

Nominating Committee Meeting
Thursday, May 22nd, 2025
9:00 am
Council Chambers

MINUTES

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

Staff: Keith MacDonald, CAO
Melanie Beaton, Deputy CAO
Brian Luciano, CFO
Chestley Carr, Director of Public Works
Debbie Nicholson, Administrative Assistant to Council/CAO

1. CALL TO ORDER

Warden MacIsaac called the meeting to order at 9:03 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 Poirier
MOTION CARRIED

3. IN CAMERA: REVIEW OF APPLICATIONS RECEIVED FOR PUBLIC MEMBERS OF THE MUNICIPAL AUDIT COMMITTEE

MOTION: *That the nominating committee meeting go to "In Camera" at 9:03 am to review applications received for openings on the Municipal Audit Committee for public members, pursuant to the Municipality's Public Appointment Policy.*
MOVED BY: Deputy Warden Chisholm
SECONDED BY: Councillor Phillips
MOTION CARRIED

MOTION: *That the nominating committee meeting go out of "In Camera" at 9:11 am*
MOVED BY: Deputy Warden Chisholm
SECONDED BY: Councillor Gillis
MOTION CARRIED

Recommendation to Council that the following two individuals be accepted to serve on the Municipal Audit Committee:

- *Caspar Young*
- *Patricia Danberger*

4. ADJOURNMENT

MOTION: *That the Nominating Committee adjourn at 9:13 am.*
MOVED BY: Councillor Gillis
MOTION CARRIED