



**ONE JIB**  
**Nominating Committee Meeting**  
**Agenda**

**Date:** February 17, 2026, 1:00 p.m.

**Location:** AMO Office

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

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**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 an identifiable individual or individuals**
- 4. Reconvene in Public Session**
- 5. Adjournment**