



Inter Township Fire Department Joint Board of Management Minutes

**September 7, 2021, 2:00 p.m.
Virtual**

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Councillor Paul Sutherland
Mayor Barb Clumpus
Councillor Steve Bartley

Members Absent: Councillor Cathy Moore Coburn

Staff Present: Brittany Drury, Clerk
Kassandra Rocca, Director of Finance / Treasurer
Al Meneses, Township CAO
Jeff Gatreau, ITFD Acting Fire Chief
Andy Redmond, ITFD Acting Deputy Fire Chief
Courtney Allen, Municipality of Meaford Fire Chief

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1. Call to Order

Mayor Dwight Burley called the meeting to order at 2:00 p.m.

2. Land Acknowledgement Statement

Mayor Dwight Burley opened the meeting with the land acknowledgement statement.

3. Approval of Agenda/Additions to the Agenda

Moved By: Councillor Paul Sutherland
Seconded By: Councillor Steven Bartley

That the agenda be approved as presented.

Carried

5. Minutes of Previous Meetings

5.1 May 11, 2021

Deputy Mayor Sue Carleton noted that Councillor Cathy Moore Coburn had not been in attendance at the previous meeting. The May 11, 2021, meeting minutes were amended to reflect this.

Moved By: Mayor Barb Clumpus

Seconded By: Councillor Steven Bartley

That the minutes of the May 11, 2021, Inter Township Fire Department Joint Board of Management meeting, be approved as amended.

Carried

6. Delegations

Nil

7. Public Question Period

The Clerk noted that no questions for consideration of the Board had been received.

8. Correspondence

Nil

9. Staff Reports

9.1 Fire Department

9.1.1 Acting Fire Chief's Report

The Acting Fire Chief outlined his report and noted that the report included a summary of calls responded to from April to June, 2021. No Board members directed questions to the Acting Fire Chief.

Moved By: Deputy Mayor Sue Carleton
Seconded By: Mayor Barb Clumpus

That the Quarterly Fire Chief's Report be received for information purposes.

Carried

9.2 Treasury Department

9.2.1 Q2 Financial Update

The Director of Finance provided a brief financial update for Q2. No Board members directed questions to the Director of Finance.

Moved By: Councillor Steve Bartley
Seconded By: Councillor Paul Sutherland

That the Q2 Financial Update, and included appendices, be received for information.

Carried

10. Unfinished Business

Nil

11. New Business

11.1 Town of Plympton-Wyoming - Support for Fire Departments

At the request of Deputy Mayor Sue Carleton, the Clerk provided a brief outline of the motion presented to the Board. The Board discussed deferring the matter until both Township of Georgian Bluffs and Meaford fire officials had the opportunity to review the correspondence provided.

Moved By: Deputy Mayor Sue Carleton
Seconded By: Mayor Barb Clumpus

That item 11.1 be deferred to the next Intertownship Joint Board of Management meeting on October 12, 2021.

Carried

12. Board Inquiries and Comments

The Acting Fire Chief provided a brief update regarding:

- Resuming in-person training in groups;
- Completion of the annual truck safety and undercoating; and
- Annual air pack recertification.

13. Closed Session

Nil

14. Date of Next Regular Meeting/Adjournment

The Board will meet again as regularly scheduled on October 12, 2021, at 2:00 p.m.

Moved By: Councillor Steve Bartley

Seconded By: Deputy Mayor Sue Carleton

That the meeting be adjourned at 2:15 p.m.

Carried

Mayor, Dwight Burley

Clerk, Brittany Drury