



**MINUTES**

**NOMINATIONS COMMITTEE**

**June 6, 2022, 1:00 PM  
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Deputy City Clerk T. Mowrey  
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Mian called the Meeting to order at 1:00 p.m.

ROLL CALL

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

2. OPENING REMARKS

Councillor Mian provided opening remarks and a traditional land acknowledgment.

By General Consent, Committee agreed that Councillor Mian will Chair the Meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Wong

That the Agenda for the 2022 June 6 Regular Meeting of the Nominations Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Nominations Committee, 2022 March 14

**Moved by** Councillor Chabot

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

**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 Enhanced Public Member Appointment Short List Form, N2022-0395

Councillor McLean (Remote Member) joined the meeting at 1:07 p.m.

**Moved by** Councillor Penner

That with respect to Report N2022-0395, the following be approved:

That the Nominations Committee recommend that Council:

1. Receive for the Corporate Record the enhanced Board, Commission and Committee Short List Form contained in Attachment 1; and
2. Direct Administration to continue to develop strategies and tools to support consistent review, selection, recommendation, and appointment of public members by the Nominations Committee and Council.

For: (7): Mayor Gondek, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Footmans, and Councillor Wong

**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 1:15 p.m.

**MOTION CARRIED**

The following item has been forwarded on to the 2022 July 5 Combined Meeting of Council:

CONSENT

Enhanced Public Member Appointment Shortlist Form, N2022-0395

CONFIRMED BY COMMITTEE ON

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CHAIR

CITY CLERK

UNCONFIRMED