



**City of Kingston  
Nominations Advisory Committee  
Meeting Number 01-2017  
Unconfirmed Minutes  
Thursday February 9, 2017 at 5:30 p.m.  
Councillors' Lounge, City Hall**

**Committee Members Present**

Councillor Boehme; Chair  
Councillor Candon  
Councillor Holland (arrived 5:58 p.m.)  
Councillor Hutchison  
Councillor Schell  
Councillor Stroud

**Staff Members Present**

Ms. J. Jaynes, Deputy City Clerk

**Others Present**

One member of the public

**Meeting to Order**

Ms. Jaynes, Deputy City Clerk, called the meeting to order at 5:44 p.m.

**Election of Officers**

Moved by Councillor Stroud  
Seconded by Councillor Schell

**That** Councillor Boehme be elected as Chair of the Nominations Advisory Committee.

**Carried**

Moved by Councillor Schell  
Seconded by Councillor Boehme

**That** Councillor Hutchison be elected as Vice-Chair of the Nominations Advisory Committee.

**Carried**

**Approval of the Agenda**

Moved by Councillor Schell  
Seconded by Councillor Stroud

**That** the Agenda be approved.

**Carried**

### **Confirmation of Minutes**

Moved by Councillor Schell  
Seconded by Councillor Hutchison

**That** the Minutes of the Nominations Advisory Committee Meeting Number 04-2016 held Tuesday November 29, 2016 be approved.

**Carried**

### **Disclosure of Pecuniary Interest**

None.

### **Delegations**

None.

### **Briefings**

None.

### **Business**

#### **1. Recommendation Regarding Public Appointments to Boards, Committees and Working Groups**

**That** the following appointments be presented to the February 21, 2017 Council meeting for consideration.

##### **i. Arts Advisory Committee**

**That** Elizabeth Meiklejohn be appointed to the Arts Advisory Committee for a term of two years expiring November 30, 2018.

##### **ii. Belle Park Working Group**

**That** the following appointments be made to the Belle Park Working Group for a term of one year, expiring November 30, 2017:

- Frank Dixon
- Tracy Johnston

##### **iii. Kingston Environmental Advisory Forum**

**That** Chris Ball be appointed to the Kingston Environmental Advisory Forum for the remainder of the current term of Council, expiring November 30, 2018.

##### **iv. Municipal Accessibility Advisory Committee**

**That** David Williams be appointed to the Municipal Accessibility Advisory Committee for a term of one or two years, as determined by the Municipal Accessibility Advisory Committee.

**v. Rural Advisory Committee**

**That** Gary Oosterhof be appointed to the Rural Advisory Committee for the remainder of this term of Council, expiring November 30, 2018.

**vi. School Site Land Acquisition Community Working Group**

**That** the following appointments be made to the School Site Land Acquisition Community Working Group for a term of one year expiring November 30, 2017, or until the project is complete:

- Joseph Abreu
- Teresa Marrello
- Brandon Tozzo

**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 Candon

Seconded by Councillor Holland

**That** the Nominations Advisory Committee meeting adjourn at 6:46 p.m.

**Carried**