



GOVERNANCE AND NOMINATING COMMITTEE

WEDNESDAY, OCTOBER 23, 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)

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 June 19, 2024

Attach 1 Motion

3.1.1 Business Arising from Open Meeting Minutes

4. PUBLIC ANNOUNCEMENTS

5. 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):

5.1 Closed Meeting Minutes June 19, 2024

Attach 2 Motion

5.1.1 Business Arising from Closed Meeting Minutes

5.2 Board Evaluation Results Sept Oct 2024

Attach 3 Motion

5.3 The Elliott Board Structure: Integrated, Efficient and Future Ready

Attach 4 Motion

5.4 Board Leadership Succession Plan

6. MOTIONS FROM CLOSED MEETING

7. NEW BUSINESS

7.1 Board Self-Assessment Survey – review comments received

Attach 5 Motion

7.2 LTC Services Agreement – Update

7.3 Territorial Acknowledgement

7.4 Generative Discussion – topics to consider

7.5 2024 Workplan – Review

Attach 6 Motion

9. NEXT MEETING – December 17, 2024

10. ADJOURNMENT

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