

# MINUTES

## Joint Fire Committee Kaladar Barrie

9:00 AM - Friday, December 19, 2025

Northbrook Fire Hall 11905 Highway 41 Northbrook, Ontario

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**Present:** Addington Highlands Members: Councillor Ken Hook and Councillor Kirby Thompson  
North Frontenac Members: Councillor Wayne Good (Chair), Councillor Vernon Hermer, and Councillor Roy Huetl

**Absent with Regrets** Councillor Helen Yanch

**Also Present:** Casey Cuddy, Fire Chief (Kaladar Barrie); Tara Mieske, 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) December 19, 2025

29-25 Moved by Councillor Vernon Hermer, Seconded by Deputy Mayor Roy Huetl

**Be It Resolved That** the Committee approves the Agenda dated December 19, 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

30-25 Moved by Deputy Mayor Roy Huetl, Seconded by Councillor Vernon Hermer

**Be It Resolved That** the Committee adopts the Joint Fire Committee Minutes dated

September 12, 2025, as circulated.

**Carried**

## **6. Business Arising Out of Minutes**

None.

## **7. Member Reports and Staff Administrative Reports**

- a) **Secretary: Proposed 2026 Meeting Dates and Options for Electronic Meeting Participation**

**31-25 Moved by Councillor Vernon Hermer, Seconded by Deputy Mayor Roy Huetl**

**Be It Resolved That** the Committee receives for information the Secretary's Administrative Report entitled "Meeting Dates for 2026";

**And That** the Committee sets the following dates and times for Meetings of the Joint Fire Committee for 2026 at 9:00 a.m.:

February 13, 2026

June 5, 2026

September 18, 2026

October 30, 2026

**And That** the Committee chooses Option #1 with respect to electronic participation in Committee meetings, with Zoom set up at both Townships Chambers, with the Budget meeting and the meeting on September 18th held in person at Northbrook Fire Hall.

**Carried**

- b) **Fire Chief: OAFIC Conference Take Aways**

**32-25 Moved by Councillor Kirby Thompson, Seconded by Deputy Mayor Roy Huetl**

**Be It Resolved That** the Committee receives the Fire Chief's Administrative Report entitled "OAFIC Conference Takeaways".

**Carried**

- c) **Fire Chief: Quick Updates**

**33-25 Moved by Councillor Ken Hook, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee receives the Fire Chief's Administrative Report entitled "Quick Updates".

**Carried**

## **8. Financial Reports**

- a) **Treasurer's Report**

**34-25 Moved by Councillor Kirby Thompson, Seconded by Councillor Ken Hook**

**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 November 30, 2025;
2. General Ledger for the period of January 1, 2025 to November 30, 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**

None.

**12. Rise and Report**

**13. Adjournment**

a) ***Adjournment of the Meeting***

**35-25 Moved by Councillor Ken Hook, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee adjourns the Meeting at 9:43 a.m. until February 13, 2026 or at the call of the Chair.

**Carried**

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Chair

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Secretary