

VILLAGE OF POINT EDWARD

FIRE COMMITTEE

AGENDA

January 14, 2010

10:00 a.m.

Attendance:

- **Declaration of Pecuniary Interest**
- **Approval of Minutes**
November 10, 2009
- **Business Arising from Minutes**
- **Council Issues/Correspondence**
- **Delegation**
None
- **New Business**
 - Verbal Report from Fire Chief
 - Consideration of Set Fines for Fire Infractions
 - Letter from County of Lambton re: asbestos inventory for library
- **Review of Financial Statement**
For period ending November 30 and December 31, 2009
- **Next Meeting**
February 9, 2010 at 10:30 a.m.
- **ADJOURNMENT**