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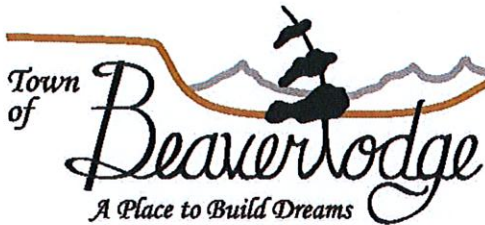
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Agenda - Firehall Building Committee

Friday, March 11, 2022 @ 5:00 PM

Council Chambers 400-10 ST, Beaverlodge

1. Adoption of Agenda:
2. Adoption of Minutes:
 - February 9, 2022 Firehall Building Committee Minutes
3. Old Business:
4. New Business:
 1. Firehall Tender Review
5. Roundtable Discussion:
6. Action Item List:
7. Next Meeting Date:



Firehall Building Committee Meeting Minutes
Wednesday, February 9, 2022 @ 5:30 PM
Council Chambers 400-10 ST, Beaverlodge, Alberta

Members: Hugh Graw, Chairman
Peter Harris, County of GP
Krista Lucas, Firefighters Association, absent
Staff: Stan Metcalfe, Fire Chief
Nichole Young, Recording Secretary
Cal Mosher, Town of Beaverlodge
Bob Marshall, County of GP
Jeff Johnston, CAO

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order. **5:34 PM**

2.0 ADOPTION OF AGENDA

#013-2022-02-09 Member Peter Harris
CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#014-2022-02-09 Member Cal Mosher
CARRIED: That the minutes of the January 27, 2022 meeting are accepted.

4.0 NEW BUSINESS

4.1 Review of Drawings with Lori Thiessen from BASE.
#015-2022-02-09 Member Peter Harris
CARRIED: That the Committee accepts this for information.

4.2 Project Cost Estimate Review
#016-2022-02-09 Member Bob Marshall
CARRIED: That the Committee accepts this for information.

4.3 Tender Process Update
#017-2022-02-09 Member Peter Harris
CARRIED: That the Committee accepts this for information.

4.0 ROUNDTABLE – general discussion about the timelines.

5.0 NEXT MEETING DATE – March 11 @5:00 PM.

6.0 ADJOURNMENT

Chairman Hugh Graw adjourned the meeting **8:07 PM**

Hugh Graw, Chairman

Jeff Johnston, CAO