



STRIKING COMMITTEE MINUTES

Friday, November 18th, 2022

10:00 a.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers

ATTENDANCE:

Members Present: Chair, Reeve Rob Rainer
Deputy Reeve Fred Dobbie
Councillor Greg Hallam

Staff Present: Amanda Mabo, CAO/Clerk
Janie Laidlaw, Deputy Clerk

Others Present: None

Members & Staff Absent: None

1. CALL TO ORDER

The meeting was called to order at 10:02 a.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

The Agenda was approved as presented.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

4. COUNCIL AND PUBLIC APPOINTMENTS

The Striking Committee moved “in camera” at 10:03 a.m. to address a matter pertaining to personal matters about identifiable individuals, including municipal or local board employees regarding Council and Public Appointment to Boards and Committees and the CAO/Clerk and Deputy Clerk remained in the room.

The Striking Committee returned to open session at 10:46 a.m.

The Chair rose and reported that the Committee considered the applications and recommended the following appointments for the term of Council, unless otherwise noted:

Council Appointments

- i) **Bolingbroke Cemetery Board**
 - Councillor Wayne Baker
- ii) **Fire Rescue Board**
 - Councillor Wayne Baker
 - Councillor Greg Hallam
 - Councillor Marilyn Thomas
- iii) **Library Board**
 - Councillor Andrew Kendrick
- iv) **Pinehurst Cemetery Board**
 - Deputy Reeve Fred Dobbie
- v) **Police Services Board**
 - Reeve Rob Rainer
- vi) **Green Energy & Climate Change Working Group**
 - Councillor Greg Hallam
 - Councillor Angela Pierman
- vii) **Labour Management Committee**
 - Reeve Rob Rainer
 - Councillor Greg Hallam
- viii) **Community Emergency Management Program Committee**
 - Reeve Rob Rainer
 - Deputy Reeve Fred Dobbie (alternate)
- ix) **Mississippi Valley Conservation Authority**
 - Councillor Andrew Kendrick
- x) **Municipal Drug Strategy Committee**
 - Councillor Korrine Affleck
- xi) **Rideau Valley Conservation Authority**
 - Councillor Angela Pierman

Public Appointments

- xii) **Bolingbroke Cemetery Board**
 - Doug Boyd
 - Betty Anne Gillespie
 - Darla Kilpatrick
- xiii) **Committee of Adjustment**
 - Richard Schooley
 - Peter Siemons
 - Larry Sparks
- xiv) **Library Board**
 - Dawn Palmer
- xv) **Pinehurst Cemetery Board**
 - Bill Avery
 - Jay Playfair
- xvi) **Police Services Board**
 - Neil Fennell
- xvii) **Heritage Property Selection Committee**
 - Susan Code McDougall
 - Brenda Kennett
 - Ted Parkinson
 - Karen Prytula
 - David Taylor
- xviii) **History Scholarship Selection Committee**
 - Susan Code McDougall
 - David Poole
 - Kay Rogers
- xix) **Green Energy & Climate Change Working Group**
 - Bob Argue
 - Doug Barr
 - Jennifer Dickson
 - Peter Nelson
 - David Poch

xx) **Fence Viewers**

- Bill Avery
- John Conboy
- Greg Ellis
- Philip Jones (alternate)

5. OTHER BUSINESS

None.

6. ADJOURNMENT

The Committee adjourned at 10:47 a.m.



Rob Rainer, Reeve



Janie Laidlaw, Deputy Clerk