



**THE CORPORATION OF THE  
MUNICIPALITY OF EAST FERRIS  
STRIKING COMMITTEE MEETING**

Minutes of Wednesday, February 8<sup>th</sup>, 2023 at 4:00 p.m..  
Zoom meeting

PRESENT: Pauline Rochefort, Terry Kelly, Jason Trottier, Greg Kirton and Monica Hawkins

**1. Call to Order**

Meeting was called to order

**2. Adoption of Agenda**

No. 1. Moved by Terry Kelly                      Seconded by Pauline Rochefort

THAT the draft agenda presented to the Committee and dated the 8<sup>th</sup> day of February, 2023 be hereby adopted as circulated.

Carried

**3. Chair's Comments – None for this session**

**4. Proceed to in-camera session as per Section 239(2) – to review application(s) received for Boards and Committees – Police Services Board**

No. 2. Moved by Terry Kelly                      Seconded by Pauline Rochefort

THAT this meeting proceeds to In-camera session at 4:02 p.m. under Section 239(2)(b) of the Municipal Act, 2001, in order to address a matter pertaining to personal matters about an identifiable individual including municipal or local board employees.

Carried

**5. Resume from in-camera session**

No. 3. Moved by Terry Kelly                      Seconded by Pauline Rochefort

THAT we do now adjourn this In-camera session at 4:04 p.m. and return to the Regular Session.

Carried

**6. Resolution(s)**

No. 4. Moved by Pauline Rochefort

Seconded by Terry Kelly

THAT the East Ferris Striking Committee recommends to Council that Kirk Kelusky's application be approve to sit on the Police Services Board for the term of Council 2022-2026.

Carried

**7. Adjournment**

No. 5. Moved by Terry Kelly

Seconded by Pauline Rochefort

THAT this meeting adjourn at 4:04 p.m.

Carried