

LISTOWEL FIRE STATION COMMITTEE MINUTES
WEDNESDAY, APRIL 29, 2009
7:00 p.m. at the Municipal Office, Committee Room

Attendance: Doug Kellum, Jeff Bannerman, Julie Behrns, Ron Coghlin, Ed Smith, Ken Rea, Ed Hollinger, Steve Hardie, Kate Docker

- 1) Call to order – Chair Doug Kellum called the meeting to order @ 7:00 p.m.
- 2) Additions to Agenda – Doug has one item under New Business to discuss.

It was moved by Ron Coghlin, seconded by Jeff Bannerman THAT the agenda be approved as modified.

MOTION CARRIED

- 3) Declaration of Pecuniary Interest – None declared.
- 4) Review & Adopt Apr. 16th Minutes – Ed S. clarified that the discussion during the fire hall tour of 2,508 sq. ft vs 5,400 sq. ft. is for the apparatus floor only, not the whole fire hall.

It was moved by Julie Behrns, seconded by Ed Smith THAT the minutes from the April 16th meeting be adopted as amended.

MOTION CARRIED

- 5) Business Arising from Minutes – None.
- 6) Delegation(s) – None.
- 7) Update Following Apr. 20th Recommendation to Council -
- 8) In Camera Session

It was moved by Jeff Bannerman, seconded by Ron Coghlin THAT this Committee proceed 'in camera' at 5:39 p.m. to address security of the property of the Municipality or local board.

MOTION CARRIED

It was moved by Ron Coghlin, seconded by Ed Smith THAT the 'in camera' session is now adjourned at 5:49 p.m. and the Listowel Fire Station Committee reconvene into regular open meeting.

MOTION CARRIED

- 9) Other Business – None.
- 10) New Business – Doug
- 11) Announcements – The next meeting was set for **Wed. May 27th @ 7:00 p.m.** in the Committee Room @ the Municipal Building.

It was moved by Ken Rea, seconded by Ed Smith THAT the meeting be adjourned at 8:45 p.m.

MOTION CARRIED

Chairperson – **Doug Kellum**

Date

Recording Secretary – **Kate Docker**

Date