



**Date:** June 21, 2023  
**To:** 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 June 20, 2023 Room 168. The following motion is coming forward as a result of this meeting:

1. **AUDIT COMMITTEE - PUBLIC MEMBERS**

Three applications were received from members of the public to be a member of the Audit Committee to fill a vacancy for a two-year term.

Applications were reviewed by the Manager of Finance and the Director of Finance; as well as, by the Nominating Committee.

*The Nominating Committee recommends that Council appoints Mr. David McCusker as the public member of the Audit Committee for a term ending July 31, 2026; and that the new member will commence participation in the Audit Committee after the Council meeting on June 28, 2023.*

*As Chair of the Committee, I so move.*

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