



**STRIKING COMMITTEE AGENDA**  
**MONDAY, FEBRUARY 9, 2026**  
**(immediately following the 10:00 a.m. Regular Council meeting,**  
**and the in-camera meeting of Council)**  
**Room 139, 350 City Hall Square**

(1) Accept the resignation of Dante Gatti on the **Committee of Adjustment** and consider the request from the Secretary-Treasurer, Committee of Adjustment to appoint a replacement for Mr. Gatti and to add one additional member. Attached is an abstract from the *Planning Act* regarding appointment of members to the Committee of Adjustment.

Current members of the Committee are as follows:

Mohammed Fazle Baki  
Giuseppe (Joe) Balsamo  
Frank Cerasa  
Dante Gatti  
Mike Sleiman

(2) Consider the appointment of **Jurors for the 2026 Arts, Culture and Heritage Fund.**

## **Abstract of Section 44 of the Planning Act of Ontario**

### **Section 44**

(1) If a municipality has passed a by-law under section 34 or a predecessor of such section, the council of the municipality may by by-law constitute and appoint a committee of adjustment for the municipality composed of such persons, **not fewer than three**, as the council considers advisable. R.S.O. 1990, c. P.13, s. 44 (1).

### **Term of office**

(3) The members of the committee who are not members of a municipal council shall hold office for the term of the council that appointed them and the members of the committee who are members of a municipal council shall be appointed annually. R.S.O. 1990, c. P.13, s. 44 (3).

### **Idem**

(4) Members of the committee shall hold office until their successors are appointed, and are eligible for reappointment, and, **where a member ceases to be a member before the expiration of his or her term, the council shall appoint another eligible person for the unexpired portion of the term.** R.S.O. 1990, c. P.13, s. 44 (4).

### **Quorum**

(5) Where a committee is composed of three members, two members constitute a quorum, and where a committee is composed of more than three members, three members constitute a quorum. R.S.O. 1990, c. P.13, s. 44 (5).

### **Vacancy not to impair powers**

(6) Subject to subsection (5), **a vacancy in the membership or the absence or inability of a member to act does not impair the powers of the committee or of the remaining members.** R.S.O. 1990, c. P.13, s. 44 (6).