



**City of Kingston
Nominations Advisory Committee
Meeting Number 04-2017
Agenda
Monday, November 6, 2017 at 5:30 p.m.
Councillor's Lounge, City Hall**

Please provide regrets to Janet Jaynes, Deputy City Clerk at 613-546-4291, extension 1262 or jjaynes@cityofkingston.ca

Committee Composition

Councillor Boehme; Chair
Councillor Candon
Councillor Holland
Councillor Hutchison
Councillor Oosterhof
Councillor Stroud

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**

That the Minutes of the Nominations Advisory Committee Meeting Number 03-2017 held Monday September 25, 2017 be approved.

(Distributed on October 12, 2017)

- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
 - a) Bill Durnford, Board Member, Kingston Economic Development Corporation will be present to speak to the Committee regarding Kingston Economic Development Corporation Board of Directors appointment.
- 6. Briefings**

7. Business

a) Consideration of applications submitted for committee appointment

[Applications distributed separately from the agenda]

1. Municipal Accessibility Advisory Committee (11 Appointments)
Schedule Pages 1 - 32
2. Appeals Committee (3 Appointments)
Schedule Pages 33 - 71
3. Economic Development Organization 2017 Performance Review
Working Group (1 Appointment)
Schedule Pages 72 – 74
4. Kingston Environmental Advisory Forum (2 Appointments)
Schedule Pages 75 – 120
5. Kingston Economic Development Corporation Board of Directors (1
Appointment)
Schedule Pages 121 – 229
6. Kingston and Frontenac Housing Corporation Board of Directors
(4 Appointments)
Schedule Pages 230 – 243
7. Kingston Municipal Non-Profit Housing Corporation (Town Homes
Kingston) Board of Directors
(4 Appointments)
Schedule Pages 244 – 269
8. Taxi Commission (5 Appointments)
Schedule Pages 270 – 275

b) Affirmation of applications submitted for Technical Representative appointments

[Applications distributed separately from the agenda]

1. Economic Development Organization 2017 Performance Review Working Group (2 Appointments)

Schedule Pages 276 – 277

That Scott Carson (Queen's University School of Business faculty) and Simon Froggatt (City of Kingston audit firm KPMG) be appointed as the technical representatives to the Economic Development Organization 2017 Performance Review Working Group.

8. Motions

9. Notices of Motion

10. Other Business

11. Correspondence

- a) Correspondence received from April McGinnis, Executive Director, Town Homes Kingston, regarding preferred candidates for appointment to Kingston Municipal Non-Profit Housing (Town Homes Kingston) Board, dated October 18, 2017.

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12. Date and time of Next Meeting

13. Adjournment