



**City of Kingston  
Nominations Advisory Committee  
Meeting Number 01-2016  
Confirmed Minutes  
Thursday March 10, 2016 at 4:30 p.m.  
Councillors' Lounge, City Hall**

**Committee Members Present**

Councillor Hutchison; Chair  
Councillor George; Vice Chair  
Councillor Allen  
Councillor Holland  
Councillor M<sup>c</sup>Laren  
Councillor Schell

**Staff Members Present**

Heather Woodland; Committee Clerk

**Meeting to Order**

Ms. Woodland, Committee Clerk, called the meeting to order at 4:32 p.m.

**Election of Officers**

Moved by Councillor George  
Seconded by Councillor M<sup>c</sup>Laren

**That** Councillor Hutchison be appointed as Chair of the Nominations Advisory Committee for a term ending November 30, 2016.

**Carried**

Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Schell

**That** Councillor George be appointed as Vice Chair of the Nominations Advisory Committee for a term ending November 30, 2016.

**Carried**

### **Approval of the Agenda**

Moved by Councillor George  
Seconded by Councillor Allen

**That** the agenda be approved.

**Carried**

### **Confirmation of Minutes**

Moved by Councillor Allen  
Seconded by Councillor M<sup>c</sup>Laren

**That** the Minutes of the Nominations Advisory Committee Meeting Number 05-2015 held Monday November 23, 2015 be approved.

**Carried**

### **Disclosure of Pecuniary Interest**

There were none.

### **Delegations**

There were none.

### **Briefings**

There were none.

### **Business**

#### **a) Consideration of applications submitted for committee appointment**

##### **1. Heritage Kingston (9 Appointments)**

Moved by Councillor Schell  
Seconded by Councillor Holland

**That** the following appointments be made to Heritage Kingston for staggered terms of two to four years (TBD):

- Paul Carl
- Patricia Fiori
- Mac Gervan
- Peter G. Goheen
- Sherman Hill
- Catherine Hyett
- Megan Kerrigan
- Jamie McKenzie-Naish
- Donald Taylor

**Carried**

**2. Housing and Homelessness Advisory Committee (1 Appointment)**

Moved by Councillor George  
Seconded by Councillor Schell

**That** Andrew Johnston be appointed to the Housing and Homelessness Advisory Committee for a one year term, November 30, 2016.

**Carried**

**Motions**

There were none.

**Notices of Motion**

There were none.

**Other Business**

There was none.

**Correspondence**

There were none.

**Date and time of Next Meeting**

The next meeting of the Nominations Advisory Committee will be at the call of the Chair.

**Adjournment**

Moved by Councillor George  
Seconded by Councillor Holland

**That** the Nominations Advisory Committee meeting adjourn at 5:29 p.m.

**Carried**