

MINUTES

Joint Fire Committee Kaladar Barrie

9:00 AM - Friday, September 12, 2025

Northbrook Fire Hall 11905 Highway 41 Northbrook, Ontario



Present: Addington Highlands Members: Reeve Henry Hogg, Councillor Ken Hook, and Councillor Kirby Thompson
North Frontenac Members: Councillor Wayne Good, Councillor Fred Fowler, and Councillor Roy Huetl

Also Present: Casey Cuddy, Fire Chief (Kaladar Barrie); Brooke Drechsler, Secretary; Christine Reed, CAO/Clerk-Treasurer; and Adam Robinson, Director of Emergency Services/Fire Chief (North Frontenac)

1. Call to Order

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

2. Approval of Agenda

a) *September 12, 2025*

20-25 Moved by Councillor Kirby Thompson, Seconded by Councillor Ken Hook

Be It Resolved That the Committee approves the Agenda for the Joint Fire Committee Meeting dated September 12, 2025 as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Delegations

None.

5. Adoption of Minutes

a) *Minutes of the Meeting(s) to be adopted by Committee*

21-25 Moved by Councillor Ken Hook, Seconded by Councillor Kirby Thompson

Be It Resolved That the Committee adopts the Joint Fire Committee Minutes dated June 6, 2025, as circulated.

Carried

6. Business Arising Out of Minutes

None.

7. Member Reports and Staff Administrative Reports

a) ***Kaladar Barrie Fire Chief: Quick Updates***

22-25 Moved by Councillor Kirby Thompson, Seconded by Councillor Ken Hook

Be It Resolved That the Committee receives the Administrative Report entitled “Quick Updates”.

Carried

b) ***Kaladar Barrie Fire Chief: Truck Repair and Maintenance Costs***

23-25 Moved by Councillor Ken Hook, Seconded by Councillor Kirby Thompson

Be It Resolved That the Committee receives the Administrative Report entitled “Truck Repair & Maintenance Costs”.

Carried

c) ***Kaladar Barrie Fire Chief: Tanker Order***

24-25 Moved by Councillor Vernon Hermer, Seconded by Deputy Mayor Roy Huetl

Be It Resolved That the Committee receives the Administrative Report entitled “Tanker Order”.

Carried

8. Financial Reports

a) ***Treasurer's Report***

25-25 Moved by Deputy Mayor Roy Huetl, Seconded by Councillor Vernon Hermer

Be It Resolved That the Committee receives for information the following from the Treasurer for the Kaladar/Barrrie Fire Department:

1. Budgetary Control for the period of January 1, 2025 to August 31, 2025;
2. General Ledger for the period of January 1, 2025 to August 31, 2025;

And That the attached 2025 information is unaudited financial information and is subject to adjustments that may be identified when audit work is performed on our year-end financial statements, which could result in significant differences from this unaudited financial information.

Carried

9. Communications

None.

10. Public Forum

None.

11. Closed Session

a) *Closed Session*

Note: Chief Cuddy and Chief Robinson left the meeting at this time.

26-25 Moved by Councillor Vernon Hermer, Seconded by Deputy Mayor Roy Huetl

Be It Resolved That the Committee shall go into Closed Session at 9:11 a.m. to:

- a. Adopt Minutes of a Closed Meeting held September 12, 2024; and
- b. Discuss Personal Matters about an Identifiable Individual, more specifically the Kaladar Barrie Fire Chief's Performance Evaluation for 2025.

Carried

12. Rise and Report

Chief Cuddy and Chief Robinson returned to the meeting at this time.

The Chair advised that during Closed Session, the Committee adopted Closed Minutes dated September 12, 2024; and discussed Personal Matters about an Identifiable Individual, more specifically the Kaladar Barrie Fire Chief's Performance Evaluation for 2025.

Option of Electronic Participation in Meetings

27-25 Moved by Deputy Mayor Roy Huetl, Seconded by Reeve Henry Hogg

Be It Resolved That the Committee directs the Secretary to investigate the option of allowing participation electronically for the Committee members; and provide an update at the next meeting.

Carried

13. Adjournment

a) *Adjournment of the Meeting*

28-25 Moved by Deputy Mayor Roy Huetl, Seconded by Councillor Vernon Hermer

Be It Resolved That the Committee adjourns the Meeting at 9:31 a.m. until December 19, 2025, or at the call of the Chair.

Carried

Chair

Secretary