



CITY OF KINGSTON
NOMINATIONS ADVISORY COMMITTEE
MEETING NO. 2011-09
Wednesday, November 2, 2011 at 5:30 p.m.
in the Councillors' Lounge
AGENDA

- Please provide regrets to Kevin Arjoon, Committee Clerk, at 546-4291, Ext. 1262 or karjoon@cityofkingston.ca -

COMMITTEE COMPOSITION

Councillor Sandy Berg Councillor Kevin George, Chair Councillor Dorothy Hector
Councillor Bryan Paterson Councillor Rob Hutchison, Vice-Chair Councillor Brian Reitzel

1. MEETING TO ORDER:

2. APPROVAL OF AGENDA:

3. CONFIRMATION OF MINUTES:

- Minutes of Meeting held October 4, 2011

Distributed separately.

4. DISCLOSURE OF PECUNIARY INTEREST:

5. BRIEFINGS:

6. BUSINESS:

a) **Consideration of applications submitted for annual appointments to the following committees:** [Applications distributed separately from the agenda.]

1. Appeals Committee (3 Appointments)
Page numbers 1-19
2. Cataraqui Region Conservation Authority – Lemoine Point Advisory Committee (6 Appointments)
Page numbers 20-60
3. Kingston Frontenac Housing Corporation Board of Directors (3 Appointments)
Page numbers 61-82
4. Kingston Municipal Non Profit Housing Corporation Board (Town Homes Kingston) (2 Appointments)
Page numbers 83-93

5. Municipal Accessibility Advisory Committee (6 Appointments)
Page numbers 94-105
6. Pump House Steam Museum Committee (4 Appointments)
Page numbers 106-123
7. Taxi Commission (5 Appointments)
Page numbers 124-138

b) **Consideration of technical representatives for affirmation by Council:**

1. Housing and Homelessness Committee
Page numbers 139-144
[Correspondence distributed separately from the agenda.]

7. COMMUNICATIONS/DOCUMENTS:

- a) Correspondence, dated October 1, 2011, from Derek Winton, Chair of Board, Kingston Economic Development Corporation with respect to a motion passed at the KEDCO Board of Directors meeting to recommend the extension of a current member's term of appointment.
Page numbers 145-146
[Correspondence distributed separately from the agenda.]

8. OTHER BUSINESS:

9. NEXT MEETING:

Call of the Chair.

10. ADJOURNMENT:

