

5.0 Policy

5.1 Apparatus Use

Clerk Treasurer McWade reviewed the policy and the changes that were made from the last meeting and stated he is hoping to finalize this policy tonight and have it ready for approval at the regular meeting of November 8, 2017.

A review and discussion were held.

Clerk Treasurer McWade will make the changes as discussed and have a final draft for approval at the regular meeting next week.

5.2 Meetings and Procedures

Clerk Treasurer McWade reviewed the policy and then discussion was held.

Changes will be made as discussed and brought back to a future meeting for further review.

6.0 Stop Signs

The intersection at Central street, where an accident had occurred, was discussed.

It was agreed the Clerk Treasurer would speak to the CAO, Tammy Wilson, of Municipality of the District of Chester (MODC), on behalf of the village electors and express the concerns which have been expressed to several Commissioners.

7.0 Any Other Business

No other business noted.

**A five-minute break was taken at 7:04 pm.

8.0 In Camera

At 7:07 pm the meeting continued in camera to discuss contracts and a human resource issue.

The in camera session ended at 8:10 pm.

9.0 Adjournment

The meeting adjourned at 8:11 pm.

Dave Foley
Commission Chair

Maxine Veinot
Recording Secretary