

LISTOWEL FIRE STATION COMMITTEE MINUTES
MONDAY, JULY 6, 2009
4:00 p.m. at the Municipal Office, Committee Room

Attendance: Doug Kellum, Jeff Bannerman, Ed Smith, Ken Rea, Ed Hollinger, Kate Docker

- 1) Call to order – Chair Doug Kellum called the meeting to order @ 4:08 p.m.
- 2) Additions to Agenda – None .
- 3) Declaration of Pecuniary Interest – None declared.
- 4) Review & Adopt July 2nd Minutes – A couple of errors were noted: Under Alymer, the last line should read “new emission standards” instead of “new NFPA standards”. And, ‘Ken’ Rea was listed as ‘Don’.

It was moved by Ken Rea, seconded by Jeff Bannerman THAT the minutes from the July 2nd meeting be approved as amended.

- 5) In Camera Session

It was moved by Ed Hollinger, seconded by Jeff Bannerman THAT this Committee proceed ‘in camera’ at 4:11 p.m. to address security of the property of the Municipality or local board.

MOTION CARRIED

It was moved by Ed Hollinger, seconded by Ken Rea THAT the ‘in camera’ session is now adjourned at 5:17 p.m. and the Listowel Fire Station Committee reconvene into regular open meeting.

MOTION CARRIED

- 11) New Business – None

- 12) Next meeting – Monday, July 20, 2009 @ 4:00 p.m.

It was moved by Jeff Bannerman, seconded by Ed Hollinger THAT the meeting be adjourned at 5:17 p.m.

MOTION CARRIED

Chairperson – **Doug Kellum**

Date

Recording Secretary – **Kate Docker**

Date