



## Striking Committee Minutes

May 2, 2024

Huron Room

County Administration Centre, Walkerton

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

### 1. Call to Order

The meeting was called to order at 11:17 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-2024-009

Moved by Deputy Warden Luke Charbonneau

Seconded by Councillor Kenneth Craig

That the minutes of the March 21, 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 (May 2024)

**Recommendation # SC-2024-010**

Moved by Councillor Kenneth Craig

Seconded by Deputy Warden Luke Charbonneau

That the Striking Committee endorse the CAO Performance Evaluation Policy and recommend the policy to Council; and

That the Striking Committee recommend the 2024 Performance Review timeline to Council.

**Carried**

**6. Adjournment**

**Recommendation # SC-2024-011**

Moved by Deputy Warden Luke Charbonneau

That the meeting of the Striking Committee adjourn at 11:20 a.m.

**Carried**

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Warden Chris Peabody, Chair

Striking Committee