GOVERNANCE AND NOMINATING COMMITTEE

AGENDA

WEDNESDAY, NOVEMBER 11, 2026 @ 5:00 PM

MS TEAMS

Members: Kathy Wilkie (Chair), Lise Betteridge, Thomas Hunter, Kim Wilson

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

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1. CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST

2. APPROVAL OF THE AGENDA

3. CONSENT AGENDA – OPEN

3.1 Minutes of Meeting Held October 28, 2026 Att 1

4. AUTHORITY TO MOVE INTO CLOSED MEETING

4.1 **CONSENT AGENDA – CLOSED**

4.1.1 Minutes of Closed Meeting Held October 28, 2026 Att 2

4.2 Skills Matrix – review Att 3

4.3 Position Description Att 4

4.4 Board Vacancy - applications received from the City Clerk's Office Att 5

5. MOTIONS FROM CLOSED MEETING

6. NEXT MEETING – December 16, 2026

7. ADJOURNMENT