had been circulated. It was

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the Fire Board accept the draft copy of the Volunteer Firefighter Recruitment Incentive Program 2017 as attached to Board Report B2016-001. Carried

Councillor Jeff McLaren declared a Pecuniary Interest on this item. He did not discuss or vote on this matter.

Karen Fraser, Clerk Administrator, Village of Sundridge, distributed the Fire Board members with a memo regarding the Snow Removal for the 2016/2017 tender for the firehall.

MOVED BY: Lyle Hall
SECONDED BY: Jason Cottrell

That the Memo from Karen Fraser, Clerk Administrator, Village of Sundridge re: Snow Removal 2016/2017 Season, be received. Carried

There is a Bi Council meeting scheduled for Tuesday, November 29, 2016 and the idea of inviting Chief Stephen Hernen, Huntsville/Lake of Bays Fire Services, President of Ontario Fire Chief's Association was discussed. It was

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

That the Sundridge – Strong Fire Department Management Board recommend that Chief Stephen Hernen, Huntsville/Lake of Bays Fire Services, President of Ontario Fire Chief’s Association be invited to do a presentation on Shared Services at the Bi-Council meeting held on Tuesday, November 29, 2016 at 7:30 p.m. at the Strong Township Office. Carried

The Board directed Bettyann Muir, Joint Committee Recording Secretary, to send a letter to the Firefighters Association to advise them that they are welcome to attend the fire board meetings, but if they wish to speak on something they are to let administration know ahead so they can be placed on the agenda as a deputation.

CORRESPONDENCE

None

CLOSED SESSION

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

That in accordance with the Municipal Act Section #239 (2) the Board moves to a Closed Meeting at 6:55 p.m. in order to address a matter pertaining to – personal matters about an identifiable individual, including municipal or local board employees:

- 1. Fire Chief/CEMC Position**
- 2. Leave of Absence – Firefighter**
- 3. Hire**

Carried

NON AGENDA BUSINESS

None

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Jeff McLaren
SECONDED: Lyle Hall

That we do now adjourn at 7:25 p.m. Carried

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Jason Cottrell
Chair

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Bettyann Muir
Joint Committee Recording Secretary
Deputy Clerk Village of Sundridge