

Municipality of the County of Inverness
Nominating Committee Meeting
Video Conference
Thursday, January 6th, 2022
2:45 pm

MINUTES

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

Municipal Staff: Keith MacDonald, CAO
Tanya Tibbo, Director of Finance
Debbie Nicholson, Administrative Assistant to Council/CAO

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 APPLICATIONS RECEIVED FOR POLICE ADVISORY COMMITTEE OPENINGS FOR PUBLIC MEMBERS

MOTION: *That the nominating committee meeting go to "In Camera" at 2:45 pm to review an application received for the Audit 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 2:57 pm*

MOVED BY: Deputy Warden MacIsaac

SECONDED BY: Councillor Chisholm

MOTION CARRIED

3. ADJOURNMENT

MOTION: *That the Nominating Committee adjourn at 2:57 pm*

MOVED BY: Councillor Chisholm

MOTION CARRIED