



Essex County Council – Striking Committee Minutes

**Tuesday, October 3, 2023
Virtual/Remote Meeting**

Meeting Start Time 4:30 PM

1. Call to Order

The Chair called the meeting to order at 4:34 PM

2. Recording of Attendance

Hilda MacDonald, Chair
Joe Bachetti
Michael Akpata
Dennis Rogers
Larry Verbeke

Administration:

Mary Birch, Director, Legislative and Community Services / Clerk
Katherine Hebert, Manager, Records and Accessibility / Deputy Clerk
Crystal Sylvestre, Coordinator, Legislative and Community Services

3. Disclosure of Pecuniary Interest

The Chair called for any declarations of pecuniary interest.

No conflicts were presented.

4. Essex County Library Board Vacant Position

Warden MacDonald explained that due to the resignation of Sue Desjarlais, there was a vacancy for a representative from LaSalle on the Essex County Library Board. The vacant position was for a lay appointee.

The Town of LaSalle had put forward a nomination for Terry Burns to fill the position for the balance of the term of Council.

5. Decision of the Committee

Striking Committee to make a motion to recommend an appointee to the Essex County Library Board, for the remainder of the term of Council until 2026.

Moved by Dennis Rogers

Seconded by Larry Verbeke

That the Essex County Striking Committee recommend Terry Burns be appointed to the Essex County Library Board as the Representative for the Town of LaSalle for the remainder of the current term ending in 2026.

Carried

6. Adjournment

Moved by Larry Verbeke

Seconded by Michael Akpata

That the Striking Committee adjourn at 4:38 PM.

Carried