



**Meeting Date: November 10, 2020**  
**Location: Madoc Township Recreation Hall**

**Time: 2:00pm**

## **Fire Committee**

- **Committee Members Present:** Deputy Mayor - Larry Rollins  
Councillor - Amy Beaton  
Fire Chief – Jason Gear  
Clerk/Planning Coordinator – Amanda Cox  
Deputy Fire Chief – Bart Lake  
Accounting Clerk/Administrative Assistant

**Committee Members Absent: None**

**Others Present:** Mayor Tudor and Cashel - Libby Clark  
Chief Administrative Officer Tudor and Cashel – Nancy Carrol

### **1. Call to Order**

The Fire Committee meeting was called to order at 2:00pm

### **2. Approval of the Agenda**

Motion # 20-572

Moved by: Councillor Beaton

Seconded by: Mayor Clark

*That the Committee approves the agenda for the November 10, 2020 Fire Committee Meeting as presented*

### **3. Declarations of Pecuniary Interest and the General Nature Thereof and conflict of interest**

None

## 4. Discussion Around Funding

### 4.1 Set dates for funding events

Discussion around fundraising event, set a date for June 05, 2020. There will be live music from 4 or 5pm – 9pm performed by the Wilkinsons and the band formerly known as the city slickers. There will be an auction that day with small and large items that have been donated.

Discussion around a bike run and/or a fishing derby. Should have something for the kids as well, could have a trash bash on the same day. Early spring, when the ground is no longer frozen but before the black flies come.

A donation wall in the fire department with plaques for different donation levels with the donors name

honourable mention

Bronze

Silver

Gold

Platinum

### 4.2 Letter to send out to companies requesting donations.

Send it out as soon as possible

### 4.3 Advertising/Funding Sign

There were two options for signage presented and the fire committee would like to recommend to Council that the sign is purchased from Xposure Signs.

## 5. Shared Service Agreement

Deputy Mayor Rollins spoke about getting information about the shared service agreements from Watson and Associates, this will protect Madoc Township and Tudor and Cashel.

There was discussion around asset ownership within the fire department. Deputy Mayor Rollins asked what Tudor and Cashel would think about putting money into the fire hall but not owning any assets. Mayor Clark said no. Tudor did contribute to Capital in the Fire Department by buying bunker gear in 2017.

Discussion around if amalgamations happen, what would happen to agreement? Shared services could be looked at as a good thing and maybe amalgamation wouldn't be forced on us. Shared services are mutually beneficial and assets will only increase over time.

Next steps for the agreement are to talk to Watson and Associates, and to ask Madoc Township Treasurer/Administrator about total assets owned

**6. Adjournment**

Motion # 20-573

Moved by: Councillor Beaton

Seconded by: Mayor Clark

*That the Fire Committee meeting of November 10, 2020 be adjourned at 3:19pm*

  
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Mayor  
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Clerk