Municipality of the County of Inverness Nominating Committee Meeting Thursday, September 15th, 2022 9:00 am

MINUTES

Council: Warden Bonny MacIsaac

Deputy Warden Catherine Gillis (via Zoom)

Councillor John MacLennan Councillor Lynn Chisholm Councillor Claude Poirier Councillor Blair Phillips

Staff: Keith MacDonald, CAO

Debbie Nicholson, Administrative Assistant to Council/CAO

1. CALL TO ORDER

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

2. IN CAMERA: REVIEW OF COUNCIL COMMITTEE MEMBERSHIP

MOTION: That the nominating committee meeting go to "In Camera" at 9:02 am to

review vacancies on Committees of Council.

MOVED BY: Councillor Poirier
SECONDED BY: Councillor MacLennan

MOTION CARRIED

MOTION: That the nominating committee meeting go out of "In Camera" at 9:05 am

MOVED BY: Councillor Poirier SECONDED BY: Councillor Phillips

MOTION CARRIED

Recommendation to Council that Councillor Phillips participate in the following committees of Council; Audit, Accessibility Advisory, and the County of Inverness Municipal Housing Corporation.

3. <u>ADJOURNMENT</u>

MOTION: That the Nominating Committee adjourn at 9:10 am.

MOVED BY: Councillor Poirier

MOTION CARRIED