

Time & Date: Tuesday, June 1, 2021 @ 5:30 PM – 7:00 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Chair	
2	Agenda Approval	Chair	Agenda for May 19, 2021
Standing Items			
3	Declaration of Conflict(s) of Interest	Chair	
New Items			
4	Appointment of Chair & Vice-Chair	Chair	
5	Nominations Agenda Forecast for 2021	Chair	
6	Recruitment Priorities & Recruitment Strategy	Chair	<ul style="list-style-type: none"> • Nominations Committee 2020 Summary Report • Recruitment Priorities Backgrounder
7	Review of timelines for the recruitment and application process	Chair	<ul style="list-style-type: none"> • AGM Timeline Report
8	Any Other Business	Chair	
9	Adjournment	Chair	

Time & Date: Wednesday, July 28, 2021 @ 5:30 PM – 7:00 PM			
Location: Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Chair	
2	Agenda & Minutes Approval	Chair	<ul style="list-style-type: none"> • Agenda for July 28, 2021 • Minutes for June 1, 2021
Standing Items			
3	Declaration of Conflict(s) of Interest	Chair	
New Items			
4	Recruitment Update & Discussion (incl. check-in on interest to date)	Chair	
5	Interview Guide & Recruitment Selection Guide	Chair	<ul style="list-style-type: none"> • Interview Guide 2021 • Recruitment Selection Guide 2021
6	Any Other Business	Chair	
7	Adjournment	Chair	