



**City of Kingston  
Nominations Advisory Committee  
Meeting Number 03-2019  
Agenda  
Wednesday July 31, 2019 at 5:00 p.m.  
Councillors' Lounge, City Hall**

Please provide regrets to Janet Jaynes, Deputy City Clerk at 613-546-4291, extension 1262 or [jjaynes@cityofkingston.ca](mailto:jjaynes@cityofkingston.ca)

**Committee Composition**

Councillor Hutchison; Chair  
Councillor Chapelle  
Councillor Doherty  
Councillor Kiley  
Councillor Neill  
Councillor Stroud

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

**That** the Minutes of the Nominations Advisory Committee Meeting Number 02-2019 held Monday February 25, 2019 be approved.

**(Distributed on February 26, 2019)**

- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**
- 7. Business**
- a) Consideration of applications submitted for committees and working group appointments**

[Applications distributed separately from the agenda]

- 1. Heritage Kingston Review Working Group (6 Appointments)**

- 8. Motions**
- 9. Notices of Motion**
- 10. Other Business**
- 11. Correspondence**
- 12. Date and time of Next Meeting**
- 13. Adjournment**