



**CITY OF KINGSTON**  
**NOMINATIONS ADVISORY COMMITTEE**  
**MEETING NO. 2011-05**

**Tuesday May 31, 2011 at 5:30 p.m.**  
**at the Donald Gordon Centre in the Boardroom**  
**MINUTES**

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**MEMBERS PRESENT**

Councillor Sandy Berg  
Councillor Kevin George  
Councillor Rob Hutchison  
Councillor Bryan Paterson

**STAFF PRESENT**

Ms. Susan Powley, Committee Clerk

**OTHERS PRESENT**

**REGRETS**

Councillor Dorothy Hector  
Councillor Brian Reitzel

<b>THIS IS NOT A VERBATIM REPORT</b>
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**MEETING TO ORDER:**

Councillor George, Chair, called the meeting to order.

**APPROVAL OF AGENDA:**

Moved by Councillor Berg  
Seconded by Councillor Hutchison

**THAT** the agenda be approved as presented.

**CARRIED**

**CONFIRMATION OF MINUTES:**

Moved by Councillor Berg  
Seconded by Councillor Hutchison

**THAT** the Minutes of Meeting held May 9<sup>th</sup>, 2011 be confirmed.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST:**

There was none.

**BRIEFINGS:**

**BUSINESS:**

**a) Consideration of Applications Submitted for Appointments to the Following Committee:**

1. Near Campus Neighbourhoods Advisory Committee

**Moved by Councillor Hutchison  
Seconded by Councillor Paterson**

**THAT** the following appointments be made to the Near Campus Neighbourhoods Advisory Committee:

Near Campus Neighbourhoods Advisory Committee	Length of Term	Names
Sydenham District Association	November 30, 2012 November 30, 2012	Ken Ohtake, Representative Chrystal Wilson, Alternate
Portsmouth Neighbourhood Association	November 30, 2012 November 30, 2012	Mac Gervan, Representative Paul Doherty, Alternate
King's Town Neighbourhood Association (McBurney Park Neighbourhood Association)	November 30, 2012 November 30, 2012	Ann Lougheed, Representative Alec Ross, Alternate
Williamsville Neighbourhood Association	November 30, 2012 November 30, 2012	John Grenville, Representative Patricia Hodge, Alternate
Kingston Rental Property Owners Association	November 30, 2012 November 30, 2012	Ewen MacKinnon, Representative Mort Morris, Alternate
Queen's Alma Mater Society	November 30, 2012 November 30, 2012	David Sinkinson, Representative Kieran Slobodin, Alternate
St. Lawrence Student Association	November 30, 2012 November 30, 2012	Spencer Dossett, Representative John-Paul Chusroskie, Alternate
Town and Gown Strategic Leadership Team	November 30, 2012	Roxy Denniston-Stewart, (Chair of the Quality of Life Working Group), Representative,
	November 30, 2012	Charles Sumbler, (Vice Chair of the Quality of Life Working Group), Alternate

**CARRIED**

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**COMMUNICATIONS/DOCUMENTS:**

**OTHER BUSINESS:**

**NEXT MEETING:**

The next meeting will be at the call of the Chair.

**ADJOURNMENT:**

The meeting adjourned at 6:00 p.m.