

## Agenda Striking Committee

Chair: Mayor Gervais
Tuesday, September 16, 2025
Council Chambers
Following Operations Committee Meeting

(This meeting is live streamed on the <u>City's YouTube page</u> or it can be viewed on YourTV Community Channel 12)

- 1. Call to Order
- 2. Disclosure of Pecuniary Interest & General Nature Thereof
- 3. Approval/Amendment of Meeting Agenda
- 4. Approval of Minutes
  - a. Striking Committee July 15, 2025
- 5. Business Arising from Minutes
- 6. Closed Session
  - Personal matters about identifiable individuals, including municipal or local board as per Section 239(2)(b) of the *Municipal Act*, 2001, as amended.

More specifically as it pertains to:

Member Appointment to the Waterfront Planning and Advisory Committee

## 7. Business Arising from Closed Session

- Pecuniary Interests Declared
- Statement Resulting from Closed Session
- 8. New Business
  - a. Member Appointment Open Session: Waterfront Planning and Advisory Committee Clerk Charbonneau
    - report to be provided at meeting
  - b. Member Resignation Waterfront Development Committee Clerk Charbonneau
    - report to be provided at meeting
- 9. Adjournment