

District of Metchosin

Minutes

Firehall Steering Committee Meeting Wednesday, December 4, 2024 at 7:00 p.m. Council Chambers

Present: Mike Hornick (Chair), Councillor Sharie Epp, Councillor Shelly Donaldson, Bob Payette (Chief Administrative Officer), Stephanie Dunlop (Fire Chief), Scott Henning (Deputy Fire Chief), Brent Donaldson, Johnny Carline, Steve Malkow, Shane Cyr, Bruce McCall (Recorder)

The meeting was called to order at 7:00 p.m.

1. Agenda, Additions and Approval

The agenda was approved as amended with the addition of the following under Other Business:

- Create subcommittee to liaise with architect and report to steering committee.

2. Introductions, Shayne Cyr, New Committee Member

Introductions took place to welcome Shayne Cyr, new committee member.

3. Adoption of Minutes

The committee approved the minutes of the Firehall Steering Committee meeting held on May 29, 2024 meeting.

4. Other Business

a) Firehall Feasibility Study

- Presentation by Bob Payette, Chief Administrative Officer, on the Firehall Feasibility Study by Kimberly Johnston, Johnston Davidson Architecture + Planning Inc.
- Various questions of clarification asked and answered.
- Steering Committee to be engaged over the next year or longer as needed. To meet monthly or less as required.

Moved and Seconded by Mike Hornick and Steve Malkow that a subcommittee of the Firehall Steering Committee be formed to liaise with Johnston Davidson Architecture + Planning Inc. and provide expertise on engineering, construction, fire service, and the Emergency Operations Center;

And That the subcommittee be comprised of Steve Malkow, Mike Hornick, Scott Henning, and Bruce McCall.

Carried

5. Adjournment and Next Meeting Date

The meeting adjourned at 7:45 p.m.

The next meeting date will be at the call of the Chair.