



## **STRIKING COMMITTEE MEETING**

Minutes of December 15<sup>th</sup>, 2024, at 1:00 p.m.  
Council Chambers

PRESENT: Rick Champagne, Chair  
Steven Trahan, Councillor  
Jason Trottier, CAO/Treasurer  
Greg Kirton, Director of Community Services  
Kim Rose, Clerk

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

### **2. Adoption of Agenda**

Resolution No. 2025-01

Moved by Steven Trahan

Seconded by Jason Trottier

THAT the draft agenda circulated to the Committee and dated December 15<sup>th</sup>, 2025, be hereby adopted as circulated.

CARRIED

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

### **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 – Recreation, Parks & Events Committee

Resolution No. 2025-02

Moved by Jason Trottier

Seconded by Greg Kirton

THAT this meeting proceeds to In-camera session at 1:03 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. 2024-03

Moved by Jason Trottier

Seconded by Greg Kirton

THAT we do now adjourn this In-camera session at 1:10 p.m. and return to the regular session.

CARRIED

**5. Resolution(s) from In-Camera Session (if any)**

Resolution No. 2025-04

Moved by Terry Kelly

Seconded by Jason Trottier

THAT the East Ferris Striking Committee recommends to Council that Erin Plourde be approved to sit on the Recreation, Parks & Events Committee for the remaining 2022-2026 term of Council.

CARRIED

**6. Adjournment**

Resolution No. 2025-05

Moved by Steven Trahan

Seconded by Greg Kirton

THAT this meeting adjourns at 1:11 p.m.

CARRIED