





**And That** the Committee approves in principle the proposed policy with Option #2 (charge insurance company of both residents and non-residents);

**And That** this Resolution be provided to both Councils for their consideration.

**Carried**

## 9. Financial Reports

### a. Treasurer's Reports:

i. **General Ledger for January 1, 2021 to November 30, 2021;**

ii. **Budgetary Control Report for January 1, 2021 to November 30, 2021.**

Resolution #: 6-22

Moved By: Wayne Good

Seconded By: Henry Hogg

**Be It Resolved That** the Committee receives for information the Treasurer's General Ledger for the period January 1, 2021 to November 30, 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 November 30, 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**

## 10. Communications

None.

## 11. Closed Session

None.

## 12. Rise and Report

None.

## 13. Adjournment

### a. Adjournment of Meeting

Resolution #: 7-22

Moved By: Gerry Martin

Seconded By: Henry Hogg

**Be It Resolved That** the Committee adjourns the Meeting at 9:39 a.m. until February 11, 2022 or at the call of the Chair.

**Carried**

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Chair

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Secretary