



Striking Committee Minutes

December 19, 2024

Rankin Room

County Administration Centre, Walkerton

Present

Luke Charbonneau, Warden
Don Murray, Deputy Warden
Chris Peabody, Councillor

Staff

Jenn Robinson, Director of Human Resources
Julie Ireland, Deputy Clerk / Legislative Coordinator

1. Call to Order

The meeting was called to order by Warden Charbonneau at 11:39 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-2024-023

Moved by Deputy Warden Don Murray

Seconded by Councillor Chris Peabody

That the minutes of the August 1, 2024 and the December 12, 2024 Striking Committee meetings be approved, as circulated.

Carried

5. Closed Session

Committee moved into a Closed Session meeting at 11:41 a.m.

Recommendation # SC-2024-024

Moved by Deputy Warden Don Murray

Seconded by Councillor Chris Peabody

That the Committee move into a closed meeting to discuss:

- a. Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees**
- b. Approval of Closed Minutes - August 1, 2024**

Carried

6. Report from Closed Session

Committee arose to the Open Session meeting at 11:48 a.m.

The Warden reported that the Committee received information about the 2024 CAO Performance Evaluation Preparation; and approved the August 1, 2024 closed minutes in Closed Session.

The following resolution was brought forward for consideration and approved in Open Session:

Recommendation # SC-2024-025

Moved by Councillor Chris Peabody

Seconded by Deputy Warden Don Murray

That the CAO Performance Evaluation Data be received; and

That the 2024 CAO Performance Evaluation document be approved; and

That Warden Charbonneau and Councillor Peabody be directed to review the results of the performance review with the CAO.

Carried

7. Adjournment

Recommendation # SC-2024-026

Moved by Councillor Chris Peabody

Seconded by Deputy Warden Don Murray

That the meeting of the Striking Committee adjourn at 11:50 a.m.

Carried

Warden Luke Charbonneau, Chair

Striking Committee