



GOVERNANCE AND NOMINATING COMMITTEE

WEDNESDAY, DECEMBER 13, 2023 @ 5:00 PM

ZOOM

Members: Peter Barrow (Chair), David Kennedy, Joanne Hohenadel, Dominique O'Rourke, Kathy Wilkie

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

AGENDA

1. **CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF THE MINUTES**

3.1 Minutes of Meeting Held September 13, 2023

Attach 1 Motion

3.1.1 Business Arising from Open Meeting Minutes

4. **PUBLIC ANNOUNCEMENTS**

5. **EQUITY, DIVERSITY AND INCLUSION**

A Conversation with Curt and Lakhdeep – Pearl Street Communications

6. **AUTHORITY TO MOVE INTO CLOSED MEETING**

That the Governance and Nominating Committee now hold a meeting that is closed to the public, pursuant to The Municipal Act, to consider the following items relating to S. 239 (2) (b) (i):

6.1 Closed Meeting Minutes September 13, 2023

Attach 2 Motion

6.1.1 Business Arising from Closed Meeting Minutes

6.2 Board Evaluation Results Sept Oct Nov 2023

Attach 3 Motion

7. **MOTIONS FROM CLOSED MEETING**

8. **NEW BUSINESS**

8.1 Board Policies to Review and Recommend for Approval

8.1.1 Closed Meetings

Attach 4 Motion

8.1.2 Committee Mandates

Attach 5 Motion

8.1.3 Board Evaluations

Attach 6 Motion

8.1.4 Onboarding Process for New Board and Committee Members

Attach 7 Motion

*"Quality choices in a caring and inclusive, home-like community.
A tradition of promoting dignity and independence for those we serve and their families."*

8.2 Board Education Plan 2024

8.3 LTC Services Agreement – Update

8.4 2023-24 Workplan – Review

Attach 8 Motion

9. NEXT MEETING

March 20, 2024 @ 5:00 pm

10. ADJOURNMENT

11. CLOSED MEETING – BOARD MEMBERS & CEO