

Fallen Firefighters Memorial Task Force

Minutes

Wednesday, November 13, 2019

Fire Station 1 at 10:30 am

Attendance:

Mayor Walter Sendzik
Councillor Dawn Dodge
Councillor Matthew Harris
Jeff McCormick, Acting Fire Chief
Ryan Madill, President, IAFF Local 485

Absent:

Dave Upper, Deputy Fire Chief
Chris Slota, Vice President, IAFF Local 485

Staff Liaison:

Joan Demontigny, Fire Services, Recording Secretary

1. **The Acting Chair, Acting Fire Chief McCormick called the meeting to order at 10:32 a.m.**

2. **Recognition of Traditional Territories was read by the Acting Chair.**

3. **Motion to approve the agenda**

That the Fallen Fire Fighters Memorial Task Force adopt the agenda as presented.

Moved by Councillors Dodge and Harris
Carried

4. **Committee appointments:**

3.1 Motion to delay appointments of Chair and Vice Chair until Citizens Members are appointed and first meeting occurs

Moved by Mayor Sendzik and Councillor Harris
Carried

3.2 Motion to appoint Recording Secretary

That Joan Demontigny be appointed as Recording Secretary for the Fallen Fire Fighters Memorial Task Force.

Moved by Mayor Sendzik and Councillor Harris

Carried

5. That the Fallen Fire Fighters Memorial Task Force recommends the following citizens be appointed:

Fallen Firefighters Memorial Task Force (2 citizen members)

- Barry Katzman
- Elizabeth Copeland

Moved by Mayor Sendzik and Councillor Dodge

Carried

6. Other Business

- **First meeting agenda items**

- Acting Chief McCormick to contact Niagara Falls Fire Chief to possibly attend first meeting to review their process
- Obtain costing on other memorials
- Discuss expectations and vision moving forward

7. **Date of next meeting**

Tuesday, February 04, 2020

4:30pm – St. Catharines Fire Station 4 – 427 Merritt Street

8. **Motion to Adjourn**

That the Fallen Fire Fighters Memorial Task Force be adjourned at 11:15 a.m.

Moved by Mayor Sendzik and Ryan Madill

Carried