



FIRE SUB-COMMITTEE ELECTRONIC MEETING AGENDA
Tuesday, June 22, 2021 – 2:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/83036831511?pwd=Wk1NdHZWWUNPZnpGVmUvVmNHb3YwQT09>

Meeting ID: 830 3683 1511

Passcode: 822236

One tap mobile

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Dial by your location

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+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

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1. **Call to Order**

2. **Additions, Deletions, Approval of Agenda**

Motion – that the Agenda for the Fire Sub-Committee meeting be approved as (circulated or amended).

3. **Declaration of Pecuniary Interest**

4. **Approval of Draft Minutes – May 25, 2021**

Motion – that the minutes of the Fire Sub-Committee Meeting held on May 25, 2021 be approved as circulated.

5. **Business Arising from Minutes**

6. **General Business**

1. Discussion - Establishment of a Regional Fire Chiefs Association
 2. Discussion – Improvement of Reporting and Performance Measurement
 3. Topics for next Agenda
 4. Additions, if any
 5. Unfinished Business
 1. Review of Fire By-laws
7. **Adjournment and Date of Next Meeting**
Motion – that we adjourn the Fire Sub-Committee Meeting at _____ p.m. to meet again on _____ at _____ or at the call of the Chair.