

Summary Report from the Nomination Committee 2023

The Committee was composed of Aaron Zinck (Chair), Kristy Sanders and Shannon Taylor.

The Nomination Committee met four times between January and March of 2024. The Committee reviewed the terms of reference for the committee and the existing Board make-up, in terms of skills, occupation, knowledge, etc. according to the terms of the Board's Governance Manual.

The focus of the Committee was to find a Chair to replace outgoing Chair, Kristy Sanders and to recruit Board members that filled gaps identified by the Committee.

The Committee met with several prospective Board members, and spoke with others who submitted their expressions of interest through the website.

Departing Board Members who have fulfilled their limit of three, 3-year terms: Nancy Russell. We thank Nancy for her years of service on the Board.

The following Board member have served one term and have re-offered for a second, 3-year term:

Kristy Sanders
Aaron Zinck
Shannon Taylor
Mary-Jo Monk

The Committee recommends the following new individuals to the Board;

Oscar Costa
Kateryna Kharchuk

The nominating Committee recommends the following slate of Officers and Directors;

1. Oscar Costa, Chair
2. Darrell Boutilier, Vice Chair
3. Linda Marks, Secretary
4. Nancy Lobban, Treasurer
5. Michael Sanders
6. Alison Froese-Stoddard
7. Shannon Taylor
8. Aaron Zinck
9. Mary-Jo Monk
10. Joanne Murray
11. Kristy Sanders
12. Tim Lambert
13. Darlene Meade
14. Kateryna Kharchuk