

**Municipality of the County of Inverness  
Nominating Committee Meeting  
Video Conference  
Thursday, February 17th, 2022  
9:00 am**

**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  
Karolyn Aucoin, Communications and Community Engagement Specialist

1. **CALL TO ORDER**

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

2. **IN CAMERA: REVIEW OF APPLICATIONS RECEIVED FOR AUDIT COMMITTEE OPENINGS FOR PUBLIC MEMBERS**

**MOTION:** *That the nominating committee meeting go to "In Camera" at 9:00 am to review applications 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 9:18 am*

**MOVED BY:** Deputy Warden MacIsaac

**SECONDED BY:** Councillor Chisholm

**MOTION CARRIED**

3. **VACANCY ON ACCESSIBILITY ADVISORY COMMITTEE**

A member of the public serving on the accessibility advisory committee has chosen to step down from the committee due to personal reasons.

Recommendation to Council to advertise for an opening for a public member on the Municipal Accessibility Advisory Committee.

4. **ADJOURNMENT**

**MOTION:** *That the Nominating Committee adjourn at 9:20 am*  
**MOVED BY:** Councillor Chisholm  
**MOTION CARRIED**