

**TOWNSHIP OF HOWICK**  
**SPECIAL COUNCIL MEETING**  
**THURSDAY, JUNE 30th, 2009 AT 7:00 PM**  
**AT THE HOWICK TOWNSHIP COUNCIL CHAMBERS**

**AGENDA**

1. 7:00 PM - **PUBLIC MEETING** - Application for Zoning Amendment  
Part Lot 13 & Part Lot 14, Conc 12  
- Huron County Planner's Report copy attached (forwarded via e-mail June 25, 2009)  
(NB - Please bring copy of application distributed at last meeting)
  
2. 7:15 PM - **SPECIAL COUNCIL MEETING - CALL TO ORDER**
  
3. **DECLARATION OF PECUNIARY INTEREST**
  
4. **BY-LAW NO. 16-2009** – To Approve Zoning Amendment on Part Lots 13 & 14, Conc.12
  
5. **HOWICK FIRE SERVICES** - Mr. James Zimmerman, Office of Fire Marshal  
Copies of the following information attached:
  - Report from June 15<sup>th</sup> Staff Meeting with Chief Doig & Deputy Edgar
  - Draft by-law to Establish & Regulate a Fire Department
  - Draft Fire Department Organization Chart
  - Draft 'Fire Chief' Job Description
  - Draft by-laws to Appoint Fire Chief and Deputy Chief
  - Draft by-law to Authorize Agreement for Communication & Dispatch Services
  - Draft by-law to Authorize Participation in Huron County Mutual Aid Plan  
**Howick Fire Department - Matters for discussion:**
  - Establishing & Regulating by-law and Organization Chart – Review, Revise
  - Howick Fire Department "Mission Statement"
  - Fire Chief Job Description – Review, Revise
  - Agreement for Communications/Dispatch Services
  - Mutual Aid
  - Office space, equipment & Fire Pro Software
  - Howick Fire Chief – commencement of duties
  
5. **WINGHAM AREA FIRE BOARD**
  - Acceptance of appraisal valuations (NB – please bring information received at last meeting)
  - Apportionment of assets – determination of Howick share
  
6. **PRESENTATION OF ACCOUNTS PAYABLE** - Listing attached
  
7. **CLOSED SESSION**
  - a. Howick Fire Chief - Employment Contract & Remuneration
  - b. Remuneration for Howick Fire Department personnel
  - c. Legal Matter – Statement of Claim
  
8. **ADJOURNMENT**