

SUNDRIDGE – STRONG FIRE DEPARTMENT MANAGEMENT BOARD

A special meeting of the Sundridge - Strong Fire Department Management Board was held on Monday March 19, 2018 at 5:00 p.m. at the Sundridge Council Chambers.

PRESENT: **Sundridge** Lyle Hall and Don Richardson
 Strong Jason Cottrell and Jeff McLaren

FIRE ASSOCIATION Jeff Johnstone
MEMBERS: Rebel Kennedy

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

C1 The meeting was called to order at 4:59 p.m. by chairperson Jason Cottrell.

C2 **APPROVAL OF AGENDA**

The agenda had been circulated. It was

Resolution #2018-012F

MOVED BY: Jeff McLaren

SECONDED BY: Don Richardson

That the agenda for the March 19, 2018 special meeting be approved as circulated.
Carried.

C3 **DECLARATION OF PECUNIARY INTEREST**

None

C4 **VERIFICATION OF PREVIOUS MINUTES**

None

C5 **Business arising from Minutes**

None

C6 CORRESPONDENCE

None

C7 NEW BUSINESS/FOLLOW UP BUSINESS

None

C8 Consideration of a Closed Session

Resolution #2018-013F

Moved By: Lyle Hall
Seconded By: Don Richardson

That in accordance with the Municipal Act Section #239 (2) the Committee moves to a Closed Meeting at 5:00 p.m. in order to address a matter pertaining to:

- b) personal matters about an identifiable individual, including municipal or local board employees;
 - i) Personnel Matters

Carried.

Motion to Move Out of Closed Session

Resolution #2018-014F

Moved By: Jeff McLaren
Seconded By: Don Richardson

Be it resolved that the portion of the meeting closed to the public is concluded at 5:10p.m. and the committee will continue the meeting open to the public with the intention of re-entering a special closed meeting on March 19, 2018 upon correction of the reason for holding a closed meeting from personal matters about an identifiable individual, including municipal or local board employees to labour relations or employee negotiations.

Carried.

Consideration of a Closed Session

Resolution #2018-015F

Moved By: Jeff McLaren
Seconded By: Lyle Hall

That in accordance with the Municipal Act Section #239 (2) the Committee moves to a Closed Meeting at 5:11 p.m. in order to address a matter pertaining to:

- d) Labour relations or employee negotiations
 - i) Personnel Matters

Carried.

Motion to Move Out of Closed Session

Resolution #2018-016F

Moved By: Jeff McLaren
Seconded By: Don Richardson

Be it resolved that the portion of the meeting closed to the public is concluded at 5:23p.m. and the committee will continue the meeting open to the public.

Carried.

Resolution # 2018-017F

Moved By: Jeff McLaren
Seconded By: Lyle Hall

That the Sundridge Strong Fire Board terminate the employment of Chief Grant Love immediately.

A recorded vote was requested by Jeff McLaren:

Lyle Hall		No
Jason Cottrell	Yes	
Jeff McLaren	Yes	
Don Richardson		No
Jason Cottrell (Chair)	Yes*	

*[*Section 8 b) of the Agreement for Joint Management and Operation of a Fire Department states "A majority of the members of the board shall constitute a quorum for the transaction of business at any meeting of the board. At all meetings of the board, every question shall be decided by a majority of the votes cast on the question, and in the case of an equality of votes, the Chairperson of the meeting has a second or deciding vote].*

Carried.

C9 ADJOURNMENT

There being no further business at this time, it was

Resolution #2018-018F

MOVED BY: Lyle Hall
SECONDED: Jeff McLaren

That we do now adjourn at 5:37 p.m. Next regular meeting to be Tuesday April 3rd, 2018 at 5 p.m. or at the call of the Chair.

Carried.

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Jason Cottrell
Chair

.....
Nancy Austin
Joint Committee Recording Secretary