

COMMISSION REGULAR MEETING

August 14, 2019

- Commission approved the meeting minutes for the regular on July 10th, HR Committee on July 24th, and Committee of the Whole on July 30th, 2019.
- Commission approved the “Terms of Reference” for the Firehall Building Committee.
- Commission approved an “Audit Committee Policy”.
- Commission deferred discussion on the Scotia Investment accounts until the next meeting pending a Scotiabank presentation.
- Commission approved membership on the Firehall Building Committee: Commissioners Hatch, Grant, and Heisler (alternate), Deputy Chief Zinck, Assistant Deputy Chief Conron.
- Commission approved the disposal of the electronic speed sign to the CVFD
- Commission approved the removal and disposal of the Electric Car Charger at the Lido Pool.