

Municipality of the County of Inverness
Nominating Committee Meeting
Council Chambers
Thursday, April 7th, 2022
2:30 pm

MINUTES

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

Municipal Staff: Keith MacDonald, CAO
 Tanya Tibbo, Director of Finance
 Debbie Nicholson, Administrative Assistant to Council/CAO
 Karolyn Aucoin, Communications and Community Engagement Specialist
 Melanie Beaton, Special Projects Facilitator

1. CALL TO ORDER

Warden MacIsaac called the meeting to order at 2:35 pm and welcomed all in attendance.

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

MOTION: *That the nominating committee meeting go to "In Camera" at 2:35 pm to review applications received for the Accessibility Committee openings for public members, pursuant to the Municipality's Public Appointment Policy.*

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Poirier

MOTION CARRIED

MOTION: *That the nominating committee meeting go out of "In Camera" at 2:42 pm*

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Chisholm

MOTION CARRIED

Recommendation to Council to accept the application from Mary Anderson to participate on the Municipal Accessibility Advisory Committee.

3. COMMITTEES OF COUNCIL VACANCIES

Once the new District 2 Councillor is in place Council will review the entire listing of Council committees

Staff will assemble the Terms of Reference for each Committee of Council.

Councillor Poirier has agreed to participate as a member of the following Committees of Council:

- I. Eastern Counties Regional Library
- II. Eastern District Planning Commission
- III. Municipal Homes Board

MOTION: *That the Nominating Committee meeting adjourn at 2:52 pm*

MOVED BY: Councillor Chisholm

MOTION CARRIED