



## **SHELburne & DISTRICT FIRE BOARD**

January 20, 2023

The Shelburne & District Fire Department **Board of Management** meeting was held electronically (Zoom ID 854 4527 9465) on the above mentioned date at 4:00 P.M.

### **Present**

As per attendance record.

### **1. Opening of Meeting**

1.1 Chair, Shane Hall, called meeting to order at 4:04 pm.

### **1.2 Land Acknowledgement**

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

We encourage residents to review the call-to-action information by visiting the following website to further educate oneself: <https://www.dccrc.ca/educational-links/>

### **2. Approval of Agenda**

#### **2.1 Resolution # 1**

Moved by F. Nix – Seconded by M. Davie

### **BE IT RESOLVED THAT:**

The Board of Management approves the agenda as presented.

**Carried**

3. **Pecuniary Interest**

3.1 No pecuniary interest declared.

4. **Closed Session**

**Resolution # 2**

Moved by J. Horner – Seconded by B. Neilson

BE IT RESOLVED THAT:

The Shelburne & District Fire Board do now do “in camera” to discuss the following:

Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose.

**Carried**

**Resolution # 3**

Moved by B. Neilson – Seconded by E. Hawkins

BE IT RESOLVED THAT:

We do now rise and report progress at 5:02 p.m.

**Carried**

**Resolution # 4**

Moved by G. Little – Seconded by F. Nix

BE IT RESOLVED THAT:

The Chair be directed to follow the directions of the Board provided In Camera.

**Carried**

5. **Confirming and Adjournment**

5.1 **Resolution # 5**

Moved by J. Horner – Seconded by M. Davie

**BE IT RESOLVED THAT:**

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

**Carried**

5.2 **Resolution # 6**

Moved by F. Nix – Seconded by G. Little

**BE IT RESOLVED THAT:**

The Board of Management do now adjourn at 5:04 pm to meet again on February 7, 2023 at 7:00 pm or at the call of the Chair.

**Carried**

Respectfully submitted by:

Approved:

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Nicole Hill  
Secretary-Treasurer

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Shane Hall  
Chairperson

## SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of January 20, 2023

<b>Municipality / Member</b>	<b>Present</b>	<b>Absent</b>
<b>Township of Amaranth</b>		
Brad Metzger	X(v)	
Gail Little	X	
<b>Town of Mono</b>		
Melinda Davie	X	
Fred Nix	X	
<b>Township of Melancthon</b>		
Darren White	X(v)	
Bill Neilson	X	
<b>Town of Shelburne</b>		
Walter Benotto		X
Shane Hall	X	
<b>Township of Mulmur</b>		
Earl Hawkins	X	
Janet Horner	X	
<b>Staff</b>		
Ralph Snyder – Fire Chief		X
Jeff Clayton – Deputy Chief		X
Nicole Hill – Sec/Treas.	X	