



AGENDA
Nomination Committee

November 20, 2018

9:00 am

Council Chambers, Town Hall

Pages

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

3. AMENDMENTS AND APPROVAL OF THE AGENDA

RECOMMENDATION

THAT the November 20, 2018 Nomination Committee agenda be accepted as presented.

4. CLOSED SESSION

RECOMMENDATION

THAT the Nomination Committee move into a session that is closed to the public at _____am as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

4.1 CAO 44-2018 Committee Appointments for 2018-2022 Council Term

5. RISE AND REPORT

6. ADJOURNMENT

RECOMMENDATION

THAT this meeting of the Nomination Committee adjourn at _____ pm.