

STRIKING COMMITTEE AGENDA MONDAY, FEBRUARY 12, 2024 (immediately following the 10:00 a.m. Regular Council meeting and the in-camera meeting) Room 139, 350 City Hall Square

- (1) Consider the appointment of *Jurors for the 2024 Arts, Culture and Heritage Fund*. See report attached to in-camera agenda which is subject to Section 239(2)(b) of the *Municipal Act information about identifiable individuals*.
- (2) Accept the resignation of Shelly Lucier, citizen appointee on *the Windsor Essex Community Housing Corporation* and seek direction on filling the vacancy.