

Striking Committee Meeting Minutes

Monday, February 4, 2019

Essex County 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 3 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
Rob Auger, Town Solicitor/Clerk
Norm Nussio, Manager of Operation

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Adoption of Published Agenda

- a) 2018-2022 Striking Committee Agenda

Moved by Councillor Garon

Seconded by Councillor Verbeek

(SC19-02-001) That the published agenda for the February 4, 2019 Striking Committee Meeting be adopted as presented. "Carried"

4. Reports from Administration

- a) Norm Nussio, Manager of Operations and Rob Auger, Town Solicitor/Clerk

Mr. Nussio and Mr. Auger provided a verbal report regarding the appointment of a Drainage Committee for 2018-2022.

Moved by Deputy Mayor Meloche
Seconded by Councillor Garon

(SC19-02-002) That at 4:12 pm the 2018-2022 Striking Committee move into Closed session to discuss information pursuant to Section 239 (2) (b) of the Municipal Act, c. 25 personal matters about an identifiable individual. "Carried"

Moved by Deputy Mayor Meloche
Seconded by Councillor Garon

(SC19-002-003) That at 4:26 pm the 2018-2022 Striking Committee move out of Closed session and back into an Open Meeting. "Carried"

Moved by Councillor Garon
Seconded by Councillor Verbeek

(SC19-02-004) That the verbal report regarding the Appointment of a Drainage Committee, be received; and
That Dan Boudreau, Felix Weigt-Bienzle, Luke Martin, Ray Beneteau and Kirk Carter be recommended to Council for appointment to sit as members of the Drainage Committee for 2018-2022 and that such recommended appointments be confirmed at the February 19, 2019 regular meeting of Council. "Carried"

5. Public Presentations

6. Adjournment

Moved by Councillor Garon
Seconded by Councillor Verbeek

(SC19-02-005) That the meeting be adjourned at 4:30 p.m. Carried

MAYOR

CLERK