

**Municipality of the County of Inverness
Nominating Committee Meeting
Video Conference
Thursday, August 19, 2021
9:15 am**

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 9:22 am and welcomed all in attendance.

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

MOTION: *That the Nominating Committee meeting go to "In Camera" at 9:22 am to review an application received for the Police Advisory Committee openings for public members, pursuant to the Municipality's Public Appointment Policy.*

MOVED BY: Deputy Warden MacIsaac

SECONDED BY: Councillor Chisholm

MOTION CARRIED

MOTION: *That the Nominating Committee meeting go out of "In Camera" at 9:28 am.*

MOVED BY: Deputy Warden MacIsaac

SECONDED BY: Councillor Chisholm

MOTION CARRIED

3. ADJOURNMENT

MOTION: *That the Nominating Committee meeting adjourn at 9:29 am.*

MOVED BY: Deputy Warden MacIsaac

MOTION CARRIED