



The Corporation of the Town of Essex
Striking Committee Meeting Minutes

April 9, 2024, 4:30 pm
Location: Essex Municipal Building, 33 Talbot Street South

Present: Sherry Bondy, Mayor
Rob Shepley, Deputy Mayor
Kim Verbeek, Councillor Ward 2

Absent: Jason Matyi, Councillor Ward 3

Also Present: Joseph Malandrucolo, Director, Legal and Legislative Services/Clerk
Shelley Brown, Deputy Clerk, Legal and Legislative Services
Cassandra Roy, Legislative Clerk, Legal and Legislative Services

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.

1. Call to Order

Mayor Bondy called the meeting to order at 4:35 PM.

2. Land Acknowledgement

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

3. Declarations of Conflict of Interest

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

4. Adoption of Published Agenda

4.1 Striking Committee Meeting Agenda for April 9, 2024

SC-04-001

Moved By Rob Shepley, Deputy Mayor
Seconded By Kim Verbeek, Councillor Ward 2

That the published agenda for the April 9, 2024 Striking Committee Meeting be adopted as presented.

Carried

5. Committee Appointment

5.1 Appeals Committee

SC-04-002

Moved By Rob Shepley, Deputy Mayor

Seconded By Kim Verbeek, Councillor Ward 2

That the Committee move into Closed session pursuant to Section 239 (2)(b) of the Municipal Act, 2001, S.O. 2001, c.25 (to discuss personal matters about identifiable individuals, including municipal or local board employees).

Carried

SC-04-003

Moved By Rob Shepley, Deputy Mayor

Seconded By Kim Verbeek, Councillor Ward 2

That the Striking Committee move back into open session.

Carried

SC-04-004

Moved By Rob Shepley, Deputy Mayor

Seconded By Kim Verbeek, Councillor Ward 2

That Council appoint Eric Florjancic as Chair of the Appeals Committee for the term ending November 15, 2026; and

That Council appoint Jessica Paglia, Christopher Waters, Chris Ortner and Christopher Cowell as members of the Appeals Committee for the term ending November 15, 2026.

Carried

6. Report to Council

SC-04-005

Moved By Rob Shepley, Deputy Mayor

Seconded By Kim Verbeek, Councillor Ward 2

That the Municipal Clerk be directed to note the recommendations made at this meeting by the Striking Committee and to report same back to Council for its consideration at its April 15, 2024 Regular Meeting of Council.

Carried

7. **Adjournment**

SC-04-006

Moved By Kim Verbeek, Councillor Ward 2

Seconded By Rob Shepley, Deputy Mayor

That the meeting be adjourned at 4:55 PM.

Carried

Chair

Recording Secretary