

DRAFT Minutes of the Governance and Nominating Committee Meeting

June 9th 2015, 10 AM Eastern time

Teleconference

Committee member attendance:

Dawn Madahbee, Chair
Hal McGonigal, member
Harley d'Entremont, member
Brian Tucker, Secretary (electronically)

Staff and guests in attendance:

Charles Cirtwill, President & CEO
Jamie Lee Yawney, Operations Coordinator

1. Call to order

Dawn called the meeting to order at 10:05am Eastern Time. The Committee decided to contact Brian after the meeting adjourned to obtain his vote electronically on all motions.

2. Approval of agenda

Committee agreed that Charles will be acting secretary for the meeting.

GNC2015-001 *The Governance and Nominating Committee hereby approves the agenda.*

Moved by: Harley d'Entremont.

Seconded by: Hal McGonigal.

Carried.

3. Approve minutes of April 9th 2015 meeting

GNC2015-002 *The Governance and Nominating Committee hereby approves the minutes of the April 9th 2015 committee meeting.*

Moved by: Hal McGonigal.

Seconded by: Harley d'Entremont.

Carried.

4. Business arising from minutes

Harley pointed out that he does not have past or current employment experience in the forestry, fishing, mining, quarrying and oil. The committee agreed the Northern Policy Institute will reach out to each Board member to confirm their evaluation within the matrix.

5. Upcoming Directors Vacancies

a. Directors terms ending at AGM 2015

GNC2015-003 *The Governance and Nominating Committee hereby recommends the nomination of Thérèse Bergeron-Hopson, George Macey, Pierre Bélanger and Brian Tucker for reappointment to the Board at the next AGM.*

Moved by: Harley d'Entremont.

Seconded by: Hal McGonigal.

Carried.

DRAFT Minutes of the Governance and Nominating Committee Meeting

June 9th 2015, 10am Eastern Time

Hal recused himself from the vote on motion GNC2015-004.

GNC2015-004 *The Governance and Nominating Committee hereby recommends the nomination of Hal McGonigal to be reappointed to the Board at the next AGM.*

Moved by: Harley d'Entremont.

Seconded by: Brian Trucker.

Carried.

b. Director to replace Florence Bailey

GNC2015-005 *The Governance and Nominating Committee hereby recommends the nomination of Terry Burse for appointment to the Board at the next AGM to fill the vacancy created by Florence Bailey's resignation.*

Moved by: Hal McGonigal.

Seconded by: Harley d'Entremont.

Carried.

6. Upcoming Officer vacancies

a. Officers terms ending at AGM 2015

GNC2015-006 *The Governance and Nominating Committee hereby recommends the nomination of Martin Bayer to serve as Chair, George Macey and Thérèse Bergeron-Hopson to serve as Vice-Chairs, Thomas Douglas Murray to serve as Treasurer for one year beginning at the next AGM.*

Moved by: Harley d'Entremont.

Seconded by: Hal McGonigal.

Carried.

b. Secretary to replace Gisèle Regimbal

After a short discussion, the committee agreed to hold off on nominating a replacement secretary and let the Board nominate an individual from the floor at the July Board meeting.

7. Other business

None.

8. Adjourn meeting

GNC2015-007 *The Governance and Nominating Committee hereby approves to adjourn the meeting.*

Moved by: Hal McGonigal.

Seconded by: Harley d'Entremont.

Carried.

Meeting adjourned at 10:29 am Eastern time.