

MINUTES
STRIKING COMMITTEE

July 7, 2004

A meeting was held at the County Building at 2:20 p.m. on the above date.

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

Absent: J. Foubister.

Correspondence

7-22-04 A letter from Mr. Cam Ivey, Mayor of the Municipality of Lambton Shores, dated July 6, 2004, advising that he will no longer be able to serve as a Director on either the Tourism Sarnia-Lambton or the Lambton County Community Development Corporation Boards.

- (A) #1: Kirkland/Case: That Brian McManaman be appointed to sit on the Board for Tourism Sarnia-Lambton. Carried.
- (A) #2: Arnold/Case: That Carolyn Jamieson be appointed to sit on the Board of the Community Development Corporation. Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 2:40 p.m.

Carolyn Jamieson
Chair

Ronald G. Van Horne
Secretary