

# **Essex County Council – Striking Committee**

# Wednesday, September 2, 2020 Virtual/Remote Meeting

# **Meeting Start Time 5:30 PM**

#### 1. Call to Order

The Chair called the meeting to order at 5:30 PM

## 2. Recording of Attendance

#### **Members In Attendance:**

Nelson Santos, Chair Gary McNamara Tom Bain Marc Bondy Hilda MacDonald

#### Others:

Mary Birch, Clerk Katherine Hebert, Deputy Clerk

## 3. Disclosure of Pecuniary Interest

The Chair called for any declarations of pecuniary interest. None were noted.

# 4. Essex County Accessibility Advisory Committee Vacant Position

Appointment to fill vacant position for professional from the disability stakeholder community.

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Mary Birch provided members with a review of the reason for the vacancy on the ECAAC and provided a timeline on the posting process. She noted the number of applications received and that the applications were vetted to ensure eligibility. The applicants included for consideration are the qualified individuals.

Members reviewed and discussed the applications for consideration.

#### 5. Decision of the Committee

Striking Committee to make a motion to recommend an appointee to the Essex County Accessibility Advisory Committee, for the remainder of the term of Council until 2022.

**Moved by** Gary McNamara **Seconded by** Hilda MacDonald

That the Striking Committee recommend Rachel Jewell for appointment to the Essex County Accessibility Committee for the remainder of the current term ending in 2022. - **Carried** 

## 6. Adjournment

Moved by Tom Bain Seconded by Marc Bondy That the Striking Committee adjourn at 5:45PM. - Carried