

City of Kingston

Nominations Committee

Agenda

Tuesday, July 30, 2024 6:00 p.m. Councillors' Lounge Third Floor, City Hall

Committee Composition

Councillor Tozzo, Chair Councillor Amos Councillor Chaves Councillor Cinanni Councillor Hassan Councillor Ridge

Please provide regrets to Iain Sullivan, Committee Clerk at 613-546-4291, extension 1864 or isullivan@cityofkingston.ca Register to receive the Zoom link.

Pages

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Confirmation of Minutes

That the minutes of Nominations Committee Meeting Number 03-2023 held on Tuesday, November 14, 2024, be approved.

- 4. Disclosure of Pecuniary Interest
- 5. Delegations
- 6. Briefings
- 7. Business
 - 1. Consideration of applications for committee appointments

Applications distributed separately from the agenda.

1. Kingston Frontenac Public Library Board

Nominations Committee Meeting Number 01-2024 - Tuesday, July 30, 2024 at 6:00 p.m.

(1 Appointment)

- 8. Motions
- 9. Notices of Motion
- 10. Other Business
- 11. Correspondence
 - 1. Correspondence received, dated July 5, 2024, regarding the Kingston Frontenac Public Library Board appointment.

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12. Date of Next Meeting

The next meeting of the Nominations Committee is at the call of the Chair.

13. Adjournment