



Location:	Council Chamber, Tom Davies Square
Commencement:	4:01 PM
Adjournment:	4:13 PM

Minutes

**For the 2nd Nominating Committee Meeting held
Wednesday, March 9, 2011**

Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest (A4:08pm); Kilgour; Belli; Craig; Caldarelli; Kett, Landry-Altman; Mayor Matichuk (A4:09pm)

City Officials

Brian Bigger, Auditor General; Carolyn Jodouin, Senior Auditor; Kathy Lessard, [Consent Official/Secretary-Treasurer](#); [Angie Haché](#), City Clerk; [Christopher St-Onge](#), Audio-Visual Operator; Franca Bortolussi, Council Secretary

Other

Paul Sajatovic, General Manager/Secretary-Treasurer, Nickel District Conservation Authority

Declarations of Pecuniary Interest

None declared.

Managers' Reports

- 1 . Report dated March 1, 2011 was received from the Executive Director, Administrative Services regarding Appointment to the Committee of Adjustment/Sign Variance Committee.

Following a simultaneous written vote, the following recommendation was presented:

2011-10 Cimino-Craig: THAT Steve F. Reitzel be appointed to the Committee of Adjustment/Sign Variance Committee for the term ending November 30, 2014 or until such time as his successor is appointed.

CARRIED

- 2 . Report dated March 1, 2011 was received from the Executive Director, Administrative Services regarding Appointment to Nickel District Conservation Authority Board.

The Nominating Committee, at their meeting of January 19, 2011, appointed four of the five citizens to the NDCA Board and deferred the appointment of one position in order that the NDCA could pursue a potential student/youth representative. The NDCA advised they have not received any applications from a student or youth and requested that the fifth citizen representative be appointed to the NDCA

Board.

At the January 19, 2011 meeting of the Nominating Committee, during the election of citizens to the Nickel District Conservation Authority Board, the final citizen to be appointed resulted in a tied vote and the successful candidate was selected by lot. The Committee agreed to appoint Lin Marie Gibson who was the unsuccessful candidate of the tied vote.

The following recommendation was prepared:

2011-11 Craig-Belli: THAT Lin Marie Gibson be appointed to the Nickel District Conservation Authority Board for the term ending November 30, 2014 or until such time as her successor is appointed.

CARRIED

Adjournment

2011-12 Cimino-Craig: THAT this meeting does now adjourn. Time: 4:13 p.m.

Deputy Mayor Ron Dupuis, Chair

Angie Haché, City Clerk