**ONTARIO ASSOCIATION OF FIRE CHIEFS**

**Provincial Advisory Committee Zone 6 Meeting Agenda**

**September 6th, 2017**

*Almonte Curling Club*

*182 Bridge Street*

1. Welcome and Introduction
	1. *Pascal Meunier, Zone 6 Chair*
	2. *Shawn McLaughlin, Mayor*
	3. *Introduction of guests and new members*
	4. *Moment of Silence-Aurele Constantineau*
	5. *OAFC Board Rep- Kim Ayotte and Les Reynolds*
2. Adoption of the Agenda
3. Adoption of Previous Minutes
4. OFM Report and Questions
5. Treasurer’s Report-Steve Knott
6. Educational Component
	1. *Kristy Giles- “Lessons in Lyme” Are your firefighters protected from ticks*
	2. *Fire Chief Pierre Voisin-The Ottawa River Flood from a Resident’s Perspective*
7. Business Session-Members only
	1. *OAFC Board of Directors Report-Les Reynolds and Kim Ayotte*
	2. *Roundtable Discussion/Department Reports/Announcements*
	3. *Other items for discussion*
	4. *Resolutions For submission*
8. Closing Remarks
	1. *Thank you Terry Perkins Carleton Uniform to provide lunch today*
	2. *Proposed/ suggestions for next meeting guest speakers: Kalpana Rajgopalan, ORGE,\_\_\_\_\_\_.*
	3. *Next meeting: March 7th, 2017. Proposed Location:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*