

Nominations Committee Meeting  
Thursday, November 21st, 2024  
1:40 pm  
Council Chambers

**MINUTES**

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

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

**1) CALL TO ORDER**

Warden MacIsaac called the meeting to order at 1:40 pm and welcomed all in attendance. Roll call was taken.

**2) APPROVAL OF AGENDA**

**MOTION:** *That the agenda be approved as presented.*

**MOVED BY:** Councillor Phillips

**SECONDED BY:** Deputy Warden Chisholm

**MOTION CARRIED**

**3) MUNICIPAL COMMITTEES**

The following are new Committees of Council:

- Heritage Building Committee
- EMO (Emergency Management Office) committee
- Seniors
- Equity and Diversity
- Newcomers

**4) MUNICIPAL COMMITTEE APPOINTMENTS**

**1) Heritage Building Committee**

*Recommendation that Councillor Claude Poirier and Councillor Blair Phillips participate in the Heritage Building Committee.*

**2) EMO (Emergency Management Office) Committee**

*Recommendation that Warden Bonny MacIsaac participate in the EMO Committee.*

**3) Seniors Committee**

*Recommendation that Councillor Blair Phillips and Deputy Warden Lynn Chisholm participate in the Seniors Committee.*

**4) Equity and Diversity Committee**

*Recommendation that Councillor Blair Phillips and Deputy Warden Lynn Chisholm participate in the Equity and Diversity Committee.*

**5) Newcomers Committee**

*Recommendation that Councillor Claude Poirier and Deputy Warden Lynn Chisholm participate in the Newcomers Committee.*

**6) Audit Committee**

*Recommendation that Warden Bonny MacIsaac, Councillor Catherine Gillis and Councillor Blair Phillips participate in the Audit Committee.*

**7) Planning and Advisory (PAC) Committee**

*Recommendation that all members of Council participate in the PAC Committee.*

**8) Allan J. MacEachen Airport Committee**

*Recommendation that Warden Bonny MacIsaac and Councillor Blair Phillips participate in the Allan J. MacEachen Airport Committee.*

**9) Eastern District Planning Commission Committee**

*Recommendation that Councillor Claude Poirier and Councillor Catherine Gillis participate in the Eastern District Planning Commission Committee.*

**10) Eastern Counties Regional Library**

*Recommendation that Councillor Catherine Gillis participate in the Eastern Counties Regional Library Committee, with Councillor Claude Poirier as an alternate.*

**11) Strait of Canso Superport Committee – Current representative is Bruce Oliver.**

**12) Bras d'Or Lake Biosphere Reserve Committee**

*Recommendation that Councillor John MacLennan participate in the Bras d'Or Lake Biosphere Reserve Committee.*

**13) Collaborative Environmental Planning Initiative (CEPI)**

*Recommendation that Warden Bonny MacIsaac participate in the Collaborative Environmental Planning Initiative (CEPI).*

**14) Cape Breton Partnership Regional Enterprise Network (CBREN)**

*Recommendation that Warden Bonny MacIsaac participate in the Cape Breton Partnership Regional Enterprise Network (CBREN) Committee.*

**15) Regional Police Advisory Board**

*Recommendation that Warden Bonny MacIsaac and Councillor John MacLennan participate in the Regional Police Advisory Board.*

**16) Cape Breton Local Immigration Network**

*Recommendation that Councillor Claude Poirier participate in the Cape Breton Local Immigration Network.*

**17) Strait Area Transit**

*Recommendation that Councillor John MacLennan and Councillor Claude Poirier participate in the Strait Area Transit Committee.*

**18) Municipal Housing Corporation**

*Recommendation that Warden Bonny MacIsaac, Councillor Catherine Gillis, Councillor Blair Phillips and Councillor Claude Poirier participate in the Municipal Housing Corporation Committee.*

**19) Accessibility Advisory Committee**

*Recommendation that Warden Bonny MacIsaac and Councillor Blair Phillips participate in the Accessibility Advisory Committee.*

**20) Destination Cape Breton**

*Recommendation that Warden Bonny MacIsaac participate in the Destination Cape Breton Committee.*

**21) Fences and Arbitration Committee**

*Recommendation that Warden Bonny MacIsaac participate in the Fences and Arbitration Committee.*

**22) Nominating Committee**

*Recommendation that all members of Council participate in the Nominating Committee.*

**23) Inverness County Home Support Society (ICHSS)**

*Recommendation that Deputy Warden Lynn Chisholm participate on the Board of Directors for the Inverness County Home Support Society (ICHSS).*

**5) ADJOURNMENT**

**MOTION:** *That the Nominating Committee meeting adjourn at 2:02 pm.*

**MOVED BY:** Councillor Poirier

**MOTION CARRIED**