

MINUTES
THE TOWN OF CARLETON PLACE STRIKING COMMITTEE
Tuesday, January 14, 2020, Council Chambers at 6:15 p.m.

I. CALL TO ORDER

Mayor Black called the meeting to order at 6:15 p.m.

II. APPROVAL OF AGENDA

Moved by Councillor Fritz

Seconded by Deputy Mayor Redmond

THAT the agenda be approved as amended:

- Addition of OPP position on Municipal Drug Strategy Committee

CARRIED

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

IV. APPROVAL OF MINUTES

1. Striking Committee Minutes dated October 22, 2019

Moved by Deputy Mayor Redmond

Seconded by Councillor Fritz

THAT the Striking Committee Minutes dated October 22, 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 6:17 p.m. to discuss 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 – 1 vacancy
- Municipal Heritage Committee – 2 vacancies

Moved by Deputy Mayor Redmond

Seconded by Councillor Fritz

THAT the Committee return to regular session at 6:20 p.m.

Rise and Report

Moved by Councillor Fritz

Seconded by Deputy Mayor Redmond

THAT the Striking Committee recommends the following Committee appointments:

- Laura Cupper – Environmental Advisory Committee
- Jason Naugler – Municipal Heritage Committee

CARRIED

VI. New Business

1. Municipal Drug Strategy Committee – OPP Representative

Councillor Fritz explained that previously, the Municipal Drug Strategy Committee had named a specific Community Officer of the OPP as a member of their Committee. Since that time, the Officer has been assigned to other duties. The Committee is requesting that the Striking Committee specify that the OPP member on the Committee not be assigned to a named individual of the local OPP Detachment but rather a general OPP representative which could rotate between various members of the Detachment who may be able to attend.

Moved by Deputy Mayor Redmond

Seconded by Councillor Fritz

WHEREAS the local OPP Detachment may assign an officer to represent the OPP on the Town's Municipal Drug Strategy Committee;

BE IT RESOLVED THAT the OPP member shall be identified as a position on the Municipal Drug Strategy Committee and not a named individual.

CARRIED

VII. ADJOURNMENT

Moved by Councillor Fritz

Seconded by Deputy Mayor Redmond

THAT the meeting be adjourned at 6:28 p.m.

CARRIED