

Minutes
Firehall Building Committee Special Meeting
October 23, 2020 – 7:00 pm
Firehall

Attendance: Bill Zinck; Greg Conron; Nancy Hatch, Acting Chair; Bob Youden; Everett Hiltz; Bill Nauss

Absent: Jo-Ann Grant

1.0 Call to Order

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

2.0 Motion to Convene *in camera* – Property Negotiations

Moved by Bill Zinck; Seconded by Greg Conron (7:02 p.m.)

All in favour

3.0 Motion to Reconvene in Regular Session

Moved by Greg Conron; Seconded by Bill Zinck (7:45 p.m.)

All in favour

4.0 Business Arising

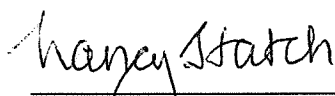
4.1 Motion: Recommend the Commission proceed with the acquisition of the subject property pending a walk-through of the property by Chief Hiltz, Greg Conron and Bill Zinck

Moved by Bill Zinck; Seconded by Greg Conron

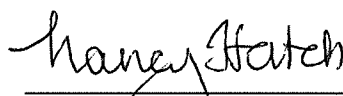
All in favour

5.0 Adjournment

Motion to Adjourn: Bill Zinck (7:50 p.m.)



Acting Chair Nancy Hatch



Recording Secretary Nancy Hatch