

FIRE & RESCUE COMMITTEE MEETING AGENDA

Monday June 18, 2012

Council Chambers

1:30 p.m.

Chair: Susan Fielding

Vice-Chair: Jerry Schmidt

Other members: Chief Robt. Gordon, Deputy-Chief Steve Goode,
Fire Assoc. President Michael Dalious, Recording Secretary

1. Call the Meeting together and Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Minutes of the Previous Meeting.
4. Adoption of the Minutes.
5. Business Arising Out of the Minutes.

Items for discussion

- 1) Review of Proposed Satellite Station
 - i) Financial Info
 - ii) Feasibility
 - iii) Timeline
 - iv) Recommendation to Council

New Business