

**Minutes
Firehall Building Committee
August 18, 2020 – 7:00 pm
Via Zoom**

Attendance: Jo-Ann Grant, Chair; Bill Zinck; Greg Conron; Nancy Hatch; Everett Hiltz
Regrets: Bill Nauss

1.0 Call to Order

The Chair called the meeting to order at 7:00 p.m.

2.0 Motion to Convene *in camera* – Personnel Matters (7:00 p.m.)

Moved by Bill Zinck, Seconded by Nancy Hatch

All in favour

3.0 Motion to Reconvene in Regular Session (7:16 p.m.)

Moved by Greg Conron, Seconded by Bill Zinck

All in favour

4.0 Business Arising

Consensus was reached on two nominees for the position of Citizen Voting Member of the Firehall Building Committee.

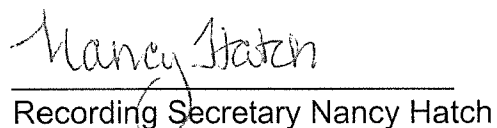
Direction was given to Nancy Hatch to contact the first candidate and report back to the Committee on individual's interest in participating.

5.0 Adjournment

Moved by Bill Zinck that the meeting adjourn at 7:18 p.m.

All in favour


Chairperson Jo-Ann Grant


Recording Secretary Nancy Hatch