



**City of Kingston
Nominations Advisory Committee
Meeting Number 01-2018
Agenda
Monday, January 8, 2018 at 5:30 p.m.
Marketview Room, 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
Councillor Candon
Councillor Holland
Councillor Hutchison
Councillor Neill
Councillor Oosterhof

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

That the Minutes of the Nominations Advisory Committee Meeting Number 04-2017 held Monday November 6, 2017 be approved.

(Distributed on January 2, 2018)

- 5. Disclosure of Pecuniary Interest**
- 6. Delegations**

a) April McGinnis, Executive Director, Town Homes Kingston, will be present to speak to the Committee regarding the Kingston Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors appointments.

- b) Judith Pineault, Chair, Economic Development Organization Board of Directors and Bill Durnford, Board Member, Economic Development Organization Board of Directors, will be present to speak to the Committee regarding Affirmation of appointment to the Economic Development Organization Board of Directors

7. Briefings

8. Business

a) Consideration of applications submitted for committee appointment

[Applications distributed separately from the agenda]

- 1. Kingston Non-Profit Housing Corporation (Town Homes Kingston)
Board of Directors (4 Appointments)

Note: At the November 21, 2017 meeting of Council, the following motion was passed:

That Clause 1 v. of Report Number 117 received from the Nominations Advisory Committee be referred back to the next meeting of the Nominations Advisory Committee for further consideration, and that the Executive Director of Town Homes Kingston be requested to attend that meeting.

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- 2. Central Kingston Growth And Infill Strategy Community Working
Group (6 Appointments)

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- 3. Planning Advisory Working Group (8 Appointments)

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b) Affirmation of applications submitted for Technical Representative appointments

[Applications distributed separately from the agenda]

1. Central Kingston Growth And Infill Strategy Community Working Group (3 Appointments)

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That Tony Gkotsis (Queen’s University); Stefano Hollands (student government of Queen’s University); and Rick Anderson (St. Lawrence College) be appointed as the technical representatives to the Central Kingston Growth and Infill Strategy Community Working Group.

c) Affirmation of appointment to the Economic Development Organization Board of Directors

1. **That** Don Aldridge be appointed to the Economic Development Organization Board of Directors, to replace Bo Wandschneider, for a term expiring November 30, 2018.

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9. **Motions**
10. **Notices of Motion**
11. **Other Business**
12. **Correspondence**
13. **Date and time of Next Meeting**
14. **Adjournment**