

FIRE & RESCUE COMMITTEE MEETING AGENDA

Monday August 13, 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

Item for Discussion

1. Analysis of Puslinch Satellite Fire Station Proposal
Delegation:
Murray Short, RLB

New Business

Set Date for next Meeting

Adjournment