

THE CORPORATION OF THE TOWNSHIP OF HORTON  
**FIRE COMMITTEE**

January 20, 2015

There was a Meeting of the Fire Committee held in the Municipal Council Chambers on Tuesday January 20, 2015. Present was Chair Glen Campbell and Mayor Robert Kingsbury. Staff present was Fire Chief Randy Corbin and Treasurer Jennifer Barr.

**1. CALL TO ORDER**

Chair Campbell called the meeting to order at 6:45 p.m.

**2. DECLARATION OF PECUNIARY INTEREST**

There were no declaration of pecuniary interest expressed.

**3. MINUTES OF DECEMBER 16, 2014 COMMITTEE MEETING**

Chair Campbell reviewed the minutes which have been approved by council.

**4. FEES AND CHARGES**

Mrs. Barr reviewed Township by-law 2007-51 paragraph 10 with regards to for contravenes to the by-law. This is in accordance with the Provincial Offenses Act R.S.O. 1990. The committee felt that no changes are required at this time for this item. Mrs. Barr is to proceed with the recommended changes from the December 16, 2014 meeting.

**5. 2015 BUDGET AND 10 YR CAPITAL FORECAST**

Chair Campbell requested Mrs. Barr to proceed with line by line discussion of the 2015 operating budget. Minor changes were made to the budget and to be forwarded to the Finance Committee. Mrs. Barr then continued with reviewing the 10 year capital forecast. The committee was advised that the values included come from the previous 10 year capital forecast as well as the recently adopted Asset Management Plan. The committee reviewed and made some minor changes and same is to be forwarded to the Finance Committee. Mrs. Barr is to update all changes and forward to the Chief and Deputy Chief for their review.

**6. OTHER BUSINESS**

None.

**7. NEXT MEETING**

With regards to the Pump House building, ad hoc meetings will be held as required going forward. Chief Corbin is to contact Mrs. Barr to arrange these meetings. The next regular committee meeting will be April 21<sup>st</sup>, 2015 at 6:30 pm.

**8. ADJOURNMENT**

Moved by Robert Kingsbury, Seconded by Randy Corbin.

**That** this Committee Meeting be adjourned at 8:00 p.m.

**Carried.**

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Chair, Glen Campbell

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Treasurer, Jennifer Barr