



GOVERNANCE AND NOMINATING COMMITTEE

WEDNESDAY, MARCH 20, 2024 @ 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 December 13, 2023

Attach 1 Motion

3.1.1 Business Arising from Open Meeting Minutes

4. PUBLIC ANNOUNCEMENTS

5. EQUITY, DIVERSITY AND INCLUSION

Board Education Fall 2024

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 Section 239 (2) (b) (i):

6.1 Closed Meeting Minutes December 13, 2023

Attach 2 Motion

6.1.1 Business Arising from Closed Meeting Minutes

6.2 Board Evaluation Results Dec '23 Feb '24 Mar '24

Attach 3 Motion

6.3 Skills Matrix – Review

Attach 4 Motion

6.4 Slate of Officers & Committee Assignments for AGM

6.4.1 Review Expressions of Interest

Separate cover

7. MOTIONS FROM CLOSED MEETING

8. NEW BUSINESS

8.1 CARF Accreditation – Governance Standards

Attach 5

*"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 Policies to Review and Recommend for Approval

8.2.1 Board Governance

Attach 6 Motion

8.2.2 Performance Expectations

Attach 7 Motion

8.3 LTC Services Agreement – Update

8.4 2024 Workplan – Review

Attach 8 Motion

9. NEXT MEETING

June 19, 2024 @ 5:00 pm

10. ADJOURNMENT