



GODERICH FIRE COMMITTEE

Tuesday, January 7, 2025

2:00 PM

	Pages
1. CALL TO ORDER	
2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF	
3. APPROVAL OF THE AGENDA AND ADOPTION OF THE MINUTES	
3.1 Approval of the Agenda	
Moved by: _____	
Seconded by: _____	
That the Goderich Fire Committee hereby accepts the January 7, 2025 agenda, as presented.	
3.2 Adoption of the Minutes	3
Moved by: _____	
Seconded by: _____	
That the Town of Goderich Fire Committee hereby adopts the January 26, 2024 minutes, as printed.	
4. DEPUTATIONS AND PETITIONS	
5. NEW AND GENERAL BUSINESS	
5.1 2025 Draft Fire Department Budget	6
Moved by: _____	
Seconded by: _____	
That the Fire Committee approve the draft 2025 Fire Department Budget, as presented.	
5.2 Rescue #12 Replacement	10
5.3 Fire Marque Agreement	12

6. POSSIBLE CLOSED SESSION MEETING MATTERS

Moved by: _____

Seconded by: _____

That the Goderich Fire Committee rises at PM and go into Closed Session pursuant to Section 239(2)(d).

And Further That Chief Administrative Officer, Janice Hallahan, Deanna Hastie, and Deputy Clerk (Records Management Clerk), Amanda Banting, remain in attendance.

6.1 Proposed Compensation Framework

Section 239 (2)(d) Labour Relations or Employee Negotiations

Moved by: _____

Seconded by: _____

That the Goderich Fire Committee rise and come out of Closed Session at PM.

7. REPORTING OUT OF CLOSED SESSION

8. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

9. NEXT MEETING

At the call of the Chair.

10. ADJOURNMENT

Moved by: _____

Seconded by: _____

That there being no further business, the meeting adjourns at PM.