

## **Essex County Council – Striking Committee**

# Thursday, April 29, 2021 Virtual/Remote Meeting

## **Meeting Start Time 3:00 PM**

#### 1. Call to Order

The Chair called the meeting to order at 3:00 PM

#### 2. Recording of Attendance

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

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

#### Others:

Mary Birch, Director of Council and Community Services/Clerk Katherine Hebert, Deputy Clerk Crystal Sylvestre, Administrative Assistant, Council & Community Services

## 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 a 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. An applicant from the most recent recruitment meets the qualifications and is still interested in joining the committee.

Members reviewed and discussed the application 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** Marc Bondy

That the Striking Committee recommend Stephanie Olewski for appointment to the Essex County Accessibility Committee for the remainder of the current term ending October 2022. - **Carried** 

### 6. Adjournment

Moved by Tom Bain Seconded by Gary McNamara That the Striking Committee adjourn at 3:07 PM. - Carried