



TOWNSHIP OF EAST GARAFRAXA
065371 DUFFERIN COUNTY ROAD 3 • UNIT 2
EAST GARAFRAXA • ON • L9W 7J8
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December 23, 2024

Meghan Townsend
Town of Grand Valley
5 Main Street N.
Grand Valley ON L9W 5S6
mtownsend@townofgrandvalley.ca

Re: Grand Valley and District Fire Board

At its Special Meeting of Council held on December 23, 2024, the Council of the Corporation of the Township of East Garafraxa passed the following resolution:

Moved By: Councillor Zukowski

Seconded By: Councillor Banfield

BE IT RESOLVED THAT: WHEREAS the Township of East Garafraxa is currently a member of the Grand Valley and District Fire Board;

AND WHEREAS the Township has determined that it is in its best interest to withdraw from participating on the Board and to negotiate an agreement for fire services with the Grand Valley and District Fire Department, Town of Grand Valley;

AND WHEREAS the Township endorses the Town of Grand Valley Council resolution regarding disbanding the Fire Board;

NOW THEREFORE the Council of the Township of East Garafraxa hereby provides formal notice of its intent to withdraw from the Grand Valley and District Fire Board, in accordance with the Board Agreement dated October 24, 2023, to be effective December 31, 2025;

AND THAT staff be authorized to take all necessary steps to facilitate the Township's withdrawal, and should the Board be dissolved, the terms of the Board Agreement shall be applied;

AND THAT this motion be forwarded to the Grand Valley and District Fire Board and the participating municipalities, being the Town of Grand Valley and the Township of Amaranth.

CARRIED

Sincerely,

Jessica Kennedy, Clerk
Corporation of the Township of East Garafraxa

Cc: Nicole Martin, CAO/Clerk, Township of Amaranth nmartin@amaranth.ca

Helena Snider, Secretary/Treasurer, Grand Valley and District Fire Board
HSnider@townofgrandvalley.ca