



Huron County Council

Minutes - December 4, 2013

Striking Committee

GODERICH, ONTARIO



STRIKING COMMITTEE

Goderich, Ontario
December 4th, 2013

The STRIKING COMMITTEE met on Wednesday December 4, 2013 in the Committee Room of the County Court House. Those present for the Striking Committee meeting were as follows:

Warden Steffler, Past Warden Robertson, Councillor Dowson, Councillor Hessel, Councillor Ginn, Councillor Gowing, Councillor Grace and CAO Orchard was the recording secretary for the meeting.

1. Acting Chair

Moved by: Councillor Grace and Seconded by: Councillor Gowing

THAT:

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

CARRIED

2. Striking Committee Report

Moved by: Councillor Grace and Seconded by: Councillor Gowing

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. 1-2014.

CARRIED

3. Adjournment

Moved by: Councillor Grace and Seconded by: Councillor Gowing

THAT:

The meeting adjourn at 2:35 p.m.

CARRIED

Warden Steffler

REPORT NO. 1, 2014
REPORT OF THE STRIKING COMMITTEE

TO THE MEMBERS OF HURON COUNTY COUNCIL

The following is the report of your Striking Committee for the year 2014 with the Chair being selected at the first committee meeting.

BOARD OF HEALTH: Warden Steffler
 Councillor Dowson
 Councillor Jewitt
 Councillor Robertson
 Councillor Van Diepenbeek
 Councillor Hessel
 R. Rognvaldson, Provincial Representative

LIBRARY BOARD: Warden Steffler
 Councillor Dietrich
 Councillor MacLellan

Non-Council:

Phyllis Chisholm, Marg Deichert, Phil Gandon,
Peggy Menzies, Jerry McDonnell, Eric Nichols

HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE:

Councillor Dowson
Warden Steffler

Voting Members:

Joe Austin, Ed Bezaire, Debbie Braun, Lorie Falconer, Bob Fisher,
Barbara Hicks, Chris Knapp, Maureen McCauley, Glen McLachlan,
Charlene O'Reilly

Non-Voting Members:

Janice Hallahan, Erin Schooley, Arthur Churchyard, Paul Josling, Sandra
Thompson, Susan Cronin

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

MAITLAND VALLEY WATERSHED PARTNERSHIPS - WATER ACTION TEAM:

1. Councillor Vincent

MAITLAND VALLEY WATERSHED PARTNERSHIPS – TERRESTRIAL TEAM & FOREST MANAGEMENT PLAN:

1. Councillor Gowing

WATER PROTECTION STEERING COMMITTEE:

1. Councillor Vincent
2. Councillor Shewfelt
3. Councillor Gowing
4. Councillor Versteeg
5. Councillor Ginn

HURON CLEAN WATER REVIEW COMMITTEE:

1. Councillor Van Diepenbeek
2. Councillor Dietrich

HURON FARM ENVIRONMENTAL MEDIATION COMMITTEE:

1. Councillor Dowson
2. At the Call of the Warden

HURON BUSINESS DEVELOPMENT CORPORATION, BOARD OF DIRECTORS:

1. Councillor MacLellan

HURON ECONOMIC DEVELOPMENT PARTNERSHIP:

1. Councillor Grace
2. Councillor MacLellan
(2nd member same as HBCD Board member)

HURON MANUFACTURING ASSOCIATION:

1. Councillor Hessel
2. Councillor Dowson (alternate)

MAPLE TREE HOUSING CORP.:

1. Warden Steffler
2. Councillor Grace
3. Councillor Ginn

NATURAL HERITAGE PLAN ADVISORY:

1. Councillor Rintoul
2. Councillor Shewfelt

HURON SUSTAINABILITY PLAN STEERING:

1. Councillor Ginn
2. Councillor Hessel

LOCAL IMMIGRATION PARTNERSHIP:

1. Councillor Jewitt
2. Councillor Klopp

HURON HERITAGE FUND:

1. Warden Steffler
2. Councillor Grace

Respectfully submitted,

Warden Steffler
Chair