



MUNICIPALITY *of the*
COUNTY *of* KINGS

**NOMINATING COMMITTEE
AGENDA
Tuesday, August 19, 2025
2:00 p.m.
Dykeland 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 – March 18, 2025	Decision	All
6.	Business Arising from Minutes – March 18, 2025		All
7.	Citizen Appointments to Joint Accessibility Advisory Committee	Decision	All
8.	Selection of Next Meeting Date	N/A	All
9.	Adjournment	Decision	All

THE MUNICIPALITY OF THE COUNTY OF KINGS
Nominating Committee
Draft Minutes
Tuesday, March 18, 2025
Immediately following COTW
Dykeland Room, Municipal Complex

Meeting Date and Time		Tuesday, March 18, 2025, 12:57 p.m. in the Dykelands Room
1.	Call to Order Attendance	Mayor Corkum called the meeting to order at 12:57 p.m. Mayor Corkum Deputy Mayor Peckford Councillor Allen Councillor MacPherson Janny Postema, Senior Staff Member Haley Hutt, Recording Secretary
2.	Additions to the Agenda	None
3.	Approval of Agenda	On motion of Councillor Allen and Deputy Mayor Peckford, that the agenda be approved as circulated. Motion Carried.
4.	Disclosure of Conflict of Interest Issues	None
5.	Approval of Minutes: November 21, 2024	On motion of Councillor MacPherson and Councillor Allen, that the minutes of November 21, 2024 be approved.
6.	Business Arising from Minutes	None
New Business:		
7.	Interviews for Police Advisory Board	The Committee conducted interviews for applicants applying for a vacant position on the Police Advisory Board, based on recommendations from staff.
8.	Citizen Appointments to Committees	Senior Staff Members for committees have recommended new citizen appointments to committees for the Nominating Committee to approve. On motion of Deputy Mayor Peckford and Councillor Allen, that the Nominating Committee recommend Municipal Council appoint Jordan Waterbury as citizen member to the Joint Accessibility Advisory Committee for the remainder of a three-year term commencing April 1, 2025 and ending May 31, 2026. Motion Carried.

		<p>On motion of Councillor MacPherson and Councillor Deputy Mayor Peckford, that the Nominating Committee recommend Municipal Council appoint Daniel Toney as citizen member to the Police Advisory Board for a two-year term commencing April 1, 2025, conditional on criminal record and background checks.</p> <p>Motion Carried.</p>
9.	Selection of next meeting date	TBD
10.	Adjournment	<p>On motion of Councillor MacPherson and Councillor Allen, there being no further business, the meeting adjourned at 1:27 p.m.</p> <p>Motion Carried.</p>