



**City of Kingston
Nominations Advisory Committee
Meeting Number 02-2016
Minutes
Thursday May 31, 2016 at 5:00 p.m.
Councillors' Lounge, City Hall**

Committee Members Present

Councillor Hutchison; Chair
Councillor George;
Councillor Allen
Councillor Holland
Councillor M^cLaren
Councillor Schell

Staff Members Present

Ms. J. Jaynes, Deputy City Clerk
Mr. J. Thompson, Committee Clerk
Ms. S. Bolton, Senior Planner

Meeting to Order

Councillor Hutchison, Chair, called the meeting to order at 5:00 p.m.

Approval of the Agenda

Moved by Councillor Schell
Seconded by Councillor Allen

That the agenda be approved, as amended.

Carried

Confirmation of Minutes

Moved by Councillor Schell
Seconded by Councillor George

That the Minutes of the Nominations Advisory Committee Meeting Number 01-2016 held Thursday March 10, 2016 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. Consideration of Applicants Currently Serving

Moved by Councillor M^cLaren
Seconded by Councillor Allen

That consideration be given to allowing applicants currently serving to be included in the consideration process for appointment to the North King's Town Secondary Plan Working Group.

Lost

2. North King's Town Secondary Plan Working Group Committee (6 Appointments)

Moved by Councillor George
Seconded by Councillor Schell

That the following six appointments be made to the North King's Town Secondary Plan Working Group for a two year term ending November 30, 2018:

- Mary Farrar
- Huw Lloyd-Ellis
- Anne Loughheed
- Taoufik Mounib
- Greg Tilson
- Susan Belyea

Carried

b) Consideration of applications submitted for Technical Representative Appointments

Moved by Councillor Allen
Seconded by Councillor Holland

That the applications submitted for Technical Representatives be affirmed.

Carried

Motions

There were none.

Notices of Motion

There were none.

Other Business

There was none.

Correspondence

There was 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 Allen

That the Nominations Advisory Committee meeting adjourn at 5:44 p.m.

Carried