

MINUTES
STRIKING COMMITTEE

December 1, 2010

A meeting was held at the County Building at 2:53 p.m. on the above date to consider the 2011 - 2012 appointments.

Present

Chair T. Case, Warden Steve Arnold. Members: A.M. Gillis, P.Gilliland and J.McCharles. Also, Mr. S. Thiffeault, County Clerk.

Absent

None.

S. Thiffeault, County Clerk, will act as Secretary for the meeting.

#1: Gillis/McCharles: That Todd Case be appointed as Chair.

Carried.

#2: Gilliland/McCharles: That Anne Marie Gillis be appointed as Vice-Chair.

Carried.

#3: Gillis/Gilliland: That the following members be appointed to Committee A.M. for 2011 (Infrastructure & Development Services/Public Health Services/Cultural Services):

(A) Bill Weber, (B) Dick Kirkland, (C) Mike Bradley, (D) Bev MacDougall,
(E) Jim Foubister, (F) Lonny Napper, (G) Peter Gilliland, (H) John McCharles.

Carried.

#4: Gilliland/McCharles: That the following members be appointed to Committee P.M. for 2011 (Long-Term Care/Corporate Services/Financial Services/Social Services):

(I) Elizabeth Davis-Dagg, (J) Anne Marie Gillis, (K) Dave Boushy, (L) Jim Burns,
(M) Ian Veen, (N) Todd Case, (O) Don McGugan, (P) Bill Bilton

Carried.

#5: McCharles/Gillis: That the membership of the Striking Committee for 2011 - 2012 be as follows (in addition to the Warden):

John McCharles, Peter Gilliland, Anne Marie Gillis and Todd Case.

Carried.

Huron House Boys' Home - Appointment

A) #6: Gilliland/McCharles: That Jim Foubister be appointed to the Huron House Boys' Home Board (2 year term).

Carried.

- (A) #7: Gilliland/McCharles: That the attached list of appointments as Committees of Lambton County Council for 2011 - 2012 be approved as presented, and that the Clerk prepare the By-Laws covering these appointments.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 3:08 p.m.

Todd Case
Chair

Stéphane Thiffeault
Secretary

STRIKING COMMITTEE
2011 - 2012 COMMITTEES

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Standing Committees: 2

Committee A.M. (2011) (Infrastructure & Development Services/Public Health Services/Cultural Services)
8 + Warden

Geographical Area

(E)	<u>(C) Jim Foubister</u>	<u>(B)</u>
(H)	<u>(VC) John McCharles</u>	<u>(C)</u>
(A)	<u>Bill Weber</u>	<u>(D)</u>
(B)	<u>Dick Kirkland</u>	<u>(C)</u>
(C)	<u>Mike Bradley</u>	<u>(B)</u>
(D)	<u>Bev MacDougall</u>	<u>(B)</u>
(F)	<u>Lonny Napper</u>	<u>(D)</u>
(G)	<u>Peter Gilliland</u>	<u>(A)</u>
	<u>Steve Arnold</u>	
	Warden	

Sub-Committees of Planning & Development

Land Division (2011) - 3 + Warden

(C) Bev MacDougall

(VC) Bill Weber

Jim Foubister

Steve Arnold

Warden

Emergency Services – 8 members of Committee A.M. + Warden + 2 non-elected

Non-elected:

(1) County Fire Co-ordinator

(2) Fire Department Volunteer

Lambton County Agricultural Advisory Committee

1 member from Committee A.M.- 1 year term

Peter Gilliland

Committee P.M. (2011) (Long-Term Care/Corporate Services/Financial Services/Social Services)
8 + Warden Geographical Area

(N)	<u>(C) Todd Case</u>	<u>(D)</u>
(J)	<u>(VC) Anne Marie Gillis</u>	<u>(B)</u>
(I)	<u>Elizabeth Davis-Dagg</u>	<u>(D)</u>
(K)	<u>Dave Boushy</u>	<u>(B)</u>
(L)	<u>Jim Burns*replaced by Kevin Marriott</u>	<u>(C)</u>
(M)	<u>Ian Veen</u>	<u>(C)</u>
(O)	<u>Don McGugan</u>	<u>(A)</u>
(P)	<u>Bill Bilton</u>	<u>(A)</u>
	<u>Steve Arnold</u>	
	Warden	

*** Jim Burns resigned from Enniskillen Township, effective September 30, 2011.
 Kevin Marriott, new Mayor for Enniskillen Township, sworn in at County Council October 5, 2011.**

County of Lambton Accessibility Advisory Committee (2011)
 (1 member from Committee P.M. to be appointed as Chair - 1 year term)

Jim Burns

Audit Committee (2011)

4 + Warden - 1 year term

Todd Case
Anne Marie Gillis
Bill Bilton
Ian Veen
Steve Arnold
 Warden

Striking Committee (2011 - 2012) - 4* + (Warden) *one member from each group (A) to (D)

Geographical Area

<u>(C) Todd Case</u>	<u>(D)</u>
<u>(VC) Anne Marie Gillis</u>	<u>(B)</u>
<u>Peter Gilliland</u>	<u>(A)</u>
<u>John McCharles</u>	<u>(C)</u>
<u>Steve Arnold</u>	
Warden	

BOARDS & COMMISSIONS 2011 - 2012

Huron House Boys' Home: 1 (2 year term)

Jim Foubister

Community Development Corporation: 2 County representatives

Steve Arnold

Warden

Lonny Napper

Deputy Warden

Tourism Sarnia-Lambton: 1 (2 year term)

Steve Arnold

Warden

Sarnia-Lambton Economic Partnership Board: 2

Steve Arnold

Warden

Mike Bradley

Mayor of the City of Sarnia