Minutes of Kaladar/Barrie Joint Fire Committee
February 11, 2022

Present:	Addington Highlands Members: Henry Hogg and David Miles North Frontenac Members: Ron Higgins and Wayne Good
Absent with Regret:	Addington Highlands Member: Kirby Thompson North Frontenac Member: Gerry Martin 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 9:00 a.m.

2. Approval of Agenda

a. February 11, 2022

Resolution #: 8-22 Moved By: Henry Hogg
Seconded By: Wayne Good

Be It Resolved That the Committee approves the Agenda for the Joint Fire Committee Meeting dated February 11, 2022, as circulated.
Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Delegations

None.

5. Adoption of Minutes

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

Resolution #: 9-22 Moved By: Wayne Good
Seconded By: Henry Hogg

Be It Resolved That the Committee adopts the Minutes of a Meeting of the Joint Fire Committee dated January 10, 2022, as circulated.
Carried

6. Business Arising out of the Minutes

None.

7. Member Reports and Staff Administrative Reports

a. Kaladar Barrie Fire Chief: Disposal of C611 & Equipment

Resolution #: 10-22 Moved By: Henry Hogg
Seconded By: Wayne Good

Be It Resolved That the Committee receives the Administrative Report entitled "Disposal of C611".
Carried

b. Kaladar Barrie Fire Chief: Budget 2022

Resolution #: 11-22 Moved By: Wayne Good
Seconded By: Henry Hogg

Be It Resolved That the Committee receives the Administrative Report entitled "Budget 2022";
And That the new regulations for training be added to the next meeting Agenda to discuss potential actions;
And That the Committee approves the 2022 Draft Budget for Councils' consideration.
Carried

8. Financial Reports

None.

9. Communications

None.

10. Public Forum

None.

11. Closed Session

None.

12. Rise and Report

None.

13. Adjournment

a. Adjournment of Meeting

Resolution #: 12-22 Moved By: Wayne Good
Seconded By: Henry Hogg

Be It Resolved That the Committee adjourns the Meeting at 9:23 a.m. until April 11, 2022 or at the call of the Chair.
Carried

Chair

Secretary