



# AGENDA

## GOVERNANCE AND NOMINATING COMMITTEE

TUESDAY, DECEMBER 3, 2024 @ 5:00 PM - ZOOM

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

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

<u>ITEM</u>	<u>WHO</u>	<u>ATTACHMENT</u>
1. CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST	Chair	
2. APPROVAL OF THE AGENDA	Chair	Motion
3. APPROVAL OF THE MINUTES	Chair	
3.1 Minutes of Meeting Held October 23, 2024	Chair	1 Motion
3.1.1 Business Arising from Open Meeting Minutes		
4. PUBLIC ANNOUNCEMENTS	CEO	
5. AUTHORITY TO MOVE INTO CLOSED MEETING	Chair	Motion
5.1 Closed Meeting Minutes October 23, 2024	Chair	2
5.1.1 Business Arising from Closed Meeting Minutes		
5.2 Board Evaluation Results November 2024	Chair	3
5.3 Board Self-Assessment Survey Results	Chair	4
5.4 Board Leadership Succession Plan	Chair	
5.5 Board and Committee Workplans 2025	CEO/Chair	5
6. MOTIONS FROM CLOSED MEETING (5.1, 5.2, 5.3, 5.5)	Chair	
7. NEW BUSINESS		
7.1 Board Member Re-appointments	Chair	
7.2 Board Policy Review	Chair	
7.2.1 Communications		6 Motion
7.2.2 Delegation of Authority		7 Motion
8. NEXT MEETING – January 28, 2025	Chair	
9. ADJOURNMENT	Chair	

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