



**City of Kingston
Nominations Advisory Committee
Meeting Number 02-2017
Confirmed Minutes
Tuesday April 25, 2017 at 5:15 p.m.
Councillors' Lounge, City Hall**

Committee Members Present

Councillor Candon
Councillor Holland
Councillor Hutchison, Vice-Chair
Councillor Schell

Regrets

Councillor Boehme; Chair
Councillor Stroud

Staff Members Present

Ms. J. Jaynes, Deputy City Clerk

Meeting to Order

Councillor Hutchison called the meeting to order at 5:19 p.m.

Approval of the Agenda

Moved by Councillor Schell
Seconded by Councillor Candon

That the Agenda be approved.

Carried

Confirmation of Minutes

Moved by Councillor Candon
Seconded by Councillor Schell

That the Minutes of the Nominations Advisory Committee Meeting Number 01-2017 held Thursday February 9, 2017 be approved.

Carried

Disclosure of Pecuniary Interest

None.

Delegations

None.

Briefings

None.

Business

1. Recommendation Regarding Public Appointments to the Municipal Accessibility Advisory Committee

Moved by Councillor Schell
Seconded by Councillor Candon

That the following appointments be made to the Municipal Accessibility Advisory Committee for staggered terms of one and two years (TBD):

- Tom Hollingsworth
- Enam-ul Hoque
- Samantha Knapp

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 Schell

That the Nominations Advisory Committee meeting adjourn at 5:49 p.m.

Carried