



## Striking Committee Minutes

January 25, 2024  
Electronic (Remote) Meeting

Present                      Chris Peabody, Warden (Chair)  
                                     Luke Charbonneau, Deputy Warden  
                                     Kenneth Craig, Councillor

Staff                            Christine MacDonald, Chief Administrative Officer  
                                     Linda White, County Clerk  
                                     Julie Ireland, Deputy Clerk

### 1.     **Call to Order**

The meeting was called to order at 10:09 a.m.

The minutes were recorded by the Deputy Clerk.

### 2.     **Additions, Deletions, Amendments to Agenda**

### 3.     **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

### 4.     **Reports**

#### a.     **Terms of Reference**

4.a.1   Accessibility Advisory Committee -Terms of Reference

#### **Recommendation # SC-2024-001**

Moved by Councillor Kenneth Craig  
Seconded by Warden Chris Peabody

That the Accessibility Advisory Committee Terms of Reference be recommended to Council for approval.

**Carried**

4.a.2 Emergency Management Program Committee Terms of Reference

**Recommendation # SC-2024-002**

Moved by Warden Chris Peabody

Seconded by Councillor Kenneth Craig

That the Terms of Reference for the Emergency Management Program Committee be recommended to Council for approval.

**Carried**

4.a.3 Long-Term Care Committee of Management

**Recommendation # SC-2024-003**

Moved by Councillor Kenneth Craig

Seconded by Warden Chris Peabody

That the Long-Term Care Committee of Management Terms of Reference be recommended to Council for approval.

**Carried**

**b. Appointments**

4.b.1 Appointments to Boards and Committees

Committee gave the following direction to staff:

- Circulate to the currently appointed members of Council to determine if they wish to continue their appointments, for the Accessibility Advisory Committee and the Community Drug and Alcohol Strategy;
- Confirm the following recommended appointments in the report to Council, for approval:
  - the Commissioner of Community Development to the Green Ribbon Panel;
  - the CAO, Deputy CAO and Warden to the Clean Energy Frontier; and
  - the Deputy Warden to the Southwestern Integrated Fibre Technology Inc. (SWIFT) board.

**Recommendation # SC-2024-004**

Moved by Councillor Kenneth Craig  
Seconded by Warden Chris Peabody

That the Committee appointments be recommended to Council.

**Carried**

**5. Adjournment**

**Recommendation # SC-2024-005**

Moved by Councillor Kenneth Craig

That the meeting of the Striking Committee adjourn at 10:26 a.m.

**Carried**

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Warden Chris Peabody, Chair

Striking Committee