



**ONE JIB
Nominating Committee Meeting
Agenda**

Date: April 22 2025, 10:00 a.m.

Location: AMO Office

155 University Avenue - Suite 800, Toronto, ON M5H 3B7

Pages

- 1. Land Acknowledgement**
- 2. Disclosures of Pecuniary Interest**
- 3. Closed Session**
 - 3.a Motion to convene in closed session under section 239 (2)(b) of the Municipal Act to consider personal matters about identifiable individuals**
- 4. Reconvene in Public Session**
- 5. Adjournment**