



**City of Kingston
Nominations Advisory Committee
Meeting Number 03-2018
Agenda
Tuesday, August 21, 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 02-2018 held Tuesday February 27, 2018 be approved.

(Distributed on March 9, 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. Kingston Election Compliance Audit Committee (3 Appointments)

Schedule Pages 1 – 19

8. Motions

9. Notices of Motion

10. Other Business

11. Correspondence

12. Date and time of Next Meeting

13. Adjournment