



NOTICE

NOMINATING COMMITTEE MEETING

**Members: Councillor D. McLeod, Chair;
Councillor P. Chiochio and Vice Mayor Grenier**

**All Members of Council are invited to attend
the Nominating Committee Meeting**

on February 7, 2012

at 5:15 p.m.

In the Council Ante Room

1. ADOPTION OF MINUTES:

Nominating Committee Minutes of December 6, 2011 (attached)

2. APPOINTMENT:

One Councillor to be appointed to the following:

- Welland Rose Festival Inc., Board of Directors; Welland Rose Festival Advisory Committee.
- Welland Downtown Business Improvement Area Board of Management.

Candidates may be nominated from the floor at the
Nominating Committee Meeting.

Christine Mintoff
City Clerk