



AGENDA: Nominations Committee
Wednesday, February 2, 2022 @ 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Chair	
2	Agenda Approval	Chair	<ul style="list-style-type: none"> • Agenda for February 2, 2022
Standing Items			
3	Declaration of Conflict(s) of Interest	Chair	
New Items			
4	Appointment of Chair and Vice-Chair	Chair	MOTION 4.1: To recommend the appointment of a Nominations Chair and Vice-Chair for the 2021-2022 term.
5	Discussion re: board vacancy	Chair	
6	Agenda forecast 2022	Chair	<ul style="list-style-type: none"> • Preliminary AGM Timeline 2022
7	Any Other Business	Chair	
8	Adjournment	Chair	



AGENDA: Nominations Committee
Wednesday, June 8, 2022 @ 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Chair	
2	Agenda Approval	Chair	<ul style="list-style-type: none"> • Agenda for June 8, 2022
3	Minutes Approval	Chair	<ul style="list-style-type: none"> • Minutes for February 2, 2022
Standing Items			
4	Declaration of Conflict(s) of Interest	Chair	
New Items			
5	Recruitment Strategy Discussion	Chair	<ul style="list-style-type: none"> • Verbal
6	Review of timelines for the recruitment and application process up until AGM	Chair	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Recruitment Priorities 2022 • Nominations-AGM Timeline – June 2022
7	AGM Format: is the meeting happening virtually, in person, or hybrid	Chair	<ul style="list-style-type: none"> • Verbal
8	Any Other Business	Chair	
9	Adjournment	Chair	