



STRIKING COMMITTEE MEETING

Minutes of April 20th, 2026 at 3:00 p.m.
Municipal Office Boardroom

PRESENT: Rick Champagne, Mayor/Chair
Terry Kelly, Deputy Mayor
Greg Kirton, Director of Community Services
Kim Rose, Clerk

1. **Call to Order** - Chair Champagne called the meeting to order 3:00 p.m.

2. Adoption of Agenda

Resolution No. 2026-11

Moved by Greg Kirton

Seconded by Terry Kelly

THAT the draft agenda circulated to the Committee and dated April 20th, 2026, be hereby adopted as circulated.

CARRIED

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

4. In-Camera

Resolution No. 2026-12

Moved by Terry Kelly

Seconded by Greg Kirton

THAT this meeting proceeds to In-camera session at 3:01 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 in order to review the applications received for the Planning Advisory Committee and the Committee of Adjustment.

CARRIED

Resolution No. 2026-13

Moved by Greg Kirton

Seconded by Terry Kelly

THAT we do now adjourn this in-camera session at 3:04 p.m. and return to the regular session.

CARRIED

5. Resolution(s) from In-Camera Session

Resolution No. 2026-14

Moved by Terry Kelly

Seconded by Greg Kirton

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

CARRIED

6. Adjournment

Resolution No. 2026-15

Moved by Terry Kelly

Seconded by Greg Kirton

THAT this meeting adjourns at 3:05 p.m.

CARRIED