

**Municipality of the County of Inverness**  
**Nominating Committee Meeting**  
**Video Conference**  
**Wednesday June 30, 2021**  
**1:00 pm**

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

Regrets: 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 1:00 pm 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 1:05 pm to review applications received for the Accessibility Advisory Committee openings for public members, pursuant to the Municipality's Public Appointment Policy.*

**MOVED BY:** Deputy Warden MacIsaac

**SECONDED BY:** Councillor MacLennan

**MOTION CARRIED**

**MOTION:** *That the Nominating Committee meeting go out of "In Camera" at 1:12 pm.*

**MOVED BY:** Deputy Warden MacIsaac

**SECONDED BY:** Councillor MacLennan

**MOTION CARRIED**

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

**MOTION:** *That applicants Thomas G. Livingston and Damien Chauveau be nominated to fill the two (2) current vacancies for members of the public on the Accessibility Advisory Committee, and that each nominee serve for a term of two (2) years.*

**MOVED BY:** Councillor MacLennan

**SECONDED BY:** Deputy Warden Maclsaac

**MOTION CARRIED**

4. ADJOURNMENT

**MOTION:** *That Council adjourn at 1:12 pm*

**MOVED BY:** Deputy Warden Maclsaac

**MOTION CARRIED**