



STRIKING COMMITTEE MEETING

Minutes of September 11th, 2024, at 2:00 p.m.
Council Chambers

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 2:00 p.m.

2. Adoption of Agenda

Resolution No. 2024-06

Moved by Terry Kelly

Seconded by Jason Trottier

THAT the draft agenda circulated to the Board and dated September 11th, 2024, be hereby adopted as circulated.

CARRIED

3. Chair's Comments – Chair Rochefort was pleased with the number of applications submitted.

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 the applications received for Boards and Committees – Planning Advisory Committee and Committee of Adjustment.

Resolution No. 2024-07

Moved by Pauline Rochefort

Seconded by Terry Kelly

THAT this meeting proceeds to In-camera session at 2:03 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. 2024-08

Moved by Terry Kelly

Seconded by Pauline Rochefort

THAT we do now adjourn this In-camera session at 2:23 p.m. and return to the regular session.

CARRIED

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

Resolution No. 2024-09

Moved by Terry Kelly

Seconded by Jason Trottier

THAT the East Ferris Striking Committee recommends to Council that Kenneth Leppert be approved to sit on the Planning Advisory Committee and Committee of Adjustment for the remaining 2022-2026 term of Council.

CARRIED

6. Adjournment

Resolution No. 2024-10

Moved by Terry Kelly

Seconded by Pauline Rochefort

THAT this meeting adjourns at 2:24 p.m.

CARRIED