



Striking Committee Minutes

March 21, 2024
Electronic (Remote) Meeting

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

Staff Christine MacDonald, Chief Administrative Officer
 Sean Morphy, Deputy Chief Administrative Officer
 Julie Ireland, Deputy Clerk
 Jenn Robinson, Director of Human Resources
 Linda White, Clerk

1. **Call to Order**

The meeting was called to order at 10:46 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. **Adoption of Minutes**

Recommendation # SC-2024-006

Moved by Luke Charbonneau

Seconded by Kenneth Craig

That the minutes of the January 25, 2024 Striking Committee meeting be approved as circulated.

Carried

5. **Reports**

a. Terms of Reference

b. Appointments

c. Policy Review

5.c.1 CAO Performance Evaluation Process

Recommendation # SC-2024-007

Moved by Luke Charbonneau

Seconded by Kenneth Craig

That the report titled "CAO Evaluation Process" be referred back to staff for revisions.

Carried

6. Adjournment

Recommendation # SC-2024-008

Moved by Luke Charbonneau

That the meeting of the Striking Committee adjourn at 11:17 a.m.

Carried

Warden Chris Peabody, Chair

Striking Committee