



DRUMMOND/NORTH ELSLEY TAY VALLEY FIRE RESCUE

AGENDA

Wednesday, October 27, 2021 – 5:00 p.m.
BBD&E Station – Training Room
14 Sherbrooke St. E, Perth, Ontario

5:00 p.m. Fire Board Meeting

Chair Councilor John Matheson

- i) **CALL TO ORDER**
- ii) **AMENDMENTS/APPROVAL OF AGENDA**
- iii) **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- iv) **APPROVAL OF MINUTES**

None.

- v) **DELEGATIONS & PRESENTATIONS**

None.

- vi) **BUSINESS**

None.

- vii) **NEW/OTHER BUSINESS**

None.

- viii) **IN-CAMERA**

- i) **CONFIDENTIAL: Identifiable Individual – Deputy Fire Chief Position.**

Suggested Motion:

“THAT, the Board move “in camera” at _____ p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees regarding the Deputy Fire Chief Position;

AND THAT, the Fire Chief and Administrative Assistant/Treasurer remain in the room.”

Suggested Motion:

“THAT, the Board return to an open session at ____ p.m.”

- Chair’s Rise and Report

ix) **NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

Proposed Meeting Date: TBD

x) **DEFERRED ITEMS**

**The following items will be discussed at the next and/or future meeting:*

- *None.*

xi) **ADJOURNMENT**