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MASTER FIRE PLAN COMMITTEE

Minutes of Friday January 15th, 2010

Present:	Deputy Mayor Tony Hope	Councillor Mick Caldwell
	Deputy Fire Chief Herb Clements	C.A.O Winanne Grant
Regrets:	Director of Fire and Emergency Services	Tony Van Dam

The meeting was called to order at 10:00 am.

1. Committee reviewed segments, “administration” and technology – discussion, edit suggestions, provide additional wording for two recommendations.

2. Reviewed report by Thom-Win Construction Limited, outlined possible costing from turnkey proposal for station two fire station building. Proposal has cost breakdown and sample floor plan.

The meeting adjourned at 11:30 am.