



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

Minutes of February 27th, 2024, at 5:00 p.m.
Boardroom

PRESENT: Pauline Rochefort, Chair
Terry Kelly, Councillor
Jason Trottier, CAO/Treasurer
Greg Kirton, Director of Community Services
Kari Hanselman, Clerk

1. Call to Order - Chair Rochefort called the meeting to order 5:00 p.m.

2. Adoption of Agenda

Resolution No. 2024-01

Moved by Terry Kelly

Seconded by Pauline Rochefort

THAT the draft agenda circulated to the Board and dated February 27th, 2024, be hereby adopted as circulated.

CARRIED

3. Chair's Comments - None for this session

4. In-Camera

The Striking Committee proceeded to In-Camera session under Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25 in order to review application(s) received for Boards and Committees – Planning Advisory Committee, Committee of Adjustment and Economic Development Committee

Resolution No. 2024-02

Moved by Greg Kirton

Seconded by Jason Trottier

THAT this meeting proceeds to In-camera session at 5:03 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

Resolution No. 2024-03

Moved by Jason Trottier

Seconded by Terry Kelly

THAT we do now adjourn this In-camera session at 5:36 p.m. and return to the regular session.

CARRIED

5. Resolution(s) from In-Camera Session (if any)

Resolution No. 2024-04

Moved by Terry Kelly

Seconded by Jason Trottier

THAT the Striking Committee recommends to Council that Stephanie Holmes' application to sit on the Planning Advisory Committee and Committee of Adjustment for the remaining 2022-2026 term of Council be approved.

CARRIED

6. Adjournment

Resolution No. 2024-05

Moved by Jason Trottier

Seconded by Greg Kirton

THAT this meeting adjourns at 5:36 p.m.

CARRIED