



**City of Kingston
Nominations Advisory Committee
Meeting Number 02-2018
Confirmed Minutes
Tuesday February 27, 2018 at 5:30 p.m.
Councillors' Lounge, City Hall**

Committee Members Present

Councillor Hutchison, Chair
Councillor Candon
Councillor Holland
Councillor Neill
Councillor Oosterhof

Regrets

Councillor Boehme

Staff Members Present

Ms. J. Jaynes, Deputy City Clerk

Others Present

One member of the public was present.

Meeting to Order

Councillor Hutchison called the meeting to order at 5:34 p.m.

Approval of the Agenda

Moved by Councillor Neill
Seconded by Councillor Candon

That the Agenda be approved.

Carried

Confirmation of Minutes

Moved by Councillor Holland
Seconded by Councillor Oosterhof

That the Minutes of the Nominations Advisory Committee Meeting Number 01-2018 held Monday January 8, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Candon declared a potential pecuniary interest with respect to appointments to the Kingston Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors, specifically the application of Laurel Amey as this applicant is an employee at his company, Realty Source.

Councillor Holland declared a potential pecuniary interest with respect to appointments to the Belle Park Working Group, specifically the application of Mary Louise Adams, as this applicant is a member of her comprehensive exams committee at Queen's University.

Delegations

There were none.

Briefings

There were none.

Business

1. Public Appointments to Boards and Working Groups

Councillor Holland withdrew from the meeting.

i. Belle Park Working Group

Moved by Councillor Neill

Seconded by Councillor Oosterhof

That the following appointments be made to the Belle Park Working Group for a term ending November 30, 2018:

1. Mary Louise Adams;
2. Travis Canadien;
3. Krista Clement;
4. Tracy Johnston (First Peoples representative);
5. Tricia Knowles; and
6. James Ostler.

Carried

Councillor Holland returned to the meeting.

ii. Heritage Kingston

Moved by Councillor Candon

Seconded by Councillor Oosterhof

That the following recommendation be approved and forwarded Council on March 6, 2018 for consideration:

That E. Jane McFarlane and Hailey Smith be appointed to Heritage Kingston for a term ending November 30, 2018.

Carried

ii. North King's Town Secondary Plan Community Working Group

Moved by Councillor Neill

Seconded by Councillor Oosterhof

That Ian Fraser be appointed to the North King's Town Secondary Plan Community Working Group for a term expiring November 30, 2018.

Carried

iv. Reddendale Community Working Group

Moved by Councillor Neill

Seconded by Councillor Oosterhof

That the following appointments be made to the Reddendale Community Working Group for a term ending November 30, 2018:

1. Susan Chamberlain;
2. Mike Chapman;
3. Mary Golbourne;
4. Joanne Robyn;
5. Bernhard Steglich; and
6. James Stewart.

Carried

Councillor Holland withdrew from the meeting and did not return.
Councillor Candon withdrew from the meeting.

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

Moved by Councillor Neill

Seconded by Councillor Oosterhof

That Hilary Warder be appointed to the Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors for a term expiring November 30, 2019.

Carried

Councillor Candon returned to the meeting.

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 Neill

Seconded by Councillor Oosterhof

That the Nominations Advisory Committee meeting adjourn at 6:53 p.m.

Carried