



AGENDA FIRE COMMITTEE

Tuesday, June 29th, 2010
6:00 P.M.
Fire Hall
Black's Corners

Sharon Mousseau, Chair

1. **OPENING OF MEETING**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Approval of Agenda
 - 1.3 Approval of Minutes
 - 1.4 Declaration of Pecuniary Interest
2. **DELEGATIONS**
 - 2.1 None
3. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - 3.1 Parade Truck Update
4. **REPORTS**
 - 4.1 Report of the Fire Chief
5. **BUSINESS**
 - 5.1 Approval of Accounts
 - 5.2 In-camera Session – Personnel
 - 5.3 Volunteer Firefighter Vacancy Recommendation
 - 5.4 Introduction to Fire Service Program
 - 5.5 Ottawa Fire Services – Mutual Aid Support
 - 5.6 Ministry of Community Safety and Correctional Services – Office of the Fire Marshal – Annual Compliance with the Fire Protection and Prevention Act – 1997

6. **CORRESPONDENCE**

6.1 None

7. **NEW BUSINESS**

7.1 Budgetary Item(s)

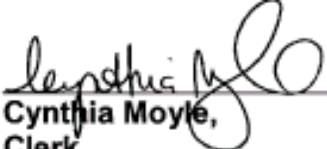
8. **MEETING ANNOUNCEMENT**

Date of next meeting: Call of the Chair

9. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:


Sharon Mousseau, Chair


**Cynthia Moyle,
Clerk**