



Nominating Panel Review Board Applicants Meeting

Thursday, March 2, 2023
Rotary/Bankers Room, Central Library

Minutes

Present

Nominating Panel:

Vince De Luca

Hilary Findlay

Councillor Jackie Lindal (Chair)

Councillor Greg Miller

Fatima Sheikh

Staff:

Nancy Bryans (Recording Secretary)

Karen Smith Curtis, Business Administrator

Qingyi (Ken) Su, CEO

The Nominating Panel selected Councillor Jackie Lindal as Chair and she called the meeting to order at 3:30 pm.

1. Adoption of Agenda

a. Additions/Deletions to Agenda

None

b. Adoption of Agenda

The Agenda was adopted.

MOTION: THAT the Agenda be adopted.

Moved: V. De Luca

Seconded: F. Sheikh

CARRIED

2. Declaration of Interest

Due to a perceived conflict of interest, the following Nominating Panel members; V. De Luca, H. Findlay, and F. Sheikh, out-going members from the 2019-2022 Board, declared that they would redact/self-abstain from any selection decisions concerning re-applying 2019-2022 Board Members.

3. Move to In-Camera Session

MOTION: THAT the meeting move to In-Camera Session.

MOVED: Councillor G. Miller

SECONDED: F. Sheikh

CARRIED

4. Review of Board Applications

The Nominating Panel for the selection of SCPL 2023-2026 Board members met and reviewed the 48 applications received and forwarded by the City Clerk's Office. The panel directed staff to prepare a confidential letter to the City Clerk to outline the recommendation of 7 Board Members to Council.

5. Return to Open Session

MOTION: THAT the In-Camera Session return to Open Session.

MOVED: F. Sheikh

SECONDED: V. De Luca

CARRIED

6. Motion Arising from the In-Camera Session

MOTION: THAT the Nominating Panel direct staff to forward a confidential letter to the City Clerk's Office to recommend the following applicants as SCPL 2023-2026 Board Members: Michael Brousseau, Peter Clausi, Janice Coles, Kelly Diorio, Sarah Dimick, Lori Littleton, and Gail Riihimaki.

MOVED: F. Sheikh

SECONDED: H. Findlay

CARRIED

7. Motion to Adjourn

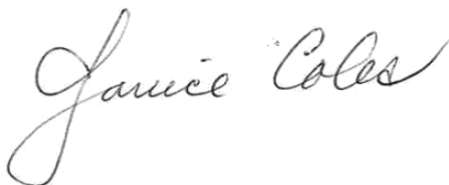
MOTION: THAT the meeting be adjourned.

MOVED: Councillor G. Miller

SECONDED: N/A

CARRIED

Meeting adjourned at 5:30 pm.



Chair



Secretary