

## NOMINATING COMMITTEE MEETING

December 6, 2011

CIVIC SQUARE, COUNCIL ANTE ROOM  
60 East Main Street

The Nominating Committee met at 5:04 p.m. on the above date with the following in attendance:

Members Present: Vice Mayor P. Grenier (Chair)  
Councillor P. Chiocchio (immediate past Vice Mayor)  
Mayor B. Sharpe

Councillors Present: F. Campion J. Larouche  
M. Carl R. Letourneau  
T. DiMarco D. McLeod  
D. Fortier M. Petrachenko  
M.A. Grimaldi B. Wright

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

The Chair outlined the purpose of the meeting.

### **APPROVAL OF MINUTES:**

Moved by Mayor Sharpe that the minutes of November 15, 2011 meeting be approved.

### **APPOINTMENTS FROM MEMBERS OF COUNCIL FOR THE COMMITTEES LISTED BELOW:**

#### **Corporate Services Chair**

Councillor Letourneau nominated Councillor Fortier. No further nominations received.  
Councillor Fortier declared elected by acclamation to the Corporate Services Chair.

To be reported to Council for approval.

#### **Integrated Services Chair**

Councillor DiMarco nominated Councillor Chiocchio. No further nominations received.  
Councillor Chiocchio declared elected by acclamation to the Integrated Services Chair.

To be reported to Council for approval.

The meeting adjourned at 5:08 p.m.