

NOMINATING COMMITTEE MEETING

February 2, 2010

**CIVIC SQUARE, COUNCIL ANTE ROOM
60 East Main Street**

The Nominating Committee met at 5:05 p.m. on the above date with the following in attendance:

Members Present: Vice Mayor L. Van Vliet (Chair)
Councillor J. Larouche (immediate past Vice Mayor)
Mayor D. Goulbourne

Councillors Present: R. Alakas M. Dzugan
D. Alexander P. Grenier
M. Belcastro R. Letourneau
F. Campion S. O'Dell
P. Chiocchio B. Sharpe

Staff Present: City Manager, C. Stirtzinger
Acting City Clerk, C. Mintoff

The Chair outlined the purpose of the meeting.

APPROVAL OF MINUTES:

Moved by Mayor Goulbourne that the minutes of the November 17, 2009 meeting be approved.

APPOINTMENTS FROM MEMBERS OF COUNCIL FOR THE COMMITTEES LISTED BELOW:

Health Care Committee

Councillors Dzugan, Campion, Alakas, and Letourneau were nominated. No further nominations received. Councillors Dzugan, Campion, Alakas, and Letourneau declared elected to the Health Care Committee with Mayor Goulbourne ex officio.

Youth Justice Committee

Councillor Sharpe provided background on the nature of the Committee. Councillor Grenier nominated Councillor Sharpe. No further nominations received. Councillor Sharpe declared elected to the Youth Justice Committee.

To be reported to Council for approval.

The meeting adjourned at 5:12 p.m.