



ONE JIB

Nominating Committee Meeting

Agenda

Date: January 15, 2026, 2:00 p.m.

Location: ZOOM - Virtual

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**