



Striking Committee Minutes

July 4, 2024
HR Boardroom
Bruce County Administration Centre

Present Chris Peabody, Warden
 Luke Charbonneau, Deputy Warden
 Kenneth Craig, Councillor

Staff 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 11:33 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-2024-012

Moved by Councillor Kenneth Craig

Seconded by Deputy Warden Luke Charbonneau

That the minutes of the May 2, 2024 Striking Committee meeting be approved as circulated.

Carried

5. Reports

a. 2024 CAO Performance Review Participants

Recommendation # SC-2024-013

Moved by Deputy Warden Luke Charbonneau
Seconded by Councillor Kenneth Craig

That the Striking Committee confirm Warden Peabody to conduct the preliminary 2024 CAO performance evaluation meeting and that Warden Peabody and Deputy Warden Charbonneau conduct the 2024 final CAO performance evaluation meeting.

Carried

6. Closed Session

Committee moved into a Closed Session meeting at 11:35 a.m.

Deputy CAO Sean Morphy and Deputy Clerk Julie Ireland left the meeting. Jenn Robinson, Director of Human Resources, recorded the minutes of the Closed Session meeting.

Recommendation # SC-2024-014

Moved by Councillor Kenneth Craig
Seconded by Deputy Warden Luke Charbonneau

That Committee proceed to a Closed Session Meeting, in accordance with the following section of the Municipal Act, 2001, as amended:

a. Section 239(2)(b) Personal Matters about an identifiable individual, including municipal or local board employees

Carried

7. Report from Closed Session

Committee arose to the Open Session meeting at 11:46 a.m.

Deputy CAO Sean Morphy and Deputy Clerk Julie Ireland returned to the meeting.

The Warden reported that Committee reviewed the CAO Performance Evaluation in Closed Session.

8. Adjournment

Recommendation # SC-2024-015

Moved by Deputy Warden Luke Charbonneau

That the meeting of the Striking Committee adjourn at 11:48 a.m.

Carried

Warden Chris Peabody, Chair

Striking Committee