

AGENDA
COMPLIANCE COMMITTEE
January 7, 2020
6:00 PM

NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC EITHER ORALLY OR IN WRITING MAY BECOME PART OF THE PUBLIC RECORD.

CHAIR: Doug Buckwald

1. Call to order
2. Declaration of Pecuniary Interest and General Nature Thereof
3. Adoption of Minutes.
 - 3.1 [November 5, 2019](#)
4. Delegations
 - 4.1 TGT Solutions Inc. – Frank McEachen, [Proposal a\)](#) [Proposal b\)](#)
5. Reports (New Business)
 - 5.1 [Fire Department report](#)
 - 5.2 [Fire Truck Tender report](#)
 - 5.3 [CEMC Fourth Quarter report](#)
6. Correspondence Action & Non- Action
Action:
 - 6.1.1 [Fire protection agreement](#) – Admaston Bromley
Non – Action:
 - 6.2.1 [Ontario Drinking water report](#)
7. Matters of Urgency
8. Upcoming Meetings & Unfinished business
9. Question Period