

Nominating Committee Meeting  
Thursday, March 6th, 2025  
9:15 am  
Council Chambers

**MINUTES**

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

Staff: Keith MacDonald, CAO  
Melanie Beaton, Deputy CAO  
Morgan Murray, Director of Culture and Community Development  
Debbie Nicholson, Administrative Assistant to Council/ CAO

**1. CALL TO ORDER**

Warden MacIsaac called the meeting to order at 9:15 am and welcomed all in attendance. Roll call was taken.

**2. APPROVAL OF AGENDA**

MOTION: *That the agenda be approved as presented.*  
MOVED BY: Deputy Warden Chisholm  
SECONDED BY: Councillor Gillis  
MOTION CARRIED

**3. IN CAMERA: REVIEW OF APPLICATIONS RECEIVED FOR PUBLIC MEMBERS OF THE HERITAGE ADVISORY COMMITTEE**

MOTION: *That the nominating committee meeting go to "In Camera" at 9:16 am to review applications received for openings on the Heritage Advisory Committee for public members, pursuant to the Municipality's Public Appointment Policy.*

MOVED BY: Councillor Gillis  
SECONDED BY: Deputy Warden Chisholm  
MOTION CARRIED

MOTION: *That the nominating committee meeting go out of "In Camera" at 9:21 am*  
MOVED BY: Deputy Warden Chisholm

SECONDED BY: Councillor Gillis  
MOTION CARRIED

#### 4. DECISION

MOTION: *That Conrad Taves and David Greenwell be appointed as members of the Heritage Advisory Committee and the public notice for public members of the committee be readvertised.*

MOVED BY: Deputy Warden Chisholm

SECONDED BY: Councillor Gillis

MOTION CARRIED

#### 5. ADJOURNMENT

MOTION: *That the Nominating Committee adjourn at 9:22 am.*

MOVED BY: Councillor Gillis

MOTION CARRIED