

**Minutes
Firehall Building Committee
July 16, 2020 – 7:00 pm
Via Zoom**

Attendance: Jo-Ann Grant, Chair; Kirby Putnam, Consultant; Everett Hiltz, Fire Chief; Bill Zinck; Greg Conron; Nancy Hatch; Bill Nauss

1.0 Call to Order

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

2.0 Review/Approval of Agenda/Additions to Agenda

Moved by Bill Zinck, Seconded by Greg Conron to approve the Agenda as presented.

All in favour

3.0 Review/Approval of Minutes

a) Meeting Minutes: June 3, 2020

Moved by Bill Zinck, Seconded by Greg Conron to approve the meeting Minutes of the Firehall Building Committee held on June 3, 2020.

All in favour

4.0 Business Arising

4.1 Motion: Moved by Greg Conron, Seconded by Bill Zinck that the meeting convene *in camera* as per Section 408B(2)(a) Acquisition of Village Property.

All in favour.

The meeting reconvened in regular session.

Motion: Moved by Nancy Hatch, Seconded by Bill Zinck that Kirby Putnam engage Hive Engineering to proceed with watercourse mapping; and to contact Arthur Backman and/or Derek Wells for a copy of the land survey.

All in favour

4.2 Risk Assessment Report
No Report

5.0 New/Other Business

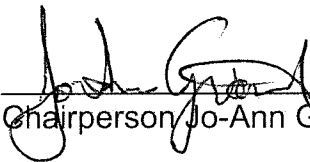
There was no new/other business

6.0 Next Meeting

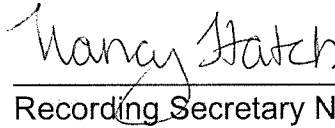
To be determined

7.0 Adjournment

Moved by Bill Zinck, Seconded by Greg Conron the meeting adjourn at
8:14 p.m.
All in favour



Chairperson Jo-Ann Grant



Recording Secretary Nancy Hatch