

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Fire Committee*

Date: *Wed, January 4, 2006*

Place: *Municipal Council Chambers*

Start Time: *1:30 p.m.*

FIRE COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Westmeath Firefighters Association – Fund Raising for ATV
4. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
5. Personnel Changes
6. Other Business
7. Adjournment

Present: Reeve Donald Rathwell, Deputy Reeve Ron Lowe Councilors: Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joe Trimm, Beulah Wright

Staff Present: Dean Sauriol and Wayne Heubner

Adoption of Minutes

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the minutes of the previous Fire Committee Meeting dated October 19th, 2005 be adopted as circulated.”

Carried
Jim Labow

Fund Raising for ATV

Committee agreed in principle to the fundraising effort of the Westmeath Fire Department to acquire an ATV & Trailer & SUV to transport it.

Committee felt that it was a needed and encouraged the fundraising. There was some discussion on the need for an SUV.

Committee made up a point to commend the WFA on their initiative and dedication.

Consensus that the Fire Committee supports the WFA endeavor to purchase an ATV trailer and SUV.

Committee of the Whole

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the Fire Committee of the Township of Whitewater Region convene into a Committee of the Whole to discuss personnel and possible litigation.”

Carried
Jim Labow

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Council of the Township of Whitewater Region Fire Committee of the Whole Meeting, dated January 4th, 2006 hereby be adjourned.”

Carried
Jim Labow

Personnel

Moved by Daryl McLaughlin, Seconded by Beulah Wright

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

Jim Berry – Beachburg Cheri Robertson – Foresters Falls”

Carried

Personnel

Moved by Beulah Wright, Seconded by Jack Ferguson

**Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighter be hired:
Justin Brenner – Haley’s Station”**

Carried
Jim Labow

Other Business

Fire Chief updated on the new Fire regulation regarding smoke detectors.

Adjournment

Moved by Beulah Wright, Seconded by Daryl McLaughlin

“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated January 4th, 2006 be adjourned at 4:00 p.m.”

Carried
Jim Labow