



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS**

MINUTES OF THE STRIKING COMMITTEE MEETING

Thursday, January 5th, 2023 at 8:30 a.m.
Corbeil Park Hall

1. Call to Order

Meeting was called to order

2. Adoption of Agenda

No. 1. Moved by Pauline Rochefort

Seconded by Lauren Rooyakkers

THAT the draft agenda presented to the Committee and dated the 5th day of January, 2023 be hereby adopted as circulated.

Carried

3. Chair's Comments

4. Proceed to in-camera session as per Section 239(2) – to review applications received for Boards and Committees

No. 2. Moved by Pauline Rochefort

Seconded by Lauren Rooyakkers

THAT this meeting proceeds to In-camera session at 8:34 a.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 Lauren Rooyakkers

Seconded by Pauline Rochefort

THAT we do now adjourn this In-camera session at 8:36 a.m. and return to the Regular Session.

Carried

6. Resolution(s)

No. 4. Moved by Lauren Rooyakkers

Seconded by Pauline Rochefort

THAT the East Ferris Striking Committee recommends to Council that Donna St. Martin's application be approved to sit on the Recreation, Parks, and Culture Committee for the term of Council 2022-2026.

Carried

7. Adjournment

No. 5. Moved by Pauline Rochefort

Seconded by Lauren Rooyakkers

THAT this meeting adjourns at 8:37 a.m.

Carried