

**East Sooke Fire Protection and Emergency Response
Service Commission**



1397 Coppermine Road, East Sooke BC, V9Z1B2; 250 642-4411
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COMMITTEE MEETING
7:00 pm, January 17, 2011

Agenda

- 1. Election of Chair and Vice Chair**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes of December 20, 2010**
- 4. Public Participation on Agenda Items**
- 5. Business Arising from the Minutes**
 - a) Clarity on motion regarding expert advice on replacement fire hall.
- 6. Reports**

a) Chief's report	Roger
b) Finance	Erik
c) Present Building	Dick
d) Policy/ HR	James
- 6. Old Business**
- 7. New Business**
- 8. Adjourn**