



The Corporation of the Village of Point Edward
Fire Committee
AGENDA

January 12, 2021, 10:30 a.m.
Tele-Conference

| | Pages |
|---|---------|
| 1. Call to Order | |
| 2. Declaration of Pecuniary Interest | |
| 3. Delegation | |
| 4. Circulation of Prior Meeting's Minutes | 1 - 3 |
| 5. Business Arising from Minutes | |
| 6. Ongoing Tasks Carried Forward from Previous Meetings | |
| 7. Council Issues/Correspondence | |
| 8. Health and Safety | |
| 1. Fire Hall Joint Health and Safety Committee (JHSC) Inspection Sheets | 4 - 7 |
| 9. New Business | |
| 1. Fire Monthly Report for November and December, 2020 | 8 - 11 |
| 2. 2021 Budget Process | |
| 10. Review of Financial Statements | |
| 1. Fire Monthly Financial Statements for the period ending December 31, 2020 | 12 - 19 |
| <p>These are not final financial numbers as there are still invoices being submitted for work completed in 2020. Information received to this date has been included in the statements.</p> | |

11. Next Meeting Date

The next meeting of the Fire Committee will be held February 9, 2021 at 10:30 am.

12. Adjournment