



Executive Committee

Executive Committee Meeting Minutes

August 7, 2024

A meeting of the Executive Committee was held on August 7, 2024 at 12:30 p.m. with members and staff joining electronically. As members attended virtually all votes were recorded and are included in the Recorded Vote Registry.

The meeting came to order at 12:30 p.m.

Members Present:

Lori Baldwin Sands, Vice Chair	City of St. Thomas	Virtual
Grant Jones, Chair	Township of Southwold	In Person
Todd Noble	Municipality of Central Elgin	In Person
John Wilson	Malahide Township	In Person

Members Absent:

Frank Berze	Middlesex Centre
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The following staff members were also present.

Staff Present:

Elizabeth VanHooren	General Manager/ Secretary Treasurer	In Person
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Introductions and Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Members immediately went into Closed Session.

Closed Session

The Closed Session meeting began at 12:30 p.m.

EC01/2024

Moved by: Todd Noble

Seconded: Grant Jones

That the Executive Committee move to Closed Session to discuss Legal, Personnel or Property matters.

Carried

EC02/2024

Moved by: Todd Noble

Seconded: Grant Jones

That the Full Authority revert to Open Session and Report.

Carried

The Open Session resumed at 12:51 p.m.

a) Personnel Matter

EC03/2024

Moved by: Todd Noble

Seconded: John Wilson

That the resignation of Joe Gordon be accepted; and further that the job description for a Planning and Regulations Supervisor be approved and posted immediately; and finally

That, staff proceed as directed to secure interim planning and regulations assistance until the position is filled.

Carried

EC04/2024

Moved by: Grant Jones

That the meeting adjourned at 12:53 a.m.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer

Lori Baldwin-Sands
Vice Chair

Recorded Vote Registry EC01/2024 to EC04/2024

A=Absent Y=Yes N=No

Board Member	EC01/2024	EC02/2024	EC03/2024	EC04/2024
Baldwin-Sands	Y	Y	Y	Y
Berze	A	A	A	A
Jones	Y	Y	Y	Y
Noble	Y	Y	Y	Y
Wilson	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried