



AGENDA

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **APPROVAL OF MINUTES**
 1. Regular Meeting held Wednesday May 15, 2013
4. **CLOSED MEETING**

None.
5. **DELEGATIONS/PRESENTATIONS**

None.
6. **REGULAR BUSINESS**
 1. Review of Future Initiatives Document
 2. Report ADM-2013-005 regarding Fireworks By-law
 3. Statistics to date – Satellite Fire Station Trial
 4. Response Activity Report – May, June, July 2013
 5. Monthly Expense Report – May, June 2013 –
** JULY - Under separate cover Monday August 12
 6. Budget review – May, June 2013 –
**JULY - Under separate cover Monday August 12
 7. Washroom renovation status
 8. Fire Fighters' Association Report
 9. Training Update
 10. 2014 Meeting Schedule
7. **ADJOURNMENT**