

## VILLAGE OF BELCARRA Water System Capacity for Fire Protection Committee Village Hall Tuesday, February 19, 2019 7:00 pm to 9:00 pm



Committee Members

Brain, Douglas Chisholm, Jim Desbois, Martin Devlin, Ian - Chair Kim, Tom Council Representative – Councillor Rob Begg

- 1. Call to Order
  - Call the meeting to order
- 2. Self Introductions
- 3. Election of the Vice Chair
- 4. Overview of the Roles and Purpose of the Committee
  - a) Terms of Reference
  - b) Meeting dates
  - c) Group Activity: Input on the Process
- 5. Orientation
- 6. Next Steps
- 7. Adjournment

**Next Meeting Date**