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**Subject:** Township of Amaranth Resolution - Shelburne & District Fire Board

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Good morning all, at the regular meeting of Council September 3, 2025, Council discussed the proposed dissolution of the Shelburne and District Fire Board and is requesting a detailed account of the concerns, financial information, administrative information and operational impacts from the Town of Shelburne representatives on the Board. As a result of the discussion the following motion was passed:

**Resolution #: 10**

**Moved by:** G. Little

**Seconded by:** B. Metzger

BE IT RESOLVED THAT:

The Township of Amaranth remains committed to the Shelburne and District Fire Board structure and is willing to work to developing a new agreement among Board members.

**CARRIED**

Thank you, Nicole

**Nicole Martin, Dipl. M.A.** (she/her)

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