

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: **Fire Committee**

Date: **Wed, Sept 1, 2010**

Place: **Municipal Council Chambers**

Start Time: **3:30pm**

FIRE COMMITTEE MEETING AGENDA

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

Present: Mayor Don Rathwell, Councilors: Art Cobb, Jim Labow, Jack Ferguson, Izett McBride, Daryl McLaughlin, Jacob Rook and Joey Trimm

Staff Present: Dean Sauriol

Adoption of Minutes

Moved by, Jacob Rook Seconded by Art Cobb

“Be it resolved that the minutes of the previous Fire Committee Meeting dated June 3, 2010 be adopted as circulated.”

Carried
Joey Trimm

Personnel Changes

Moved by Art Cobb, Seconded by Jacob Rook

“Be it resolved that the Township of Whitewater Region Fire Committee recommend to council that they accept the resignation notification from:

Shane Church – Haley’s, Vinson Gautier – Beachburg, Jen Robichaud – Westmeath, Mike Knechtel, Trent Martin – Beachburg, Jeremy Austin – Westmeath.”

Carried
Joey Trimm

Personnel Changes

Moved by Jacob Rook, Seconded by Art Cobb,

“Be it resolved that the Township of Whitewater Region Fire Committee recommend to council that the following firefighters be hired:

Lucas Martin – Forester Falls, Zack White – Beachburg, Kyla Simmons – Beachburg, Tyler Etmanskie – Westmeath.”

Carried
Joey Trimm

Closed Meeting - Nothing

Adjournment

Moved by Art Cobb, Seconded by Jacob Rook

“Be it resolved that the Council of the Township of Whitewater Region Fire Committee meeting dated September 1, 2010 be adjourned at 2:10pm.”

Carried
Joey Trimm