



**City Of Kingston
Nominations Advisory Committee
Meeting Number 04-2017
Addendum
Monday November 6, 2017 at 5:30 p.m.
Councillors' Lounge, City Hall**

11. Correspondence

- a)** Correspondence received from Donna Gillespie, Chief Executive Officer, Kingston Economic Development Corporation (KEDCO), dated November 6, 2017 regarding Kingston Economic Development Corporation Board of Directors - Nomination.

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- b)** Summary of late applications received

Distributed separately



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November 6, 2017

John Bolognone
City Clerk
City of Kingston
216 Ontario Street
Kingston ON K7L 2Z3

Re: Kingston EcDev Board of Directors - Nominee

Dear Mr. Bolognone and the City of Kingston Nominations Advisory Committee:

After the City advertised for board and committee positions, Kingston EcDev received forty-one (44) applications. Upon review of the applicants, the Kingston EcDev HR Nominations Committee shortlisted five (5) individuals for an interview. Applications were considered in context of skill sets of the existing board members, our Strategic Plan and the overall qualifications of the applicants.

On November 5, 2017 the Kingston EcDev Board of Directors unanimously passed the following motion:

“Motion to recommend to the City of Kingston Nominations Advisory Committee that the following candidate be appointed to the Kingston EcDev Board of Directors for an initial one-year term: Mr. John Sheridan.”

The motion was moved by Peter Dalton, and seconded by Bo Wandschneider. All Directors voted in-favour of the motion. Carried.

Returning Board Member Terms:

Gillian Watters: 3 years	Lyndsay Wise: 3 years	Trevor Wilson: 3 years
Bill Durnford: 3 year	Dave Carnegie: 3 year	Judith Pineault: 2 year
Bo Wandschneider: 2 year		

Sincerely,

Donna Gillespie
Chief Executive Office, Kingston Economic Development Corporation