December 2, 2015
SPECIAL COUNCIL MEETING – MINUTES

On Wednesday December 2, 2015 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting to discuss the resignation of the Whitney Fire Chief.

Present - Mayor Jane Dumas
Councillor John Brown
Councillor Joe Florent
Councillor Dave Harper
Councillor Richard Shalla

Staff- Suzanne Klatt, CAO/Clerk Treasurer
Carla Gatley, Deputy-Clerk Recording Secretary

Regrets: Councillor Bill Rodnick
Councillor Linda Thom

Mayor Dumas called to order the December 2, 2015 Special Council Meeting of the Corporation of the Township of South Algonquin at 7:03 p.m.

2. ADOPTION OF THE AGENDA

Moved by: J. Brown **Seconded by: J. Florent** **Res. #15-275**
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approve the agenda as presented and amended."
-Carried-

3. REVIEW ORGANIZATIONAL CHART AND JOB DESCRIPTIONS

Reviewed and discussed current organizational chart of the Fire Departments. Discussed hours worked January-November 2015 for Chiefs, Deputy Chiefs and Captains.

4. DISCUSS THE RESIGNATION AND RECOMMENDATION MADE FOR THE REPLACEMENT OF THE WHITNEY FIRE CHIEF

Discussion on Fire Chief August's recommendation on appointing John Stubbs as new Chief as of January 1, 2016.

5. DISCUSS LONG TERM VISION FOR THE FIRE DEPARTMENT

Discussion on possible changes to the organizational chart. Also discussed joint training with both the Whitney and Madawaska Fire Departments.

Moved by: **J. Brown** **Seconded by: R. Shalla** **Res. #15-276**
"THAT the Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of December 2, 2015 at 8:17 p.m."
-Carried-

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Mayor Jane Dumas

Carla Gatley Clerk Treasurer
Recording Secretary