

LISTOWEL FIRE STATION COMMITTEE MEETING
Tuesday, August 18, 2009
4:00p.m. Municipal Office, Committee Room

Present: Ron Coghlin
Jeff Bannerman
Ken Rea
Ed Hollinger
Doug Kellum
Julie Behrns

Staff: Steve Hardie
Ed Smith
Janny Elg
Pat Berfelz

Guests: Gerry Donegan
Harry Donegan
Sheila Smith

Call to Order: Meeting called to order by Chairman, Doug Kellum.

Addition to Agenda: *MOVED by Ron Coghlin and seconded by Jeff Bannerman to approve the agenda as circulated.*

MOTION CARRIED

Declaration of Pecuniary Interest: none

Review and Adoption of August 10, 2009 minutes: *MOVED by Ken Rea and seconded by Ed Hollinger that the minutes of the August 10, 2009 meeting be approved as circulated.*

Business Arising from Minutes: none

Delegations: none

In Camera Session: *MOVED by Julie Behrns and seconded by Jeff Bannerman that this Committee proceed "In Camera" at 4:02pm to address a matter pertaining to security of property of the municipality or local board.*

MOTION CARRIED

MOVED by Ron Coghlin and seconded by Ken Rea that the "in camera session" is now adjourned at 5:12pm and the Listowel Fire Station Committee reconvene into regular open meeting.

MOTION CARRIED

Discussion regarding debt load of Municipality doubling with number of large capital projects being considered.

Adjournment and Next Meeting Date: The next meeting will take place on Monday, August 24, 2009 at 4pm in the Committee Room.

MOVED by Julie Behrns and seconded by Ed Hollinger to adjourn the meeting at 5:17.

MOTION CARRIED.

Chair – Doug Kellum

Date of Signature

Recording- Janny Elg

Date of Signature