

**Municipality of the County of Inverness  
Nominating Committee Meeting  
Council Chambers  
Thursday, September 2, 2021  
2:45 pm**

**MINUTES**

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 2:45 pm and welcomed all in attendance.

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

**MOTION:** *That the Nominating Committee meeting go to "In Camera" at 2:48 pm 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 Gillis

**MOTION CARRIED**

**MOTION:** *That the Nominating Committee meeting go out of "In Camera" at 2:52 pm.*

**MOVED BY:** Deputy Warden MacIsaac

**SECONDED BY:** Councillor Gillis

**MOTION CARRIED**

**3. NOMINATION TO COUNCIL**

**MOTION:** *That Mr. Fulton MacPherson be appointed to serve on the Joint Police Advisory Board.*

**MOVED BY:** Councillor Gillis

**SECONDED BY:** Deputy Warden Maclsaac

**MOTION CARRIED**

**MOTION:** *That the Nominating Committee re-advertise for the remaining vacancy on the Police Advisory Committee until October 1, 2021.*

**MOVED BY:** Deputy Warden Maclsaac

**SECONDED BY:** Councillor Gillis

#### **4. ADJOURNMENT**

**MOTION:** *That Council adjourn at 2:55pm.*

**MOVED BY:** Councillor Poirier

**MOTION CARRIED**