

<p>1. Appointments to Standing Committees Nominations aux comités permanents</p>
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Nominating Committee recommendation(s) as amended

That Council:

1. **Approve the following changes to Memberships of Standing Committees:**
 - A. **Councillor Riley Brockington to be appointed to Community Services Committee and Councillor Steve Desroches to be removed from Community Services Committee;**
 - B. **Councillor Laine Johnson and Wilson Lo to be appointed to the Environment and Climate Change Committee and Councillor Riley Brockington to be removed from Environment and Climate Change Committee;**
 - C. **Councillor Steve Desroches to be appointed to Transit Commission and Councillor Cathy Curry be removed from Transit Commission;**
 - D. **Councillor Wilson Lo to be removed from Audit Committee.**

2. **Approve the following new Standing Committee Chairs and Vice-Chair appointments:**
 - A. **Councillor David Brown as Chair of Agriculture and Rural Affairs Committee;**
 - B. **Councillor Allan Hubley as Vice-Chair of Audit Committee;**
 - C. **Councillor Steve Desroches as Vice-Chair of Transit Commission.**

3. Approve that the term of all other Standing Committee Chairs and Vice-Chairs be extended to the end of the 2022-2026 Term of Council.

Recommandation(s) du comité des candidatures telles que modifiées

Que le Conseil :

1. approuve les changements suivants aux membres des comités permanents :
 - A. que le conseiller Riley Brockington soit nommé au Comité des services communautaires et que le conseiller Steve Desroches soit destitué du Comité des services communautaires;
 - B. que les conseillers Laine Johnson et Wilson Lo soient nommés au Comité de l'environnement et du changement climatique et que le conseiller Riley Brockington soit destitué du Comité de l'environnement et du changement climatique;
 - C. que le conseiller Steve Desroches soit nommé à la Commission du transport en commun et que la conseillère Cathy Curry soit destitué de la Commission du transport en commun;
 - D. que le conseiller Wilson Lo soit destitué du Comité de la vérification.
2. approuve les nominations des nouveaux présidents et vice-présidents aux Comités permanents suivants :
 - A. le conseiller David Brown à titre de président du Comité de l'agriculture et des affaires rurales;
 - B. le conseiller Allan Hubley à titre de vice-président du Comité de la vérification;
 - C. le conseiller Steve Desroches à titre de vice-président la Commission du transport en commun;

3. **approuve que le mandat de tous les autres présidents et vice-présidents de comités permanents soit prolongé à la fin du mandat du Conseil de 2022-2026.**

Documentation/Documentation

1. Extract of draft Minutes, Nominating Committee, January 28, 2025.
Extrait de l'ébauche du procès-verbal du Comité des candidatures, le 28 janvier 2025.

**Nominating Committee
Report 2
January 29, 2025**

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**Comité des candidatures
Rapport 2
Le 29 janvier 2025**

**Extract of Minute 2
Nominating Committee
January 28, 2025**

**Extrait du procès-verbal 2
Comité des candidatures
Le 28 janvier 2025**

Appointments to Standing Committees

Report Recommendation(s)

That Nominating Committee consider and recommend to Council approval of changes to appointments to the membership of Standing Committees for the remainder of the 2022-2026 Council Term.

At the outset, the Nominating Committee considered the following Motion:

Motion No. NC 2025-02-01

Moved by C. Kitts

THEREFORE BE IT RESOLVED that the Nominating Committee recommend Council

- 1. Approve the following changes to Memberships of Standing Committees:**
 - A. Councillor Riley Brockington to be appointed to Community Services Committee and Councillor Steve Desroches to be removed from Community Services Committee;**
 - B. Councillor Laine Johnson and Wilson Lo to be appointed to the Environment and Climate Protection Committee and Councillor Riley Brockington to be removed from Environment and Climate Protection Committee;**
 - C. Councillor Steve Desroches to be appointed to Transit Commission and Councillor Cathy Curry be removed from Transit Commission;**
 - D. Councillor Wilson Lo to be removed from Audit Committee.**

- 2. Approve the following new Standing Committee Chairs and Vice-Chair appointments:**
 - A. Councillor David Brown as Chair of Agriculture and Rural Affairs Committee;**
 - B. Councillor Allan Hubley as Vice-Chair of Audit Committee;**
 - C. Councillor Steve Desroches as Vice-Chair of Transit Commission.**

- 3. Approve that the term of all other Standing Committee Chairs and Vice-Chairs be extended to the end of the 2022-2026 Term of Council.**

Carried

Ms. Caitlin Salter MacDonald, City Clerk, Office of the City Clerk (OCC) and Mr. Kiel Anderson, Manager, Governance, Elected Officials & BSS (OCC), were available to answer questions. The Committee Carried Motion No. NC 2025 02-01 as presented.