



**Resolution No. 2019-002F**

**MOVED BY: Jody Baillie**  
**SECONDED BY: Jeff McLaren**

That the minutes of the special meeting on September 28, 2018 have been corrected to reflect the date of the meeting as being 'Friday', Fire Association members absent, staff present include Clerk Treasurer – Village of Sundridge; and

That the minutes of the closed meeting on September 28, 2019 have been corrected to reflect the Fire Association members absent, and Staff CAO – Village of Sundridge not present.

**Carried.**

C5 Business Arising from Minutes

*None.*

C6 Correspondence

*None.*

C7 Follow Up/New Business

a) Computer Software Purchase

**Resolution No. 2019-003F**

**MOVED BY: Steven Hicks**  
**SECONDED BY: Jeff McLaren**

That the Sundridge-Strong Fire Department Joint Management Board approve the purchase of the Computer Software Program referred to in the Fire Chief's memo dated January 29, 2019, with a cost not to exceed \$8,000.00 before taxes; and

That the purchase price be included in the 2019 Fire Department Budget.

**Carried.**

b) Fire Chief's Report

**Resolution No. 2019-004F**

**MOVED BY: Jody Baillie**  
**SECONDED BY: Steven Hicks**

That the Sundridge-Strong Fire Department Joint Management Board accept the Fire Chief's report as presented.

**Carried.**

c) 2019 Budget Draft [Discussion Purposes Only]

**Resolution No. 2019-005F**

**MOVED BY:** Jeff McLaren  
**SECONDED BY:** Steven Hicks

That the Sundridge-Strong Fire Department Management Board have reviewed and discussed the January 29, 2019 – Draft Budget as presented.

**Carried.**

d) SSFD Agreements:

- i) Joint Management and Operation of a Fire Department
- ii) Automatic Aid Agreement
- iii) Mutual Assistance Agreement
- iv) Mutual Aid Agreement
- v) Municipal Fire Protection Agreement

**Resolution No. 2019-006F**

**MOVED BY:** Jody Baillie  
**SECONDED BY:** Steven Hicks

That the Sundridge-Strong Fire Department Joint Management Board have received and reviewed copies of the following SSFD Agreements:

- Joint Management and Operation of a Fire Department
- Automatic Aid Agreement
- Mutual Assistance Agreement
- Mutual Aid Agreement
- Municipal Fire Protection Agreement
- Automatic Aid Agreement – BFD & SSFD

**Carried.**

C8

Closed Session - Pursuant to Section 239(2) of the *Municipal Act*.

**Resolution # 2019-007F**

**MOVED BY:** Steven Hicks  
**SECONDED BY:** Jeff McLaren

That in accordance with the Municipal Act Section #239 (2) the Board moves to a Closed Meeting at 8:13 p.m. in order to address a matter pertaining to:

- a) Labour relations or employee negotiations:  
- Deputy Fire Chief position

**Carried.**

**Resolution #2019-008F**

**MOVED BY: Jody Baillie**  
**SECONDED BY: Jeff McLaren**

Be it resolved that the portion of the meeting closed to the public is concluded at 8:30 p.m. and the Board will continue the meeting open to the public.

**Carried.**

C10

Adjournment

**Resolution # 2019-009F**

**MOVED BY: Steven Hicks**  
**SECONDED BY: Jeff McLaren**

That we do now adjourn at 8:40 p.m. until the next regular meeting or at the call of the chair.

**Carried.**

.....  
Stephen Rawn  
Chair

.....  
Nancy Austin  
Joint Committee Recording Secretary