

District of Metchosin

Minutes

Firehall Steering Committee Meeting
Wednesday, September 10, 2025, at 7:00 P.M.
Council Chamber
Metchosin Municipal Hall

Present: Mike Hornick, Brent Donaldson, Steve Maklow, Bruce McCall, Councillor Sharie Epp, Councillor Shelly Donaldson,

Bob Payette, Chief Administrative Officer

Absent: Johnny Carline, Scott Henning, Shane Cyr

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

Public input:

Gary Lamb, resident, expressed a need for caution on committing to major spending given the fact that senior levels of government are going to be looking for increased tax revenues and downloading onto lower levels of government. Those pressures are due to large fiscal commitments.

1. Agenda, Additions and Approval

Moved and seconded by Brent Donaldson and Steve Maklow

THAT the agenda of the September 10, 2025, Firehall Steering Committee meeting be adopted as presented.

Carried

2. Adoption of Minutes

Moved and seconded by Steve Maklow and Bruce McCall

THAT the minutes of the Firehall Steering Committee meeting held on 13 August be adopted as presented

Carried

3. Business Arising from the Minutes

None - Awaiting further direction from Council.

4. Reports

a) Chair's Report

- None.

b) CAO Update

- Review of staff report presented to Council at the August 20, 2025, Special Council meeting:
 - Options presented were generated by staff

6. Other Business

a) Future Meetings:

Moved and seconded by Bruce McCall and Brent Donaldson

THAT the Committee suspend monthly meetings at the discretion of the chair until new information is required and Council direction is available.

CARRIED

Steve Maklow Opposed the Motion

b) Website Update

Moved and seconded by Brent Donaldson and Bruce McCall

THAT the Herrold Engineering Report be included on the Firehall Project website page.

CARRIED

7. Adjournment and Next Meeting Date

- The next meeting will be called at the discretion of the chair

Moved and Seconded

THAT the Committee adjourn the meeting at 8:00 p.m.

CARRIED