



STRIKING COMMITTEE MEETING

Minutes of February 4, 2026 at 12:15 p.m.
Municipal Office Boardroom

PRESENT: Rick Champagne, Chair
Jason Trottier, CAO/Treasurer
Greg Kirton, Director of Community Services
Joyce Effinger, Chair of the East Ferris Public Library Board
Kim Rose, Clerk

1. **Call to Order** - Chair Champagne called the meeting to order 12:11 p.m.

2. Adoption of Agenda

Resolution No. 2026-04

Moved by Jason Trottier

Seconded by Joyce Effinger

THAT the draft agenda circulated to the Committee and dated February 4, 2026, be hereby adopted as circulated.

CARRIED

3. **Chair's Comments** – The Chair noted that there are four applications for the two vacancies on the East Ferris Public Library Board.

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 – East Ferris Public Library Board

Resolution No. 2026-05

Moved by Joyce Effinger

Seconded by Greg Kirton

THAT this meeting proceeds to In-camera session at 12:11 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. 2026-06

Moved by Jason Trottier

Seconded by Greg Kirton

THAT we do now adjourn this In-camera session at 12:20 p.m. and return to the regular session.

CARRIED

5. Resolution(s) Resulting from In-Camera Session

Resolution No. 2026-07

Moved by Joyce Effinger

Seconded by Jason Trottier

THAT the East Ferris Striking Committee recommends to Council that Leette Morrissette-Villneff and Patty Point be approved to sit on the East Ferris Public Library Board for the remainder of the 2022-2026 term of Council.

CARRIED

6. Adjournment

Resolution No. 2026-08

Moved by Greg Kirton

Seconded by Jason Trottier

THAT this meeting adjourns at 11:58 a.m.

CARRIED