

MINUTES

NOMINATIONS COMMITTEE

HELD 2016 SEPTEMBER 09 AT 9:32 AM
IN THE ANNIE GALE BOARDROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor E. Woolley, Vice-Chair
Councillor A. Chabot

ALSO PRESENT: City Clerk S. Gray
Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. ELECTION OF VICE CHAIR

Following nomination procedures, Councillor Woolley was elected Vice-Chair of the Nominations Committee, by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2016 September 09 Regular Meeting of the Nominations Committee be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, the Nominations Committee move in camera, at 9:34 a.m., in order to consider confidential matters with respect to Report N2016-0745.

CARRIED

The Nominations Committee moved into public session at 11:00 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Nominations Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES, N2016-0745

APPROVE, Moved by Councillor Chabot, that with respect to Report N2016-0745, the following be approved:

The Nominations Committee recommend that Council, at its 2016 October 24 Organizational Meeting:

1. Approve Administration Recommendation 1, as amended, contained in Report N2016-0745; and
2. Direct that Report N2016-0745 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and report on the matter; and
3. Direct that Attachment 1 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 11:01 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 OCTOBER 24
ORGANIZATIONAL MEETING OF COUNCIL:

IN CAMERA

CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO BOARDS, COMMISSIONS AND
COMMITTEES, N2016-0745

The next Regular Meeting of the Nominations Committee will be held at the call of the Chair.