Minutes of Kaladar/Barrie Joint Fire Committee
August 5, 2022

Present:	Addington Highlands Members: David Miles (Chair), Henry Hogg, and Kirby Thompson North Frontenac Members: Gerry Martin and Ron Higgins
Absent with Regret:	North Frontenac Member: Wayne Good
Also Present:	Casey Cuddy, Kaladar/Barrie Fire Chief; 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 9:00 a.m. The Committee acknowledged the passing of long time member, North Frontenac Councillor Fred Perry.

2. Approval of Agenda

a. August 5, 2022

Resolution #: 22-22 Moved By: Henry Hogg
Seconded By: Gerry Martin

Be It Resolved That the Committee approves the Agenda for the Joint Fire Committee Meeting dated August 5, 2022, as circulated.
Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

David Miles declared a Pecuniary Interest for Item 7.b) Wage Policy Review

4. Delegations

None.

5. Adoption of Minutes

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

Resolution #: 23-22 Moved By: Gerry Martin
Seconded By: Henry Hogg

Be It Resolved That the Committee adopts the Minutes of a Meeting of the Joint Fire Committee dated April 22, 2022, as circulated.
Carried

6. Business Arising out of the Minutes

None.

7. Member Reports and Staff Administrative Reports

a. Kaladar Barrie Fire Chief - Updates August 2022

Resolution #: 24-22 Moved By: Gerry Martin
Seconded By: Kirby Thompson

Be It Resolved That the Committee receives the Administrative Report entitled "Updates Aug 2022."
Carried

<u>Declaration of Pecuniary Interest</u>
David Miles declared a Pecuniary Interest and left the meeting at this time. Ron Higgins assumed the position of Chair.

b. Kaladar Barrie Fire Chief - Wage Policy Review

Resolution #: 25-22 Moved By: Kirby Thompson
Seconded By: Gerry Martin

Be It Resolved That the Committee receives for information the Fire Chief's Administrative Report entitled “Wage Policy Review";
And That the draft policy be approved;
And That the policy shall come into effect on November 1, 2022 to align with the pay period.
Carried

David Miles returned to the meeting and assumed the position of Chair.

8. Financial Reports

a. Treasurer's Reports

i. **General Ledger for January 1, 2022 to July 31, 2022**
ii. **Budgetary Control Report for January 1, 2022 to July 31, 2022**
iii. **Summary of Expenses January 1, 2021 to December 31, 2021**
iv. **Summary of Reserves January 1, 2021 to December 31, 2021**

Resolution #: 26-22 Moved By: Kirby Thompson
Seconded By: Gerry Martin

Be It Resolved That the Committee receives for information the Treasurer’s General Ledger for the period January 1, 2022 to July 31, 2022 for the Kaladar/Barrie Fire Department;

And That the Committee receives for information the Budgetary Control Report for the period of January 1, 2022 to July 31, 2022 for the Kaladar/Barrie Fire Department;

And That the Committee receives for information the Summary of Expenses Report for the period of January 1, 2021 to December 31, 2021 for the Kaladar/Barrie Fire Department;

And That the Committee receives for information the Final Summary of Reserves Report for 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

None.

12. Rise and Report

None.

13. Adjournment

a. Adjournment of Meeting

Resolution #: 27-22 Moved By: Ron Higgins
Seconded By: Gerry Martin

Be It Resolved That the Committee adjourns the Meeting at 9:22 a.m. until September 9, 2022 or at the call of the Chair.
Carried

Chair

Secretary