

SHELBURNE & DISTRICT FIRE BOARD

July 7th, 2015

The Shelburne & District Fire Department **Board of Management** was held in the Shelburne Council Chambers on the above mentioned date at 6:45 P.M.

Present

As per attendance record.

1. **Opening of Meeting**

1.1 Chair Tom Egan called meeting to order at 6:50 pm.

2 **Approval of Agenda**

2.1 **Resolution #1**

Moved by W. Hannon – Seconded by G. Little

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

Carried

3. **Resolution #2**

Moved by G. Little – Seconded by W. Hannon

BE IT RESOLVED THAT:

The Shelburne & District Fire Board do now go “in camera” to discuss the following at 6:55 pm:

PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.

LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS

Carried

Resolution #3

Moved by J. Horner – Seconded by K. McGhee

BE IT RESOLVED THAT:

We do now rise and report progress at 8:45 pm

Carried

Resolution #4

Moved by H. Hayes – Seconded by H. Foster

BE IT RESOLVED THAT:

The SDF Board directs staff to follow the direction given during the “In-Camera” meeting.

Carried

4. **Confirming and Adjournment**

4.1 **Resolution #5**

Moved by F. Nix – Seconded by J. Horner

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 8:47 pm.

Carried

Respectfully submitted by:

Approved:

Carey Holmes, AMCT
Secretary-Treasurer

Tom Egan
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of July 7th, 2015

Municipality / Member	Present	Absent
Township of Amaranth		
Heather Foster	X	
Gail Little	X	
Town of Mono		
Ken McGhee	X	
Fred Nix	X	
Township of Melancthon		
Janice Elliott	X	
Wayne Hannon	X	
Town of Shelburne		
Tom Egan	X	
Ken Bennington		X
Township of Mulmur		
Heather McIntosh-Hayes	X	
Janet Horner	X	
Staff		
Ed Walsh – Acting Fire Chief		X
David Holmes - Captain		X
Carey Holmes - Sec/Treas.	X	
John Telfer	X	