

**Nominations Committee Meeting
February 24, 2026
Town Council Chambers**

Present

Chair, Mayor S. Cameron
Deputy Mayor A. Murray
Councillor D. Roberts

Also Present:

M. Fougere, Municipal Clerk (Recording Secretary)

1. Call to Order

Chair, Mayor S. Cameron called the meeting to order at 4:30 pm.

2. Approval of Agenda

Motion: To approve the agenda as presented.

Moved by: Deputy Mayor Murray

Seconded by: Councilor Roberts

Motion carried.

3. Acceptance of Minutes

3.1 Minutes of the January 6, 2026 Meeting

The minutes of January 6, 2026 meeting were accepted as presented.

4. New Business

4.1 James River Stewardship Board Vacancy – Review of Applications

The Committee reviewed ten applications received for two appointments to the James River Stewardship Board.

The purpose of the meeting was to select and recommend candidates for appointment to the Board, with recommendations to be forwarded to Council for formal approval.

Motion: That the Nominations Committee recommend to Council the appointment of Ronald B Chisholm and Herbert Callahan as members of the James River Stewardship Board for a three-year term.

Moved by: Councillor Roberts

Seconded by: Deputy Mayor Murray

Motion carried.

5. Adjournment

With no further business, Deputy Mayor Murray moved to adjourn the meeting at 4:48 p.m.