

# COMMITTEE AGENDA



TO **Nominating Committee**

DATE Monday, May 16, 2016

LOCATION City Hall Council Chambers

TIME 4:30 p.m.

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## **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**CONFIRMATION OF MINUTES** – None

## **CLOSED MEETING**

That the Nominating Committee now hold a meeting that is closed to the public with respect to:

### **Council Appointment to the Social Services Terms of Reference Advisory Committee**

S. 239 (2) (b) Personal matters about identifiable individuals.

## **ADJOURN**