



**City of Kingston
Nominations Advisory Committee
Meeting Number 03-2016
Minutes
Wednesday August 10, 2016 at 5:00 p.m.
Councillors' Lounge, City Hall**

Committee Members Present

Councillor Hutchison; Chair
Councillor Allen
Councillor Holland
Councillor Schell

Staff Members Present

Ms. J. Jaynes, Deputy City Clerk

Meeting to Order

Councillor Hutchison, Chair, called the meeting to order at 5:05 p.m.

Approval of the Agenda

Moved by Councillor Allen
Seconded by Councillor Holland

That the agenda be approved.

Carried

Confirmation of Minutes

Moved by Councillor Schell
Seconded by Councillor Allen

That the Minutes of the Nominations Advisory Committee Meeting Number 02-2016 held Thursday May 31, 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. Kingston Penitentiary and Portsmouth Olympic Harbour Visioning Community Working Group (4 Appointments)

Moved by Councillor Holland
Seconded by Councillor Allen

That the following four appointments be made to the Kingston Penitentiary and Portsmouth Olympic Harbour Visioning Community Working Group for a term ending November 30, 2017:

- Bruce Burse
- Michael Hull
- David Jeffries
- Donna J. Morrin

Carried

b) Consideration of applications submitted for Technical Representative Appointments to the Kingston Penitentiary and Portsmouth Olympic Harbour Visioning Community Working Group

Moved by Councillor Allen
Seconded by Councillor Holland

That the applications submitted for Technical Representatives to the Kingston Penitentiary and Portsmouth Olympic Harbour Visioning Community Working Group be affirmed for a term ending November 30, 2017.

Carried

c) Continued Reach out to First Peoples

Moved by Councillor Allen
Seconded by Councillor Holland

That it be recommended to Council that staff be directed to continue recruitment efforts for a representative from the First Peoples, it being understood that the further recruitment efforts shall not delay the commencement or schedule of the working group.

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 Holland
Seconded by Councillor Schell

That the Nominations Advisory Committee meeting adjourn at 5:43 p.m.

Carried