



**City of Kingston
Nominations Advisory Committee
Meeting Number 03-2017
Confirmed Minutes
Monday September 25, 2017 at 5:30 p.m.
Lake View Room, City Hall**

Committee Members Present

Councillor Boehme; Chair
Councillor Candon
Councillor Holland
Councillor Oosterhof

Regrets

Councillor Hutchison
Councillor Stroud

Staff Members Present

Ms. J. Jaynes, Deputy City Clerk

Meeting to Order

Councillor Boehme called the meeting to order at 5:30 p.m.

Approval of the Agenda

Moved by Councillor Candon
Seconded by Councillor Holland

That the Agenda be approved.

Carried

Confirmation of Minutes

Moved by Councillor Holland
Seconded by Councillor Candon

That the Minutes of the Nominations Advisory Committee Meeting Number 02-2017 held Tuesday April 25, 2017 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Boehme declared a potential pecuniary interest with respect to the consideration of applications for appointment to the Committee of Adjustment and the Rural Advisory Committee as he has a family member who has submitted an application to these committees.

Delegations

None.

Briefings

None.

Business

1. Recommendation Regarding Public Appointment to the Arts Advisory Committee

Moved by Councillor Holland
Seconded by Councillor Candon

That Kyle Holleran be appointed to the Arts Advisory Committee for a term ending November 30, 2018.

Councillor Boehme withdrew from the meeting and did not return.

Councillor Candon assumed the Chair.

2. Recommendation Regarding Public Appointment to the Committee of Adjustment

Moved by Councillor Holland
Seconded by Councillor Candon

That Mark Gladysz be appointed to the Committee of Adjustment for a term ending November 30, 2018.

3. Recommendation Regarding Public Appointment to the Rural Advisory Committee

Moved by Councillor Holland
Seconded by Councillor Candon

That Laura Patterson be appointed to the Rural Advisory Committee for a term ending November 30, 2018.

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 Oosterhof

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

Carried