



Date: March 29, 2023To: Municipal Council

cc: Kim Ramsay, Chief Administrative Officer

From: Warden Roulston, Chairperson of the Nominating Committee

**RE:** Nominating Committee Report

The Committee held a meeting on March 21, 2023 in Room 168. The following motion is coming forward as a result of this meeting:

## 1. EAST HANTS SOURCE WATER PROTECTION ADVISORY COMMITTEE - PUBLIC MEMBERS

Staff advertised public positions for the East Hants Source Water Protection Advisory Committee for approximately seven (7) weeks. No new applications were received prior to the deadline of March 1, 2023. The four current members expressed interest in continuing their membership for another three (3) year term.

One vacancy remains for the representative "working in the Agriculture Sector within East Hants and has a stake in the water supply". When a qualifying candidate is identified, staff will bring a report back to the Nominating Committee for consideration.

The Nominating Committee recommends that Council re-appoint the following public members to the East Hants Source Water Protection Advisory Committee for a three-year term ending March 31, 2026:

Donica Poirier-McGougan Tom Mills Jill Searle Patricia Lyall

As Chair of the Committee, I so move.

As Chair of the Committee, I move the adoption of this report.