



**City of Kingston
Nominations Advisory Committee
Meeting Number 01-2018
Confirmed Minutes
Monday January 8, 2018 at 5:30 p.m.
Marketview Boardroom, City Hall**

Committee Members Present

Councillor Boehme
Councillor Holland
Councillor Hutchison
Councillor Neill
Councillor Oosterhof

Regrets

Councillor Candon

Staff Members Present

Ms. J. Jaynes, Deputy City Clerk

Others Present

Ms. A McGinnis, Executive Director, Kingston Non-Profit Housing Corporation (Town Homes Kingston)

Mr. B. Durnford, Board Member, Economic Development Organization

Meeting to Order

Ms. Jaynes called the meeting to order at 5:38 p.m.

Election of Officers

Moved by Councillor Boehme

Seconded by Councillor Neill

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

Carried

Moved by Councillor Boehme
Seconded by Councillor Hutchison

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

Carried

Approval of the Agenda

Moved by Councillor Neill
Seconded by Councillor Boehme

That the Agenda be re-ordered such that the appointment to the Economic Development Organization Board of Directors is the first item of business, and that appointments to the Planning Advisory Working Group precedes appointments to the Central Kingston Growth and Infill Strategy Community Working Group, and the Agenda, as amended, be approved.

Carried

Confirmation of Minutes

Moved by Councillor Oosterhof
Seconded by Councillor Holland

That the Minutes of the Nominations Advisory Committee Meeting Number 04-2017 held Monday November 6, 2017 be approved.

Carried

Disclosure of Pecuniary Interest

None

Delegations

April McGinnis, Executive Director, Kingston Non-Profit Housing Corporation (Town Homes Kingston) was present to speak to the Committee regarding the Kingston Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors appointments.

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 and Working Groups

Moved by Councillor Boehme
Seconded by Councillor Neill

That the following Board and Committee appointments be approved and forwarded to Council for consideration:

i. Economic Development Organization Board of Directors

That Don Aldridge be appointed to the Economic Development Corporation Board of Directors for a one year term expiring December 31, 2018.

ii. 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. Catharine Gibson for a two year term expiring November 30, 2019
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

At the November 21, 2017 meeting of Council the following motion was referred to the Nomination Advisory Committee for further consideration. After deliberations, the Nominations Advisory Committee consented to withdraw the motion.

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

Withdrawn

iii. Planning Advisory Working Group

That the following appointments be made to the Planning Advisory working Group for a term ending November 30, 2018:

1. Joseph Abreu, representing the rural area
2. Michael O'Connor, representing the Kingston West urban area
3. Ann Clifford, representing the Kingston Central urban area
4. Peter Burpee, representing the Kingston east urban area
5. Laurel Claus-Johnson, representing the First Peoples
6. Tony Gkotsis, representing the institutional community
7. Cary Bidtnes, representing Kingston Economic Development Corporation
8. Paul Martin, representing the business community

iv. Central Kingston Growth and Infill Strategy Community Working Group

That the following appointments be made to the Central Kingston Growth and Infill Strategy Community Working Group for a term ending November 30, 2018:

1. Gavin Anderson
2. Don Campbell
3. Mac Gervan
4. David L. Gordon
5. John Grenville
6. Meredith McDonnell

2. Affirmation of Technical Representative Appointments

That Tony Gkotsis (Queen's University); Stefano Hollands (student government of Queen's University); and Rick Anderson (St. Lawrence College) be appointed as the technical representatives to the Central Kingston Growth and Infill Strategy Community 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 Oosterhof
Seconded by Councillor Boehme

That the Nominations Advisory Committee meeting adjourn at 7:05 p.m.

Carried