

FIRE & RESCUE COMMITTEE MEETING AGENDA

Monday September 24, 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. Puslinch Satellite Fire Station Alternative Proposal—Steve Goode
2. AMCTO 2012-Fire Marque—Jerry Schmidt
3. Social Media Policy—Robert Gordon

New Business

Set Date for next Meeting

Adjournment