

District of Metchosin

Minutes Firehall Steering Committee Meeting Tuesday, October 3, 2023 at 7:00 p.m. Metchosin Firehall

Present: Scott Henning, Mike Hornick, Brent Donaldson, Johnny Carline, Steve Malkow, Bruce McCall, Councillor Sharie Epp, Councillor Shelly Donaldson, Fire Chief Stephanie Dunlop

Regrets: Matt Priestley who has left the Fire Department

The meeting was called to order at 6:59 p.m.

1. Agenda, Additions and Approval

Moved and Seconded by Johnny Carline and Brent Donaldson that the Committee approve the agenda as amended with the addition of discussion regarding Matt Priestly's replacement.

Carried

2. Presentations

A presentation was given on Affordable Housing in conjunction with Firehall by Colin Doyle, Director, Land Development & Acquisitions, BC Indigenous Housing Society

Moved and Seconded by Johnny Carline and Scott Henning that the Committee recommend that Council invite Colin Doyle to make a presentation to Council on the proposal for Affordable Housing in conjunction with a new Firehall.

3. Public Participation: None.

4. Adoption of Minutes

Moved and Seconded by Johnny Carline and Brent Donaldson that the Committee approve the minutes of the Fire Hall Steering Committee meeting held on January 18, 2023.

Carried

5. Business Arising from the Minutes

a) Firehall Feasibility Study

- We have the funds in hand approved for the feasibility study
- Fire Chief and Chief Administrative Officer to work up a Request for Proposal and to circulate it to the committee at earliest opportunity

6. Other Business

a) Matt Priestley's Replacement

Fire Department will decide on replacement representative for Matt Priestley for next meeting.

7. Adjournment and Next Meeting Date

Moved and Seconded by Johnny Carline and Bruce McCall that the Committee adjourn the meeting at 9:00 p.m.

The next meeting will be held at the Call of the Chair.