

**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