

SUNDRIDGE – STRONG FIRE DEPARTMENT MANAGEMENT BOARD

A meeting of the Sundridge - Strong Fire Department Management Board was held on Tuesday, February 21, 2017 at 5:30 p.m. at the Sundridge Council Chambers.

PRESENT: **Sundridge** Lyle Hall and Don Richardson
Strong Jason Cottrell (arrived at 5:46 p.m.) and Jeff McLaren

FIRE ASSOCIATION MEMBERS:

STAFF PRESENT: Karen Fraser, Clerk Administrator Village of Sundridge
Bettyann Muir, Joint Committee Recording Secretary-Deputy Clerk Village of Sundridge

APPOINTMENT OF CHAIR

In the absence of the chair, it was

MOVED BY: Jeff McLaren
SECONDED BY: Don Richardson

That we appoint Lyle Hall as Acting Chair for this meeting until the chair arrives. Carried

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by Acting Chair Lyle Hall.

APPROVAL OF AGENDA

The agenda had been circulated. It was

MOVED BY: Don Richardson
SECONDED BY: Jeff McLaren

That the agenda be approved as circulated for the February 21, 2017 meeting subject to C4 removal. Carried

DECLARATION OF PECUNIARY INTEREST

None

CLOSED SESSION

MOVED BY: Jeff McLaren
SECONDED BY: Don Richardson

That in accordance with the Municipal Act Section #239 (2) the Board moves to a Closed Meeting at 5:38 p.m. in order to address a matter pertaining to labour relations or employee negotiations – Fire Chief/CEMC position. Carried

Reconvened open part of the meeting at 6:12 p.m.

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Don Richardson
SECONDED: Jeff McLaren

That we do now adjourn at 6:15 p.m. until the next regular meeting Wednesday, March 1, 2017 at 7:00 p.m. or at the call of the chair. Carried

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Jason Cottrell
Chair

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Bettyann Muir
Joint Committee Recording Secretary
Deputy Clerk Village of Sundridge