

NOMINATING COMMITTEE MEETING

MARCH 7, 2017

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

The Nominating Committee met at 5:26 p.m. on the above date with the following in attendance:

Members Present: Councillor Carl (Chair)
Mayor Campion

Councillors Present: J. Chiocchio J. Mastroianni
B. Fokkens M. Petrachenko
J. Larouche L. Van Vliet

Staff Present: Chief Administrative Officer, G. Long
City Clerk, T. Stephens
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Chief, Fire & Emergency Services, B. Kennedy
Deputy Fire Chief, A. Eckhart
Employment Services Coordinator, A. Daisley

The Chair outlined the purpose of the meeting.

APPROVAL OF MINUTES:

Moved by Mayor Campion that the minutes of the December 6, 2016 meeting be approved.

CARRIED

APPOINTMENTS FROM MEMBERS OF COUNCIL FOR THE COMMITTEES LISTED BELOW:

Active Transportation Advisory Committee

Councillor Van Vliet nominated Councillor Petrachenko. No further nominations received.
Councillor Petrachenko declared appointed by acclamation to the Active Transportation Advisory Committee.

CARRIED

Any nominations and/or recommendations arising from the Nominating Committee to be reported to Council for approval.

The meeting adjourned at 5:28 p.m.