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Agenda - Firehall Building Committee

Wednesday December 1, 2021 at 5:15 PM

Council Chambers 400-10 ST, Beaverlodge

1. Adoption of Agenda:
2. Adoption of Minutes:
 - September 14, 2021 Firehall Building Committee Minutes
3. Old Business:
4. New Business:
 1. Beairsto & Associates
5. Roundtable Discussion:
6. Action Item List:
7. Next Meeting Date:



Firehall Building Committee Meeting Minutes - Tuesday September 14, 2021 at 5:00 PM

Council Chambers 400-10 ST, Beaverlodge, Alberta

Members: Hugh Graw, Chairman
Peter Harris
Krista Lucas
Cal Mosher
Bob Marshall

Staff: Stan Metcalfe, Fire Chief
Nichole Young, Recording Secretary
Jeff Johnston, CAO

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order. **5:00 PM**

2.0 ADOPTION OF AGENDA

Agenda was adopted as presented.

3.0 OLD BUSINESS

N/A

4.0 NEW BUSINESS

4.1 Terms of Reference – The Terms of Reference were reviewed.

#001-2021-09-14 Member Peter Harris

CARRIED: That the Committee accepts the Terms of Reference as presented.

4.2 Beirsto and Associates Proposal

#002-2021-09-14 Member Cal Mosher

CARRIED: That the Committee accepts the proposal as presented and directs Jeff Johnston to set up an on-site meeting at the La Glace Firehall with Beirsto & Associates, Dan Lemieux and this Committee.

5.0 ROUNDTABLE – general discussion about a project manager, maintaining an action item list, timelines and where the Firehall would be situated on the property.

6.0 NEXT MEETING DATE - Jeff will coordinate and send out potential dates.

7.0 ADJOURNMENT

Chairman Hugh Graw adjourned the meeting

5:36PM

Hugh Graw, Chairman

Jeff Johnston, CAO

Firehall Building Committee Action Items

Item Number	Subject	Requested On	Person Responsible	Item Notes	Status	Target Date for Completion
1	Joint Meeting	2021-09-14	CAO	Set up meeting at La Glace Firehall with the committee, Dan Lemieux and Beairsto & Assoc.	Complete	

Current as of: Wednesday December 1, 2021