



**Meeting Date: December 8, 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**

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

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

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

Motion # 20-617

Moved by: Councillor Beaton

Seconded by: Fire Chief Gear

*That the Committee approves the agenda for the December 08, 2020 Fire Committee Meeting as presented*

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

None

#### 4. Discussion Around Delay Funding

- 4.1 Discussion around not being able to receive any funding if we start any work on the project. Cornerstone is ok with waiting until the spring to start.

Discussion around the possibility of having an ambulance bay here with the fire hall.

Recommend to Council that staff writes a letter requesting the ambulance bay be built here and send that letter to Jim Duffin, Doug Socha and Heads of Council in Hastings County

- 4.2 Funding efforts from the municipalities will continue. Brochures to be sent out the last week of January. Any fund received by Madoc Township and Tudor and Cashel will be kept separate by each municipality

#### 5. Adjournment

Motion # 20-618

Moved by: Councillor Beaton

Seconded by: Fire Chief Gear

*That the Fire Committee meeting of December 08, 2020 be adjourned at 2:27pm*

  
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Mayor

  
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Clerk