



## GOVERNANCE AND NOMINATING COMMITTEE

**TUESDAY, APRIL 29, 2025 @ 5:00 PM**  
**ZOOM**

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**Members:** Peter Barrow (Chair), Joanne Hohenadel, Dominique O'Rourke, Lise Betteridge

**Staff:** Michelle Karker (CEO), Julie Spindler (Executive Assistant / Board Liaison)

**Also Invited:** Kathy Wilkie

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### AGENDA

1. **CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST**
2. **APPROVAL OF THE AGENDA** Attach 1
3. **CONSENT AGENDA - OPEN**
  - 3.1 Minutes of Meeting Held February 26, 2025 Attach 2
4. **AUTHORITY TO MOVE INTO CLOSED MEETING**
  - 4.1 **CONSENT AGENDA – CLOSED**
    - 4.1.1 Closed Meeting Minutes February 26, 2025 Attach 3
  - 4.2 Board Self-Assessment Survey – Project Update Attach 4
  - 4.3 Skills Matrix – Annual Review Attach 5
  - 4.4 Board Vacancy - Applications from the City and Re-appointments Attach 6
  - 4.5 Governance Structure – Review Committees of the Board
  - 4.6 Slate of Officers and Committee Assignments – Review for AGM Attach 7
5. **MOTIONS FROM CLOSED MEETING**
6. **NEW BUSINESS**
  - 6.1 Annual Board Policy Review – Project Update
  - 6.2 DEI Work Update
  - 6.3 LTC Services Agreement – Update
  - 6.4 Elliott General By-law – Review for AGM Attach 8
  - 6.5 Governance and Nominating Workplan – Review Attach 9
7. **NEXT MEETING - September 2025**
8. **ADJOURNMENT**