

**SUNDRIDGE –STRONG FIRE DEPARTMENT MANAGEMENT BOARD
SPECIAL MEETING AGENDA
WEDNESDAY SEPTEMBER 19 2018 at 6:00 P.M.
SUNDRIDGE COUNCIL CHAMBERS**

This special meeting is to review the Draft - Financial Statements
of the Fire Department.

- C1 Call to order by Chairperson

- C2 Approval of Agenda

- C3 Declaration of Pecuniary Interest

- C4 Verification of Previous Committee Minutes
 - a) Special Meeting – July 23, 2018
 - b) Closed Meeting – July 23, 2018

- C5 Business Arising from Minutes

- C6 Correspondence

- C7 Follow Up/New Business
 - a) Financial Statements, December 31, 2017 - Draft for discussion purposes only

- C8 Closed Session - Pursuant to Section 239(2) of the *Municipal Act*.

- C9 Adjournment

Next meeting to be held at the call of the Chair