

## Village of Belledune

## Agenda

Fire / EMO Committee Meeting Thursday, January 13, 2022 @ 7:00 PM #2471 Main St. - Council Board Room

You Tube link <a href="https://youtu.be/K1BUrjhEG-k">https://youtu.be/K1BUrjhEG-k</a>

## 1. CALL TO ORDER & WELCOME

Acknowledgement of \_Treaties of Peace and Friendship\_

Reaffirmation of Oath of Office

2. ADOPT AGENDA

F/E 2022-1

that the Agenda be Adopted as Presented Or as Amended with changes

3. STATEMENTS OF CONFLICT OF INTEREST

<u>Disclosure of Interest FORM 3</u> Conflict of Interest - Local Governance Act

- 4. GUESTS
- 5. ADOPTION OF MINUTES
  - 5.1. Minutes of October 28, 2021

F/E 2022-2

that the Minutes of the Fire / EMO Meeting held on Thursday, October 28, 2021 be adopted as presented

Fire Committee Minutes October 28, 2021

- 5.2. Business Arising form the Minutes
- 6. REPORTS
- 7. POLICIES
- 8. OLD BUSINESS
- 9. NEW BUSINESS
  - 9.1. Councillor, Guitard-McDonnell
    - 9.1.1. Engraving of Plaque Firefighter of the Year 2021
    - 9.1.2. Pins for Members 30 plus years of service and engraving names on the 3 plaques
  - 9.2. Fire Department Activity and Risk-Covid 19 from Fire Marshall's Office Information

## Fire Department Activity and Risk Covid 19

- 10. EMO
- 11. NEXT MEETING
  - 11.1. The next meeting for the Fire/EMO Committee will be on Thursday, April 14, 2022 at 7:00pm.
- 12. ADJOURNMENT

F/E 2022-3	
that the meeting adjourned at	