



Meeting Date: July 29, 2022

Time: 9:00am

Location: Madoc Township Recreation Hall

Fire Committee

**Committee Members Present: Deputy Mayor - Larry Rollins
Clerk/Administrator – Amanda Cox
Treasurer – Shannon Burke-Campoli**

**Committee Members Absent: Councillor – Amy Beaton
Fire Chief – Jason Gear
Deputy Fire Chief – Bart Lake**

Others Present: None

1. Call to Order

The Fire Committee meeting was called to order at 9:00am

2. Approval of the Agenda

Motion # 22-254

Moved by: Treasurer Burke-Campoli

Seconded by: Clerk/Administrator Cox

That the Committee approves the agenda for the July 29, 2022 Fire Committee Meeting as presented

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

None

4. Discussion

Brief discussion to make sure we are on track for the grand opening.

Hamburgers and hot dogs have been ordered as well as the buns, condiments napkins etc.

Discussion around individual invitations being sent out electronically. Invitations for the public on the municipal facebook page and website as well as advertised on the cable channel in Centre Hastings. Programs will be made and handed out the day of the grand opening.

5. Adjournment

Motion # 22-255

Moved by: Clerk/Administrator Cox

Seconded by: Treasurer Burke/Campoli

That the Fire Committee meeting of July 29, 2022 be adjourned at 9:43am



Mayor



Clerk