

**SUNDRIDGE –STRONG FIRE DEPARTMENT JOINT BOARD OF MANAGEMENT
AGENDA
MONDAY MARCH 19, 2018 at 5:00 P.M.
SUNDRIDGE COUNCIL CHAMBERS**

SPECIAL MEETING

- C1 Call to order by Chairperson
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Verification of Previous Committee Minutes
None
- C5 Business Arising from Minutes
None
- C6 Correspondence
None
- C7 Follow Up/New Business
None
- C8 Closed Session - Pursuant to Section 239(2) of the *Municipal Act*.
b) personal matters about an identifiable individual, including municipal or
local board employees;
i) Personnel Matters
- C9 Adjournment

****Next regular meeting to be Tuesday April 3, 2018 at 5 p.m. or at the call of the Chair****