

**SUNDRIDGE –STRONG FIRE DEPARTMENT MANAGEMENT BOARD
REGULAR MEETING AGENDA
TUESDAY JANUARY 29, 2019 at 7:00 P.M.
SUNDRIDGE COUNCIL CHAMBERS**

- C1 Call to order
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Verification of Previous Committee Minutes
 - a) Special Meeting September 28, 2018 *[for information purposes only]*
 - b) Closed Meeting September 28, 2018 *[for information purposes only]*
- C5 Business Arising from Minutes
- C6 Correspondence
None.
- C7 Follow Up/New Business
 - a) Computer Software Purchase (2018 Approved Budget Item)
 - b) Fire Chief's Report
 - c) 2019 Budget Draft *[Discussion Purposes Only]*
 - 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
- C8 Closed Session - Pursuant to Section 239(2) of the *Municipal Act.*
 - c) Labour relations or employee negotiations;
 - i) Deputy Chief Position
- C9 Adjournment

Next meeting to be held at the call of the Chair