

**NORTH GALIANO FIRE PROTECTION AND EMERGENCY RESPONSE
SERVICE COMMISSION
&
NORTH GALIANO FIRE PROTECTION SOCIETY**

JOINT ANNUAL GENERAL MEETING

2:00 pm Saturday, November 29, 2025
North Galiano Community Hall

Agenda

1. Approval of Agenda
2. Approval of Minutes from November 17, 2024 Joint AGM
3. NGFP&ERSC Acting Chair's Report (*Chair Kieran Kelleher*)
4. NGFPS President's Report (*Derek LaCroix*)
5. NGFPS Financial Report
6. North Galiano Fire Chief's and NGVFD Financial Report (*Chief Karen Harris*)
7. Assistant Fire Chief's Report (*AC Michael Clark*)
8. Assistant Fire Chief's Report (*AC Valerie Tessier*)
9. South Galiano Fire Chief's Report (*Chief Scott Sugden*)
10. Statement From NGFP&ERSC Commissioners
11. Statement From North Galiano Firefighters
12. Elections of Commissioners to the Joint Commission and Directors to the Society

- a) Transition Commission (Bylaw 4721)

Commissioners selected, elected by acclamation

- *Kieran Kelleher*
- *Idora Scott*
- *Paul Brent (CRD Representative)*
- *Ken Kucille*

- b) Society

Terms ending on 31 December 2025

- *Derek LaCroix*
- *Wayne Bairstow*
- *Fire Chief Karen Harris (not standing)*

Directors (New term)

- *Election from the floor*

13. New and other business
14. Adjournment