

Lucknow and District Fire Board



June 18, 2020
Minutes

The Lucknow and District Fire Board met on June 18, 2020 at 7:00 pm through Zoom, an online video conferencing platform.

This meeting was held electronically due to the provincial emergency declared in response to the Novel Coronavirus pandemic. Boards are permitted to continue to conduct business remotely during this time.

Members Present:

Township of Ashfield-Colborne-Wawanosh	Bill Vanstone
Township of Ashfield-Colborne-Wawanosh	Gloria Fisher
Township of Ashfield-Colborne-Wawanosh	Glen McNeil
Township of Huron-Kinloss	Don Murray
Township of Huron-Kinloss	Ed McGugan (alternate)
Township of Huron-Kinloss	Carl Sloetjes

Staff and Others Present:

Board Secretary	Florence Witherspoon
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1. Call to Order

Chair Don Murray called the meeting to order.

2. Disclosure of Pecuniary Interest

None declared.

3. Adoption of Previous Minutes

	Moved by: Glen McNeil
Resolution	Seconded by: Bill Vanstone
No. 1	THAT the minutes dated April 23, 2020 of the Lucknow and District Fire Board be adopted as circulated.

CARRIED

4. Business Arising from the Minutes

None.

5. Closed Session

	Moved by: Glen McNeil
	Seconded by: Ed McGugan
Resolution	THAT the Lucknow and District Fire Board move into Closed Session, in accordance with Section 239 of the Municipal Act, 2001, with the Secretary Florence Witherspoon, remaining in attendance at 7:08 pm for the purposes of the discussing:
No. 2	

1. Matters of Negotiation

CARRIED

Resolution Moved by: Ed McGugan
No. 3 Seconded by: Carl Sloetjes
 THAT the Lucknow and District Fire Board reconvene into Open Session at 7:45
 pm.

CARRIED

6. Business Arising from Closed Session

The Board directed to the Committee tasked at determining the process to replace the Fire Chief to continue negotiations and bring back a recommendation on a moving forward for consideration.

7. New Business

None.

8. Next Meeting

July 23, 2020 at 7:00 pm or at the call of the Chair.

9. Adjournment

Resolution Moved by: Bill Vanstone
No. 4 Seconded by: Glen McNeil
 THAT the Lucknow and District Fire Board adjourn at 7:50 pm to reconvene on
 July 23, 2020 or at the call of the Chair.

CARRIED

ORIGINAL SIGNED BY

Chair, Don Murray

ORIGINAL SIGNED BY

Secretary, Florence Witherspoon