

**NOMINATING COMMITTEE
AGENDA
Tuesday, March 18, 2025
Immediately following COTW
Dykelands Room, Municipal Complex**

Item	Description	Required Action	Responsible
1.	Roll Call <ul style="list-style-type: none"> • Mayor Corkum • Deputy Mayor Peckford • Councillor Allen • Councillor MacPherson 		Chair
2.	Additions to the Agenda		All
3.	Approval of Agenda	Decision	All
4.	Disclosure of Conflict of Interest Issues		All
5.	Approval of Minutes - November 21, 2024	Decision	All
6.	Business Arising from Minutes - November 21, 2024		All
			New Business
7.	Interviews for Police Advisory Board	Discussion	All
8.	Citizen Appointments to Boards & Committees	Discussion	All
9.	Selection of Next Meeting Date	Decision	All
10.	Adjournment	Decision	All

THE MUNICIPALITY OF THE COUNTY OF KINGS
Nominating Committee
Draft Minutes
Thursday, November 21, 2024
3:00 P.M.
Dykelands Room, Municipal Complex

Meeting Date and Time		Thursday, November 21, 2024, 3:00 p.m. in the Dykelands Room
1.	Call to Order Attendance	Mayor Corkum called the meeting to order at 3:00 p.m. Mayor Corkum Deputy Mayor Peckford Councillor Allen Councillor MacPherson Rob Frost, Deputy CAO Haley Hutt, Recording Secretary
2.	Additions to the Agenda	None
3.	Approval of Agenda	On motion of Deputy Mayor Peckford and Councillor Allen, that the agenda be approved as circulated. Motion Carried.
4.	Disclosure of Conflict of Interest Issues	None
5.	Approval of Minutes: November 7, 2024	On motion of Councillor MacPherson and Councillor Allen, that the minutes of November 7, 2024 be approved.
6.	Business Arising from Minutes	None
New Business:		
7.	Councillor Appointments to Boards and Committees	Deputy CAO Frost presented the Request for Decision as attached to the November 21, 2024 agenda package. Following discussion: On motion of Councillor Allen and Deputy Mayor Peckford, that the Nominating Committee recommend Municipal Council approve the 2024-2025 Councillor appointments to Boards and Committees as amended from the November 21, 2024 Request for Decision, effective December 1, 2024 for a one-year term ending November 30, 2025, with the appointments to the Police Advisory Board to be conditional on criminal record and background checks.
8.	Citizen Appointments to Committees	Deputy CAO Frost presented the Request for Decision as attached to the November 21, 2024 agenda package.

		<p>Following discussion, the Nominating Committee accepted all recommendations provided by Staff Leads on the Committees, with the exception of the recommendation for the Planning Advisory Committee.</p> <p>On motion of Councillor Allen and Deputy Mayor Peckford, that the Nominating Committee recommend Municipal Council approve the appointment of Citizen Members to Boards and Committees as amended from the November 21, 2024 Request for Decision, effective December 1, 2024 for a one-year term ending November 30, 2025, with the appointments to the Police Advisory Board to be conditional on criminal record and background checks.</p>
<p>9.</p>	<p>Selection of next meeting date</p>	<p>The Committee requested that staff arrange the next meeting of the Nominating Committee to interview nominees for the Police Advisory Board per By-Law 111 s. 5.5.</p>
<p>10.</p>	<p>Adjournment</p>	<p>On motion of Deputy Mayor Peckford and Councillor MacPherson, there being no further business, the meeting adjourned at 4:03 p.m.</p> <p>Motion Carried.</p>

DRAFT