

**LISTOWEL FIRE STATION COMMITTEE MEETING**  
**Monday, August 24, 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  
Kate Docker  
Pat Berfelz

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

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

**MOTION CARRIED**

**Declaration of Pecuniary Interest:** none

**Review and Adoption of August 18, 2009 minutes:** *MOVED by Jeff Bannerman, and seconded by Ken Rea that the minutes of the August 18, 2009 meeting be approved as circulated.*

**Business Arising from Minutes:** none

**Delegations:** none

**In Camera Session:** *MOVED by Julie Behrns and seconded by Ed Hollinger that this Committee proceed "In Camera" at 4:04 pm to address a matter pertaining to security of property of the municipality or local board.*

**MOTION CARRIED**

*MOVED by Steve Hardie and seconded by Ed Smith that the "in camera session" is now adjourned at 5:05 pm and the Listowel Fire Station Committee reconvene into regular open meeting.*

**MOTION CARRIED**

**Other Business:** None

**New Business:** None

**Adjournment and Next Meeting Date:** The next meeting will take place on Monday, August 31, 2009 at 4pm in the Committee Room.

*MOVED by Julie Behrns and seconded by Ron Coghlin to adjourn the meeting at 5:05 pm..*

**MOTION CARRIED**

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Chair – Doug Kellum

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Date of Signature

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Recording- Kate Docker

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Date of Signature