Minutes of Kaladar/Barrie Joint Fire Committee
September 24, 2021

Present:	Addington Highlands Members: Henry Hogg, David Miles and Kirby Thompson. North Frontenac Members: Ron Higgins, Chair and Gerry Martin (alternate).
Absent with Regret:	North Frontenac Member: Wayne Good and Fred Perry
Also Present:	Casey Cuddy, Kaladar/Barrie Fire Chief; Christine Reed, Treasurer; Tara Mieske, Recording Secretary; and Eric Korhonen, Director of Emergency Services/Fire Chief, Township of North Frontenac.

1. Call to Order

The Chair called the Meeting to order at 9:03 a.m.

2. Approval of Agenda

a. September 24, 2021

Resolution #: 32-21 Moved By: Kirby Thompson
Seconded By: Gerry Martin

Be It Resolved That the Committee approves the Agenda for the Joint Fire Committee Meeting dated September 24, 2021 as circulated.
Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Delegations

None.

5. Adoption of Minutes

a. Minutes of Meeting(s) to be Adopted by the Committee

Resolution #: 33-21 Moved By: Gerry Martin
Seconded By: Kirby Thompson

Be It Resolved That the Committee adopts the Minutes of a Meeting of the Joint Fire Committee dated August 6, 2021, as circulated.
Carried

6. Business Arising out of the Minutes

None.

7. Member Reports and Staff Administrative Reports

a. Kaladar Barrie Fire Chief - Joint Health & Safety Committee Minutes

Resolution #: 34-21 Moved By: Kirby Thompson
Seconded By: Gerry Martin

Be It Resolved That the Committee receives the Administrative Report entitled "Joint Health & Safety Committee Minutes."
Carried

b. Secretary - Meeting Date for Next Meeting

Resolution #: 35-21 Moved By: David Miles
Seconded By: Kirby Thompson

Be It Resolved That the Committee receives for information the Secretary's Administrative Report entitled "Meeting Dates for 2022";
And That the Committee set the first meeting of 2022 as January 10, 2022.
Carried

8. Financial Reports

a. Treasurer

i. General Ledger for January 1, 2021 to August 31, 2021;
ii. Budgetary Control Report for January 1, 2021 to August 31, 2021.

Resolution #: 36-21 Moved By: Henry Hogg
Seconded By: Gerry Martin

Be It Resolved That the Committee receives for information the Treasurer's General Ledger for the period January 1, 2021 to August 31, 2021 for the Kaladar/Barrie Fire Department;
And That the Committee receives for information the Budgetary Control Report for the period of January 1, 2021 to August 31, 2021 for the Kaladar/Barrie Fire Department;
And That the unaudited financial information provided is subject to adjustments that may be identified when audit work is performed on the year-end financial statements, which could result in significant differences from the unaudited financial information.
Carried

9. Communications

None.

10. Public Forum

None.

11. Closed Session

a. Discuss Personal Matters about an Identifiable Individual, more specifically:

i. **Adopt Minutes of a Closed Meeting dated September 25, 2020;**

ii. **Fire Chief's Performance Evaluation for 2021.**

Resolution #: 37-21 Moved By: Henry Hogg
Seconded By: Gerry Martin

Be It Resolved That the Committee shall go into Closed Session at 9:13 a.m. to:

a. Discuss Personal Matters about an Identifiable Individual, more specifically:
   i. Adopt Minutes of a Closed Meeting dated September 25, 2020;
   ii. Fire Chief's Performance Evaluation for 2021.

Carried

Resolution #: 38-21 Moved By: Gerry Martin
Seconded By: Henry Hogg

Be It Resolved That the Committee returns to open session at 9:31 a.m.
Carried

12. Rise and Report

None.

13. Adjournment

a. Adjournment of Meeting

Resolution #: 39-21 Moved By: Gerry Martin
Seconded By: Henry Hogg

Be It Resolved That the Committee adjourns the Meeting at 9:31 a.m. until January 10, 2022 or at the call of the Chair.
Carried

_____
Chair

_____
Secretary

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September 24, 2021