



**City of Kingston
Nominations Advisory Committee
Meeting Number 03-2018
Confirmed Minutes
Tuesday August 21 2018 at 5:30 p.m.
Councillors' Lounge, City Hall**

Committee Members Present

Councillor Hutchison, Chair
Councillor Boehme
Councillor Holland
Councillor Neill

Regrets

Councillor Candon
Councillor Oosterhof

Staff Members Present

Ms. J. Jaynes, Deputy City Clerk

Meeting to Order

Councillor Hutchison called the meeting to order at 5:37 p.m.

Approval of the Agenda

Moved by Councillor Boehme
Seconded by Councillor Neill

That the Agenda be approved.

Carried

Confirmation of Minutes

Moved by Councillor Holland
Seconded by Councillor Hutchison

That the Minutes of the Nominations Advisory Committee Meeting Number 02-2018 held Tuesday, February 27, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

None.

Delegations

None.

Briefings

None.

Business

1. Public Appointments to Kingston Election Compliance Audit Committee

Moved by Councillor Holland
Seconded by Councillor Boehme

That Mike Bell, Andrew Kole and Kim Meathrel be appointed to the Kingston Election Compliance Audit Committee for a term beginning September 30, 2018 and ending November 15, 2022.

Carried

Motions

None.

Notices of Motion

None.

Other Business

None.

Correspondence

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 Boehme
Seconded by Councillor Holland

That the Nominations Advisory Committee meeting adjourn at 5:55 p.m.

Carried