

MINUTES
THE TOWN OF CARLETON PLACE STRIKING COMMITTEE
Tuesday, October 22, 2019, Council Chambers at 6:00 p.m.

Present:

Mayor Black, Deputy Mayor Redmond, Councillor Fritz

Staff:

Diane Smithson, CAO, Stacey Blair, Clerk

I. CALL TO ORDER

Mayor Black called the meeting to order at 6:00 p.m.

II. APPROVAL OF AGENDA

Moved by Councillor Fritz

Seconded by Deputy Mayor Redmond

THAT the Striking Committee minutes dated June 18th, 2019 be accepted as presented.

CARRIED

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

None.

IV. APPROVAL OF MINUTES

1. Striking Committee Minutes dated June 18, 2019

Moved by Deputy Mayor Redmond

Seconded by Councillor Fritz

THAT the Striking Committee Minutes dated June 18th, 2019 be accepted as presented.

CARRIED

V. CLOSED MEETING

Moved by Councillor Fritz

Seconded by Deputy Mayor Redmond

THAT the Committee move into closed session at 6:01 p.m. to discuss a matters subject to:

- Section 239 (2)(b) personal matters about an identifiable individual

AND THAT Diane Smithson, CAO and Stacey Blair, Clerk, remain in the room.

1. Selection of Members for filling of vacancies on the following Committees

- Environmental Advisory Committee – 2 vacancies
- Urban Forest River Corridor Committee – 2 vacancies

CARRIED

Moved by Deputy Mayor Redmond

Seconded by Councillor Fritz

THAT the committee return to regular session at 6:05 p.m.

CARRIED

Moved by Councillor Fritz

Seconded by Deputy Mayor Redmond

THAT the Striking Committee submits the following Committee appointments:

- Jack Havel – Environmental Advisory Committee
- Colin MacDuff – Environmental Advisory Committee
- Doreen Watson-Donald – Urban Forest River Corridor Committee
- Jennifer Rogers – Urban Forest River Corridor Committee

CARRIED

VI. ADJOURNMENT

Moved by Deputy Mayor Redmond

Seconded by Councillor Fritz

THAT the meeting be adjourned at 6:06 p.m.

CARRIED