



MINUTES

NOMINATIONS COMMITTEE

**March 14, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek, Chair (Remote Participation)
Councillor J. Mian, Vice-Chair (Partial Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor K. Penner
Councillor R. Pootmans
Councillor T. Wong (Remote Participation)
Councillor D. McLean

ALSO PRESENT:

Deputy City Solicitor L. Davies (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor L. Kearnes

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Wong, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

That the Agenda for the 2022 March 14 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Pootmans

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Nominations Committee, 2021 November 9
- 4.2 Minutes of the Nominations Committee, 2021 December 20

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Licence and Community Standards Appeal Board Public Member Appointment, N2022-0167

Moved by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 9:36 a.m., in the Council Lounge, to discuss confidential matters with respect to Item 7.1 Licence and Community Standards Appeal Board Public Member Appointment, N2022-0167.

And further, that Rick Smith, Chair of the Licence and Community Standards Appeal Board, be authorized to attend the Closed Meeting.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report N2022-0167:

Clerks: T. Mowrey and S. Lancashire. Law: L. Davies. External: R. Smith.

Committee reconvened in public meeting at 9:48 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Wong, and Mayor Gondek.

Moved by Councillor Penner

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Mian

That with respect to Report N2022-0167, the following be approved:

That the Nominations Committee recommends that Council:

1. Notwithstanding the Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03), appoint the candidate recommended in Confidential Attachment 1 as a public member of the Licence and Community Standards Appeal Board, for a one-year term expiring on December 31, 2022;
2. Direct the City Clerk to make the appointment publicly available following applicant notification; and
3. Direct that the Closed Meeting discussion and Attachments 1 and 2 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (8): Mayor Gondek, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Pootmans, Councillor Wong, and Councillor McLean

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Pootmans

That this meeting adjourn at 9:54 a.m.

MOTION CARRIED

The following Item has been forwarded on to the 2022 March 29 Combined Meeting of Council:

CONSENT AGENDA

- Licence and Community Standards Appeal Board Public Member Appointment, N2022-0167

CHAIR

CITY CLERK

UNCONFIRMED