

MINUTES
STRIKING COMMITTEE

December 10, 2003

A meeting was held at the County Building at 2:00 p.m. on the above date to consider the 2004 appointments.

Present: Chair C. Jamieson, Warden Todd Case. Members: D. Kirkland, J. Foubister and S. Arnold.

Absent: None.

#1: Foubister/Case: That Steve Arnold be appointed as Secretary. Carried.

#2: Kirkland/Arnold: That Carolyn Jamieson be appointed as Chair. Carried.

#3: Foubister/Arnold: That Dick Kirkland be appointed as Vice-Chair. Carried.

#4: Case/Foubister: That the following members be appointed to the Community Services/Information Technology Committee:

Steve Arnold, Dave Boushy, Carolyn Jamieson, Bev MacDougall, Brian McManaman, Don McGugan, Joe Murray and Gordon Perry.

Carried.

#5: Kirkland/Arnold: That the following members be appointed to the Infrastructure and Development/Social and Health Services Committee:

William Bilton, Mike Bradley, Jim Burns, Joseph Dedecker, Patricia Davidson, Cam Ivey, Dick Kirkland and Jim Foubister.

Carried.

#6: Kirkland/Arnold: That the membership of the Striking Committee be as follows:

Carolyn Jamieson, Dick Kirkland, Steve Arnold and Jim Foubister.

Carried.

(A) #7: Foubister/Kirkland: That Brian McManaman be appointed to the Huron House Boys' Home Board. Carried.

(A) #8: Kirkland/Case: That the following be appointed to the St. Clair Parks Commission (4 Councillors):

Jim Burns, Joseph Dedecker, Dick Kirkland and Bev MacDougall.

Carried.

- (A) #9: Arnold/Foubister: That Gordon Perry be nominated to the Essex, Kent and Lambton District Health Council (term to end November 30, 2006). Carried.
- (A)** #10: Foubister/Case: That Warden Todd Case, Cam Ivey, and Patricia Davidson be nominated to the Community Development Corporation (1 year term). Carried.
- (A) #11: Arnold/Kirkland: That the attached list of appointments as Committees of Lambton County Council for 2004 be approved as presented, and that the Clerk prepare the By-Laws covering these appointments to Committees, Boards and Commissions. Carried.
- (A) * #12: Dedecker/McGugan: That Councillor Cam Ivey be appointed as one (1) of the two (2) County representatives to sit on the Board for Tourism Sarnia-Lambton for a three (3) year period. Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 2:30 p.m.

Carolyn Jamieson
Chair

Steve Arnold
Secretary

- * That Brian McManaman be appointed to sit on the Board for Tourism Sarnia-Lambton – see Striking Committee July 7, 2004, mot. #1.
- ** That Carolyn Jamieson be appointed to sit on the Board of the Community Development Corporation – see Striking Committee July 7, 2004, mot. #2.

STRIKING COMMITTEE
2004 COMMITTEES

Standing Committees: 2

Community Services/Information Technology Committee – 8 + 3 non-elected + Warden

- (B) (C) Dave Boushy
- (D) (VC) Carolyn Jamieson
- (A) Steve Arnold
- (B) Bev MacDougall
- (C) Brian McManaman
- (A) Don McGugan
- (B) Joe Murray
- (C) Gordon Perry
- Todd Case
Warden

* Non-elected members: (Libraries, Museums and Gallery Lambton matters)
(to November 30, 2006)

- (1) Ciel E. Clarke
- (2) Stephanie Murray
- (3) Walter Petryschuk

* Gallery Lambton Advisory Committee – (to November 30, 2006)

- (1) Bill Arnold
- (2) Timothy A. Fletcher (resigned Nov. 1, 2003)
- (3) Walter Petryschuk
- (4) Shelley Mallon
- (5) Ingrid Kyser-Goldberg
- (6) Ciel E. Clarke

* Appointed for an additional three (3) year term – see Community Services/Information Technology Committee minutes October 15, 2003, mot. #21.

Infrastructure and Development/Social and Health Services Committee – 8 + Warden

- (A) (C) William Bilton
- (A) (VC) Joseph Dedecker
- (B) Mike Bradley
- (C) Jim Burns
- (D) Patricia Davidson
- (D) Cam Ivey
- (C) Dick Kirkland
- (B) Jim Foubister
- Todd Case
Warden

Sub-Committees of Planning & Development

Land Division - 3 + Warden

- (C) Patricia Davidson
- (VC) Jim Foubister
- Jim Burns
- Todd Case
Warden

Emergency Services – 8 members of the Infrastructure and Development/Social and Health Services Committee + Warden + 2 non-elected

Non-elected:

- (1) County Fire Co-ordinator
- (2) Fire Department Volunteer

Lambton County Nutrient Management Advisory Committee

William Bilton

(1 member from the Infrastructure and Development/Social and Health Services Committee)

Striking Committee - 4* + (Warden) *one member from each group (A) to (D)

(D) (C) Carolyn Jamieson

(C) (VC) Dick Kirkland

(A) Steve Arnold

(B) Jim Foubister

Todd Case

Warden

BOARDS & COMMISSIONS 2004

Huron House Boys' Home: 1

Brian McManaman

St. Clair Parks Commission: 4

Jim Burns

Joseph Dedecker

Dick Kirkland

Bev MacDougall

Essex, Kent and Lambton District Health Council: 1

Gordon Perry

Community Development Corporation: 3 County representatives

** Cam Ivey (Resigned July 6, 2004)

* Carolyn Jamieson appointed to sit on the Board for the Community Development Corporation – see Striking Committee July 7, 2004, mot. #2.

Patricia Davidson

Todd Case

Warden

Sarnia-Lambton Economic Partnership Board: 2

Todd Case

Warden

Mike Bradley

Tourism Sarnia-Lambton: 2

Todd Case

Warden

* Cam Ivey (Resigned July 6, 2004)

* Brian McManaman appointed to sit on the Board for Tourism Sarnia-Lambton – see Striking Committee July 7, 2004, mot. #1.