



**City of Kingston
Nominations Advisory Committee
Meeting Number 02-2018
Agenda
Tuesday, February 27, 2018 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 Hutchison; Chair
Councillor Boehme
Councillor Candon
Councillor Holland
Councillor Neill
Councillor Oosterhof

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

That the Minutes of the Nominations Advisory Committee Meeting Number 01-2018 held Monday January 8, 2017 be approved.

(Distributed on February 23, 2018)

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

7. Business

a) Consideration of applications submitted for committee appointment

[Applications distributed separately from the agenda]

1. Belle Park Working Group (6 Appointments)
Schedule Pages 1 – 37
2. Heritage Kingston (2 Appointments)
Schedule Pages 38 – 71
3. North King's Town Secondary Plan Community Working Group
(1 Appointment)
Schedule Pages 72 – 89
4. Reddendale Community Working Group (4 to 6 Appointments)
Schedule Pages 90 – 110
5. Kingston Non-Profit Housing Corporation (Town Homes Kingston)
Board of Directors (1 Appointment)
Schedule Pages 111 – 145

8. Motions

9. Notices of Motion

10. Other Business

11. Correspondence

- a) Correspondence received from April McGinnis, Executive Director, Kingston Non-Profit Housing Corporation (Town Homes Kingston), dated February 21, 2018, regarding consideration of applications submitted for committee appointment - Kingston Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors.

Schedule Page 146

12. Date and time of Next Meeting

13. Adjournment