

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday April 6, 2005** Start Time: **3:30 p.m.**

FIRE COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality
4. Personnel Changes
5. Other Business
6. Adjournment

Present:- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Staff Present :- Dean Sauriol and Wayne Heubner

Adopt Minutes

Moved by Jack Ferguson, Seconded by Beulah Wright

“Be it Resolved that the minutes of the previous Fire Committee Meeting dated March 16th 2005 be adopted as circulated.”

Carried
Jim Labow

Into Committee of the Whole

Moved by Beulah Wright, Seconded by Jack Ferguson

“Be it resolved that The Council of the Township of Whitewater Region Fire Committee convene into Committee of the Whole to discuss personnel.”

Carried
Jim Labow

Adjourn Committee of the Whole

Moved by Daryl McLaughlin, Seconded by Beulah Wright

“Be it resolved that The Council of the Township of Whitewater Region Fire Committee of the Whole Meeting dated April 6th, 2005 hereby be adjourned.”

Carried
Jim Labow

Personnel Changes

Resignations

Moved by A. Cobb, Seconded by Joey Trimm

“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept resignations with regret from:

Scott Schroeder – Westmeath

John Hanna - Cobden

Michael Cribari – Westmeath

Carried
Jim Labow

Hires

Moved by A. Cobb, Seconded by Joey Trimm

Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighters be hired:

Nick Couturier –Westmeath

Lars Romeskie - Westmeath

Carried
Jim Labow

Adjournment

Moved by A. Cobb, Seconded by Joey Trimm

“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated April 6th, 2005 be adjourned at 5.05 p.m.”

Carried
Jim Labow