

Meeting Commenced at XXXX on September 19, 2022

Attendance:

Secretary's Report

President's Report

Treasurer's Report

Provincial Training Officer's Report

National Director's Report

Zone 2 Report

Zone 3 Report

Zone 4 Report

Old Business

Workers comp – need to find someone from MO to champion

TABLE language of website until September.

First Aid kits – Matt working on TC guidelines and how it affects our kits

Emergency Response Plan – Matt would like to TABLE.

Section 9 of bylaws – Ian would like to TABLE. Needs to wait until AGM.

Enhance job description of MO Secretary & clarification of MO Administrator – Meredith would like to TABLE. Meredith will clarify Richard Mann's title (TMMS vs MO).

Ian will write up "CASAR NB funeral donation" and "CASAR NB Expense Claim Approval" to include in policy manual.

In TMMS can choose alternate email (Tim).

New Business

Randy - Can the board consider NB permit full vehicle mileage claims, vs the current/longstanding anything beyond 20 km only. It's varied/not consistent amongst the provinces. Enhances participation/morale, particularly the younger mbrs with given inflation/fuel costs.

Next meeting XXXX. Adjourned at XXXX