



Striking Committee Meeting Minutes

April 26, 2021, 4:30 PM

Location: Electronic Meeting

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

Present: Mayor Larry Snively
Deputy Mayor Richard Meloche
Councillor Kim Verbeek, Ward 2
Councillor Joe Garon, Ward 1

Also Present: Chris Nepszy, Chief Administrative Officer
Shelley Brown, Deputy Clerk
Rita Jabbour, Manager, Planning Services
Norm Nussio, Manager, Operations and Drainage

1. Call to Order

The Chair called the meeting to order at approximately 4:30 PM

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest noted at this time.

3. Adoption of Published Agenda

3.1 Striking Committee Meeting Agenda for April 26, 2021

SC21-04-001

Moved by Deputy Mayor Richard Meloche
Seconded by Councillor Joe Garon

That the published agenda for the April 26, 2021 Striking Committee Meeting be adopted as presented.

Carried

4. Reports from Administration

Shelley Brown, Deputy Clerk provided a verbal report regarding the temporary appointments to the respective committees.

SC21-04-002

Moved by Councillor Joe Garon
Seconded by Councillor Kim Verbeek

That at 4:40 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

SC21-04-003

Moved by Deputy Mayor Richard Meloche
Seconded by Councillor Kim Verbeek

That at 5:11 pm the 2018-2022 Striking Committee move out of Closed and back into an Open Meeting.

Carried

- 4.1** Norm Nussio, Manager, Operations and Drainage and Shelley Brown, Deputy Clerk
Verbal Report regarding the temporary appointment of a Drainage Board member.

SC21-04-004

Moved by Deputy Mayor Richard Meloche
Seconded by Councillor Kim Verbeek

That the 2018-2022 Striking Committee receive the Verbal Report regarding the temporary appointment of a Drainage Board member; and

That Janice Dougherty be recommended to Council for appointment to sit as a member of the Drainage Board for the period of May 3, 2021 to March 31, 2022.

Carried

- 4.2** Rita Jabbour, Manager, Planning Services and Shelley Brown, Deputy Clerk Verbal
Report regarding the temporary appointment of a Committee of Adjustment member.

SC21-04-005

Moved by Councillor Kim Verbeek
Seconded by Deputy Mayor Richard Meloche

That the 2018-2022 Striking Committee receive the Verbal Report regarding the temporary appointment of a Committee of Adjustment member; and

That Sherry Ducedre be recommended to Council for appointment to sit as a member of the Committee of Adjustment for the period of May 3, 2021 to March 31, 2022.

Carried

- 4.3** Shelley Brown, Deputy Clerk Verbal Report regarding the temporary appointment of a
Property Standards Committee member.

SC21-04-006

Moved by Deputy Mayor Richard Meloche
Seconded by Councillor Kim Verbeek

That the 2018-2022 Striking Committee receive the Verbal Report regarding the temporary appointment of a Property Standards Committee member; and

That Ray Beneteau be recommended to Council for appointment to sit as a member of the Property Standards Committee for the period of May 3, 2021 to March 31, 2022.

Carried

5. Adjournment

SC21-04 -007

Moved by Deputy Mayor Richard Meloche

Seconded by Councillor Kim Verbeek

That the meeting be adjourned at 5:13 PM

Carried

Chair

Recording Secretary