

Nominating Committee Meeting
Thursday, April 24th, 2025
9:15 am
Council Chambers

MINUTES

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

Staff: Keith MacDonald, CAO
Melanie Beaton, Deputy CAO
Brian Luciano, CFO
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

Recommendation to Council that the following three individuals be accepted to serve on the Municipal Heritage Advisory Committee:

- *Elvi Kargoll*
- *Cathy Gillies*
- *Terry MacDonald*

4. ADJOURNMENT

MOTION: *That the Nominating Committee adjourn at 9:22 am.*
MOVED BY: Councillor Gillis
MOTION CARRIED