STRIKING COMMITTEE

Goderich, Ontario November 23, 2016

The STRIKING COMMITTEE met on Wednesday November 23, 2016 in the Committee Room of the Court House in Goderich. Those present for the Striking Committee meeting were as follows:

Warden Ginn, Past Warden Gowing, Councillor Hessel, Councillor Fergusson, Councillor Cole, Councillor Watt, Councillor Versteeg, and CAO Orchard was the recording secretary for the meeting.

1. Acting Chair

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

Warden Ginn be Acting Chair for presentation of the Striking Committee Report to Council.

CARRIED

2. Striking Committee Report

Moved by: Councillor Hessel and Seconded by: Councillor Watt

THAT:

The Striking Committee Report, attached to these minutes as Schedule A, be accepted and recommended to County Council for adoption by By-law No. 2017-001.

CARRIED

3. Adjournment

Moved by: Councillor Watt and Seconded by: Councillor Versteeg

THAT:

The meeting adjourn at 3:18 p.m.

CARRIED

Warden Jim Ginn

REPORT NO. 1, 2017 REPORT OF THE STRIKING COMMITTEE

TO THE MEMBERS OF HURON COUNTY COUNCIL:

The following is the report of your Striking Committee for the year 2017-18 with the Chair being selected at the first committee meeting.

BOARD OF HEALTH:

Warden Ginn Councillor Cole Councillor Hessel Councillor Gowing

Councillor Jewitt Councillor Watt

R. Rognvaldson, Provincial Representative

LIBRARY BOARD:

Warden Ginn

Councillor MacLellan Councillor Fergusson

REPRESENTATIVES NOT MEMBERS OF COUNCIL

Judy Cairncross Tim Collyer Margaret Deichert

Nicole Jutzi Jerry McDonnell

HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE:

Warden Ginn Councillor Frayne

REPRESENTATIVES NOT MEMBERS OF COUNCIL

Crystal Groom Barbara Hicks Laurie Jacques Debbie Kerley Charlene O'Reilly Julie Sawchuk Shawn Thomson

The Warden is an ex-officio member of all Committees.

WATER PROTECTION STEERING COMMITTEE:

- 1. Warden Ginn
- 2. Councillor Gowing
- 3. Councillor Hessel
- 4. Councillor Versteeg
- 5. Councillor Vincent

HURON CLEAN WATER REVIEW COMMITTEE:

- 1. Councillor Van Diepenbeek
- 2. Councillor Vincent

HURON BUSINESS DEVELOPMENT CORPORATION, BOARD OF DIRECTORS:

1. Councillor MacLellan

HURON COUNTY ECONOMIC DEVELOPMENT BOARD:

- 1. Warden Ginn
- 2. Past Warden Gowing
- 3. Councillor Steffler

REPRESENTATIVES NOT MEMBERS OF COUNCIL

- 1. Steve Baker
- 2. James Eddington
- 3. John Marshall
- 4. Maureen Nummelin
- 5. Peter Smith

MAPLE TREE HOUSING CORP. BOARD OF DIRECTORS:

- 1. Warden Ginn
- 2. Councillor Donnelly
- 3. Councillor Gowing

NATURAL HERITAGE PLAN ADVISORY:

- 1. Councillor Fergusson
- 2. Councillor Watt

HURON SUSTAINABILITY PLAN STEERING COMMITTEE:

- 1. Councillor Cole
- 2. Councillor Donnelly

LOCAL IMMIGRATION PARTNERSHIP:

- 1. Councillor Hessel
- 2. Councillor Morrison

HURON HERITAGE FUND:

- 1. Councillor Versteeg
- 2. Councillor Morrison

HURON STEWARDSHIP COUNCIL:

1. Councillor Frayne

HURON COUNTY AUDIT COMMITTEE:

All Members of Huron County Council

(1) Citizen: Ron Burt

Respectfully submitted,

Warden Ginn

Chair