

**TOWNSHIP OF WHITEWATER REGION
Committee Meeting**

Meeting Title: Fire Committee

Date: Wed, June 6, 2007

Place: Municipal Council Chambers

Start Time: 4:00 p.m.

FIRE COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Resignations
4. Other Business
 - i) Acquisition of Utility Vehicle
5. Closed Session
6. Adjournment

Present: Mayor Don Rathwell, Deputy Mayor Ron Lowe, Councillors- Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook, and Joey Trimm

Staff Present: Dean Sauriol and Wayne Heubner

Adoption of Minutes

Moved by Art Cobb, Seconded by Jacob Rook

“Be it resolved that the minutes of the previous Fire Committee Meeting dated January 3, 2007 be adopted as circulated.”

Carried
Joey Trimm

Resignations

Moved by Jack Ferguson, Seconded by Izett McBride

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

**Bruce Rathwell- Cobden
Ronald Buchwald- Westmeath
Joey Hitchins- Beachburg”**

Carried
Joey Trimm

Acquisition of Utility Vehicle

The Fire Chief presented his justification report for the purchase of a used utility vehicle

Acquisition of Utility Vehicle

Carried by Jim Labow, Seconded by Jack Ferguson

“Be it Resolved that the Fire Committee Recommend to Council that we purchase a 1995 Chevrolet Half ton vehicle from Laurentian Hills Fire Department for the use of the Township’s Fire Department in the amount of \$3500.”

Carried
Joey Trimm

Committee of the Whole

Carried by Jacob Rook , Seconded by Art Cobb

“Be it Resolved that the Council of the Township of Whitewater Region Fire convene into Committee of the whole to discuss a personnel issue”

Carried
Joey Trim

Committee of the Whole

Moved by Daryl McLaughlin, Seconded by Izett McBride

“Be it Resolved that the Council of the Township of Whitewater Region Fire Committee of the Whole Meeting, dated June 6, 2007 hereby be adjourned”

Carried
Joey Trimm

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated June 6, 2007 be adjourned at 4:25 pm.”

Carried
Joey Trimm