



2018-2022 Striking Committee Meeting Agenda

Monday, February 4, 2019 - 4:00 – 4:30 PM

Essex Civic Centre, Committee Room C

360 Fairview Avenue West, Essex, Ontario

1. Roll Call

Present: Mayor Larry Snively
Deputy Mayor Richard Meloche
Ward 1 Councillor Joe Garon
Ward 1 Councillor Morley Bowman
Ward 2 Councillor Kim Verbeek
(Collectively the 2018-2022 Town of Essex Striking Committee
as appointed by Council pursuant to Resolution SP18-12-002
on December 10, 2018)

Also Present: Donna Hunter, Chief Administrative Officer
Chris Nepszy, Deputy CAO/Director, Infrastructure Services
Doug Sweet, Director, Community Services
Jeffrey Morrison, Director, Corporate Services
Rob Auger, Town Solicitor/Clerk
Shelley Brown, Deputy Clerk
Norm Nussio, Manager of Operations

2. Declarations of Conflict of Interest

3. Adoption of Published Agenda

a) 2018-2022 Striking Committee Meeting Agenda

Moved by

Seconded by

That the published agenda for the February 4, 2019 2018-2022 Striking
Committee Meeting be adopted as presented.

4. Reports from Administration

a) Norm Nussio, Manager of Operations and Robert W Auger, Town Solicitor/Clerk- Verbal Report regarding the Appointment of a Drainage Committee for 2018-2022

Moved by
Seconded by

- 1. That the Striking Committee receive the Verbal Report regarding the Appointment of a Drainage Committee for 2018-2022; and
- 2. That

be recommended to Council for appointment to sit as the members of the Drainage Committee for 2018-2022 and that such recommended appointments be confirmed at the February 19, 2019 regular meeting of Council.

5. Adjournment

Moved by
Seconded by

That the meeting be adjourned at: _____