



**City of Kingston
Nominations Advisory Committee
Meeting Number 04-2017
Confirmed Minutes
Tuesday November 6, 2017 at 5:30 p.m.
Councillors' Lounge, City Hall**

Committee Members Present

Councillor Boehme; Chair
Councillor Candon
Councillor Holland
Councillor Oosterhof
Councillor Stroud

Regrets

Councillor Hutchison

Staff Members Present

Ms. J. Jaynes, Deputy City Clerk
Mr. J. Thompson, Committee Clerk

Others Present

Mr. B. Durnford, Economic Development Organization

Meeting to Order

Councillor Boehme called the meeting to order at 5:38 p.m.

Approval of the Agenda

Moved by Councillor Stroud
Seconded by Councillor Candon

That the Agenda be re-ordered such that appointment of members to the Economic Development Organization Board of Directors is the first item of business, and that the Agenda, as amended, be approved.

Carried

Confirmation of Minutes

Moved by Councillor Stroud
Seconded by Councillor Holland

That the Minutes of the Nominations Advisory Committee Meeting Number 03-2016 held Monday September 25, 2017 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Candon declared a potential pecuniary interest specifically with respect to the applications of A.C. Keilty as this person is a client, and L. Amey as this person is an employee at his company, Realty Source.

Delegations

Bill Durnford, Board Member, Economic Development Organization was present to speak to the Committee regarding the Economic Development Organization Board of Directors appointment.

Briefings

There were none.

Business

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

Moved by Councillor Candon
Seconded by Councillor Stroud

That the following Board and Committee appointments be approved and forwarded to Council for consideration, it being understood that Item ii. Economic Development Organization 2017 Performance Review Working Group shall be forwarded to Council for consideration on November 21, 2017:

i. Appeals Committee

That the following appointments be made to the Appeals Committee for a one year term expiring November 30, 2018:

1. Nicola Diak
2. Alexander Rey
3. Hillary Wollis

ii. Economic Development Organization 2017 Performance Review Working Group

That Shawn Fitzpatrick be appointed as a public member to the Economic Development Organization 2017 Performance Review Working Group for a term ending upon completion of the mandate of the working group.

iii. Economic Development Organization Board of Directors

That the following appointments be made to the Kingston Economic Development Corporation Board of Directors:

1. Dave Carnegie, for a three year term expiring December 31, 2020
2. Bill Durnford, for a three year term expiring December 31, 2020
3. Judith Pineault, for a two year term expiring December 31, 2019
4. John Sheridan, for a one year term expiring December 31, 2018
5. Bo Wandschneider, for a two year term expiring December 31, 2019
6. Gillian Watters, for a three year term expiring December 31, 2020
7. Trevor Wilson, for a three year term expiring December 31, 2020
8. Lyndsay Wise, for a three year term expiring December 31, 2020

iv. Kingston Environmental Advisory Forum

That the following appointments be made to the Kingston Environmental Advisory Forum for a one year term expiring November 30, 2018:

1. Annie Clifford
2. Ashley Hosier

v. Kingston and Frontenac Housing Corporation Board of Directors

That the following appointments be made to the Kingston and Frontenac Housing Corporation Board of Directors:

1. Don Amos, for a three year term expiring November 30, 2020
2. Catharine Gibson, for a two year term expiring November 30, 2019
3. Robert (Bob) Godkin, for a three year term expiring November 30, 2020
4. Alexander Ortiz Carlsson, for a two year term expiring November 30, 2019

vi. Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors

That the following appointments be made to the Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors:

1. Michel Leheup, for a one year term expiring November 30, 2018
2. John Pyke, for a three year term expiring November 30, 2020

3. Warren Schell, for a two year term expiring November 30, 2019
4. Robert J. Trentadue, for a two year term expiring November 30, 2019

vii. Municipal Accessibility Advisory Committee

That the following appointments be made to the Municipal Accessibility Advisory Committee for a one year term expiring on November 30, 2018:

1. Andrew Ashby
2. Caitlin Bruce
3. Aimee Burtch
4. Taryn Chambers
5. David Grightmire
6. Donald Mitchell
7. Alexandra Ortiz Carlsson
8. Leah Ridell
9. Emily Su
10. Nancy Waters
11. Shawn Waters

viii. Taxi Commission

That the following appointments be made to the Taxi Commission for a one year term, expiring November 30, 2018:

1. Sheryl Bond
2. Eric Carstens
3. Craig M. Draeger
4. Rod Moffatt
5. Michael O'Connor

2. Affirmation of Technical Representatives and Tenant Members to Committees and Boards

That the following Technical Representative appointments be approved:

i. Economic Development Organization 2017 Performance Review Working Group

That Scott Carson (Queen's University School of Business faculty) and Simon Froggatt (City of Kingston audit firm KPMG) be appointed as the technical representatives to the Economic Development Organization 2017 Performance Review Working Group for a term ending upon completion of the mandate of the working group.

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 Oosterhof

That the Nominations Advisory Committee meeting adjourn at 6:19 p.m.

Carried