



**Agenda
Regular Monthly Meeting
Wednesday, March 13, 2019
7:00 pm**

1.0 Call to Order

2.0 Public Forum

3.0 Review/Approval of Minutes

- a) Regular Meeting: Wednesday, February 20, 2019

4.0 Review/Approval of Agenda/Additions to Agenda

5.0 Business Arising

- a) Morneau Shepell – Group Insurance Plan

6.0 Correspondence

- a) Tanker Fire Apparatus – Ray Cambria
- b) EDM Consulting – Ray Cambria

7.0 Reports

- a) Clerk Treasurer
- b) Financial – Comparative Statements – April 1, 2018 to February 28, 2019
- c) Fire Chief

8.0 New/Other Business

- a) Meetings and Procedures Policy
- b) Budget Requests

9.0 Adjournment

Next Regular Meeting -- April 10, 2019 – 7:00 pm