



STRIKING COMMITTEE MEETING MINUTES
Thursday, December 1st, 2022

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

EXCUSED ABSENT: None

1. ADOPTION OF AGENDA:

Resolution No. 2022-01
Terry Kelly – Lauren Rooyakkers

THAT the draft agenda presented to the Committee and dated the 1st day of December, 2022 be hereby adopted as circulated.

CARRIED

2. CHAIR'S COMMENTS – None for this session

3. PROCEED IN-CAMERA AS PER SECTION 239(2)

Resolution No. 2022-02
Lauren Rooyakkers – Terry Kelly

THAT this meeting proceeds to In-camera session at 9:02 am under Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Resolution No. 2022-03
Terry Kelly – Lauren Rooyakkers

THAT we do now adjourn this In-Camera session at 9:56 a.m. and return to the Regular Session.

CARRIED



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4. APPOINTMENT OF CITIZENS TO THE FOLLOWING COMMITTEES AND BOARDS:

- a) **Library Board**
- b) **Economic Development Committee**
- c) **Parks, Recreation and Culture Committee**
- d) **Planning Advisory Committee/Committee of Adjustment**
- e) **Police Services Board**

5. RECOMMENDATION TO COUNCIL

Resolution No. 2022-04

Lauren Rooyakkers – Terry Kelly

THAT the East Ferris Striking Committee recommends to Council that the Board and Committees policy be amended to allow local business owners who are not residents of the municipality to apply to sit on boards and committees.

CARRIED

Resolution No. 2022-05

Lauren Rooyakkers – Terry Kelly

THAT the Striking Committee recommends to Council the following residents to sit on the Boards and Committees for the Municipality of East Ferris as follows:

Library Board: Lisa Dupuis, Joyce Effinger, Christine Joly, Donna St. Martin

Economic Development Committee: Dean Demers, John O'Rourke, Sukhjinder (Sam) Sign, Stephany St. Louis

Recreation, Parks, and Culture Committee: Nick Brazeau, Jessie Perron, Wendy St. Denis, Michelle St. Onge

Planning Advisory Committee/Committee of Adjustment: Steve Austin, Bill Boake, Frank Corbeil, Tara Michauville, John Symons

Police Services Board: Tim Sheppard

CARRIED



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6. ADJOURNMENT

Resolution No. 2022-06

Lauren Rooyakkers – Terry Kelly

That this meeting adjourns at 9:58 p.m.

CARRIED