



**Minutes of Kaladar/Barrie Joint
Fire Committee
October 28, 2022**



Present: Addington Highlands Members: David Miles (Chair), Henry Hogg and David Miles
North Frontenac Members: Gerry Martin, Ron Higgins and Wayne Good

Also Present: Casey Cuddy, Kaladar/Barrie Fire Chief; Christine Reed, Treasurer; and Brooke Drechsler, Recording Secretary.

1. Call to Order

The Chair called the meeting to order at 9:00 a.m.

2. Approval of Agenda

a. October 28, 2022

Resolution #: 28-22 Moved By: Wayne Good
Seconded By: Henry Hogg

Be It Resolved That the Committee approves the Agenda for the Joint Fire Committee Meeting dated October 28, 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 #: 29-22 Moved By: Wayne Good
Seconded By: Gerry Martin

Be It Resolved That the Committee adopts the Minutes of the following Meetings, as circulated:

- i. August 5, 2022
- ii. September 9, 2022

Carried

6. Business Arising out of the Minutes

a. Kaladar Barrie Fire Chief: Drone Update

Resolution #: 30-22 Moved By: Wayne Good

Seconded By: Gerry Martin

Be It Resolved That the Committee receives the Administrative Report entitled "Drone Update".

Carried

7. Member Reports and Staff Administrative Reports

a. Kaladar Barrie Fire Chief: Updates - October 2022

Resolution #: 31-22 Moved By: Wayne Good

Seconded By: Gerry Martin

Be It Resolved That the Committee receives the Administrative Report entitled "Updates - October 2022".

Carried

8. Financial Reports

a. Treasurer's Reports

- i. **General Ledger for January 1, 2022 to August 31, 2022;**
- ii. **Budgetary Control Report for January 1, 2022 to August 31, 2022.**

Resolution #: 32-22

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

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

Carried

9. Communications

None.

10. Public Forum

None.

11. Closed Session

a. Closed Meeting of the Joint Fire Committee Kaladar Barrie

Resolution #: 33-22 Moved By: Kirby Thompson

Seconded By: Henry Hogg

Be It Resolved That the Committee shall go into Closed Session at 9:18 a.m. to:

- a. Adopt Minutes of a Closed Meeting dated September 24, 2021; and
- b. Discuss Personal Matters about an Identifiable Individual, more specifically:
 - a. Fire Chief's Performance Evaluation for 2022.

Carried

12. Rise and Report

The Chair advised that during Closed Session, the Committee:

