



STRIKING COMMITTEE AGENDA

Friday, November 18th, 2022 – 12:00 p.m.
Municipal Office – Council Chambers – 217 Harper Road

Chair, Reeve Rob Rainer

- 1. CALL TO ORDER**
- 2. AMENDMENTS/APPROVAL OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
- 4. COUNCIL AND PUBLIC APPOINTMENTS**

Council Appointments

- i) Bolingbroke Cemetery Board
- ii) Fire Rescue Board
- iii) Library Board
- iv) Pinehurst Cemetery Board
- v) Police Services Board
- vi) Green Energy & Climate Change Working Group
- vii) Labour Management Committee
- viii) Community Emergency Management Program Committee
- ix) Mississippi Valley Conservation Authority
- x) Municipal Drug Strategy Committee
- xi) Rideau Valley Conservation Authority
- xii) Rideau Corridor Landscape Strategy Steering Committee

Public Appointments

- xiii) Bolingbroke Cemetery Board
- xiv) Committee of Adjustment
- xv) Library Board
- xvi) Pinehurst Cemetery Board
- xvii) Police Services Board
- xviii) Heritage Property Selection Committee
- xix) History Scholarship Selection Committee
- xx) Green Energy & Climate Change Working Group

xxi) Fence Viewers

Suggested Motion:

“THAT, the Striking Committee move “in camera” at ___ p.m. to address a matter pertaining to personal matters about identifiable individuals, including municipal or local board employees regarding Council and Public Appointment to Boards and Committees;

AND THAT, the Chief Administrative Officer/Clerk and Deputy Clerk remain in the room.”

Suggested Motion:

“THAT, the Striking Committee return to open session at ___ p.m.”

· *Chair’s Rise & Report*

5. OTHER BUSINESS

6. ADJOURNMENT