

Municipality of the County of Inverness
Nominating Committee Meeting
Thursday, December 16th, 2021
9:00 am

MINUTES

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

Regrets: Warden Laurie Cranton

Municipal Staff: Keith MacDonald, CAO
Debbie Nicholson, Administrative Assistant to Council/CAO

1. CALL TO ORDER

Deputy Warden MacIsaac called the meeting to order at 9:00 am and welcomed all in attendance.

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

MOTION: *That the nominating committee meeting go to "In Camera" at 9:00 am to review an application received for the Police Advisory Committee openings for public members, and Accessibility Advisory Committee Opening for public members pursuant to the Municipality's Public Appointment Policy.*

Moved BY: Councillor Poirier

SECONDED BY: Councillor Chisholm

MOTION CARRIED

MOTION: *That the nominating committee meeting go out of "In Camera" at 9:08 am*

Moved BY: Councillor Gillis

SECONDED BY: Councillor Chisholm

MOTION CARRIED

3. COUNCIL COMMITTEE MEMBERSHIP

Recommendation to Council that Councillor Catherine Gillis serve on the Eastern District Planning Committee.

Recommendation to Council that Councillor Lynn Chisholm serve on the Municipal Housing Corporation.

Recommendation that Deputy Warden Bonny MacIsaac serve on the Destination Cape Breton Board.

Recommendation to Council that Councillor Lynn Chisholm serve on the Eastern Counties Regional Library Board.

4. **ADJOURNMENT**

MOTION: *That the Nominating Committee adjourn at 9:16 am*

MOVED BY: Councillor Gillis

MOTION CARRIED