

**Municipality of the County of Inverness
Nominating Committee
Virtual Meeting
Thursday May 20, 2021
9:25 A.M.**

Council: Warden Laurie Cranton
Deputy Warden Bonny MacIsaac
Councillor Alfred Poirier
Councillor John MacLennan
Councillor Lynn Chisholm
Councillor Catherine Gillis

Municipal Staff: Keith MacDonald, CAO
Christine Murray, Manager of Legal and Governance
Debbie Nicholson, Administrative Assistant to Council/CAO
Karolyn Aucoin, Communications and Community Engagement Specialist

1. **CALL TO ORDER**

Warden Cranton called the meeting to order at 9:25 am and welcomed all in attendance.

2. **IN CAMERA: REVIEW OF APPLICATIONS RECEIVED FOR ACCESSIBILITY ADVISORY COMMITTEE OPENINGS FOR PUBLIC MEMBERS**

MOTION: *That the Nominating Committee meeting go to "In Camera" at 9:27 a.m. to review applications received for the Accessibility Advisory Committee openings for public members, pursuant to the Municipality's Public Appointment Policy.*

MOVED BY: Councillor Gillis
SECONDED BY: Deputy Warden MacIsaac
MOTION CARRIED

MOTION: *That the Nominating Committee meeting go out of "In Camera" at 9:35 a.m.*

MOVED BY: Councillor Gillis
SECONDED BY: Deputy Warden MacIsaac
MOTION CARRIED

3 RECOMMENDATION TO COUNCIL: NEXT STEPS FOR ACCESSIBILITY ADVISORY COMMITTEE OPENINGS FOR PUBLIC MEMBERS

MOTION: *That applicants Aaron MacDonald and Maggie MacDonald be nominated to fill two (2) of the vacancies for members of the Public on the Accessibility Advisory Committee;*

and

That the Nominating Committee advertise for the two (2) remaining vacancies on the Accessibility Advisory Committee for members of the public, for a period of two (2) weeks.

MOVED BY: Councillor Gillis

SECONDED BY: Councillor Chisholm

MOTION CARRIED

4. ADJOURNMENT

MOTION: *That Council adjourn at 9:37am.*

MOVED BY: Councillor Gillis

MOTION CARRIED