

PORT RENFREW FIRE PROTECTION AND EMERGENCY RESPONSE COMMISSION

Notice of Meeting on **Thursday September 12th, 2024 @ 10:00 am**

Port Renfrew Community Hall

Virtual Meeting – MS Teams

AGENDA

1. Opening remarks (territorial acknowledgement)
2. Approval of Agenda
3. Additions to the Agenda
4. Approval of Previous Meeting Minutes – June 20, 2024 and February 1, 2024
5. Fire Chief's Report
6. 2024 Budget Actuals to date
7. 2024 Meeting Dates
 - a. AGM October 17th, in-person @ community hall, 10:00 am
8. Adjournment
9. Motion to close the meeting:
 - a. 11.1 That the meeting be closed for labour relations in accordance with Section (90)(1)(c) of the *Community Charter*. [1 item]