

MINUTES

STRIKING COMMITTEE

December 7, 2005

A meeting was held at the County Building at 2:00 p.m. on the above date to consider the 2006 appointments.

Present: Chair C. Jamieson, Warden Jim Burns. Members: B. MacDougall, G. Perry and S. Arnold.
Absent: None.

#1: MacDougall/Jamieson: That Gord Perry be appointed as Secretary. Carried.

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

#3: Arnold/Jamieson: That Bev MacDougall be appointed as Vice-Chair. Carried.

#4: Arnold/Perry: That the following members be appointed to the Corporate and Community Services Committee:

Cam Ivey, Patricia Davidson, Steve Arnold, Don McGugan, Brian McManaman,
Gord Perry, David Boushy and Joe Murray.

Carried.

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

Carolyn Jamieson, Todd Case, Joseph Dedecker, William Bilton, Dick Kirkland,
Mike Bradley, Jim Foubister and Bev MacDougall.

Carried.

#6: Perry/MacDougall: That the membership of the Striking Committee be as follows:

Carolyn Jamieson, Gord Perry, Steve Arnold and Bev MacDougall.

Carried.

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

- * #8: Perry/Arnold: 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: MacDougall/Perry: That Carolyn Jamieson, David Boushy, and Warden Jim Burns be nominated to the Community Development Corporation (1 year term). Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 2:30 p.m.

Carolyn Jamieson
Chair

Gord Perry
Secretary

- * Rescind motion #8 of the Striking Committee minutes dated December 7, 2005 appointing Jim Burns, Joseph Dedecker, Dick Kirkland and Bev MacDougall to sit on the St. Clair Parks Commission – see Council September 6, 2006, mot. 8.

STRIKING COMMITTEE

2006 COMMITTEES

Standing Committees: 2

Corporate and Community Services Committee – 8 + 3 non-elected + Warden

- (C) (C) Gord Perry
- (C) (VC) Brian McManaman
- (B) David Boushy
- (D) Cam Ivey
- (D) Patricia Davidson
- (B) Joe Murray
- (A) Don McGugan
- (A) Steve Arnold
- Jim Burns
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) Ann Stirling (Chair)
- (2) Bill Arnold
- (3) David Moore
- (3) Walter Petryschuk
- (4) Shelly Mallon
- (6) Denise Barnes

* 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

- (B) (C) Jim Foubister
- (A) (VC) William Bilton
- (D) Carolyn Jamieson
- (D) Todd Case
- (A) Joseph Dedecker
- (C) Dick Kirkland
- (B) Mike Bradley
- (B) Bev MacDougall
- Jim Burns
Warden

Sub-Committees of Planning & Development

Land Division - 3 + Warden

- (C) William Bilton
- (VC) Bev MacDougall
- Joseph Dedecker
- Jim Burns
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)

County of Lambton Accessibility Advisory Committee

(1 member from the Infrastructure and Development/Social and Health Services Committee to act as Chair.)

Jim Foubister (appointed 2004 -2006)

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

(D) (C) Carolyn Jamieson

(B) (VC) Bev MacDougall

(C) Gord Perry

(A) Steve Arnold

Jim Burns
Warden

BOARDS & COMMISSIONS 2006

Huron House Boys' Home: 1

Brian McManaman

St. Clair Parks Commission: 4

* Rescind motion #8 of the Striking Committee minutes dated December 7, 2006 appointing Jim Burns, Joseph Dedecker, Dick Kirkland and Bev MacDougall to sit on the St. Clair Parks Commission – see Council September 6, 2006, mot. #8.

Jim Burns

Joseph Dedecker

Dick Kirkland

Bev MacDougall

Community Development Corporation: 2 +Warden (1 year term)

Carolyn Jamieson

David Boushy

Jim Burns

Warden

Tourism Sarnia-Lambton: 1 (3 year term)

* That the Warden, ex-officio, or his/her designate, be the sole appointment to the Board by the Council, subject to further change according to the level of funding provided by the various municipal partners – see Council June 1, 2005, mot. #8.

Jim Burns

Warden

Sarnia-Lambton Economic Partnership Board: 2

Jim Burns

Warden

Mike Bradley