

Governance and Nominations Committee Agenda

Date and Time: June 14, 2023, 6:00 pm – 8:30 pm

Zoom details: Join Zoom Meeting
<https://us02web.zoom.us/j/84861641390?pwd=ZW8rZEVVOVZyYXdsaXplZnYxbWJ6Zz09>
 Meeting ID: 848 6164 1390
 Passcode: 430962

| | Item | By Whom | Type | Action |
|--------------------|--|--------------|-------------|-------------|
| 1 | Call to Order, Roll Call | V. Nicholson | Verbal | Information |
| 2. | Adoption of Agenda | V. Nicholson | Verbal | Decision |
| 3. | Declaration of Conflict of Interest | V. Nicholson | Verbal | Decision |
| 4. | Approval of Minutes: April 25, 2023 | V. Nicholson | Verbal | Decision |
| 5. | Review of election eligibility for nominees in: 1) Electoral District 2 2) Electoral District 3 3) Electoral District 6 | N. Leris | Information | Decision |
| 6. | Review of proposal for the administration of the Council Effectiveness Review Framework (CERF). | N. Leris | Information | Decision |
| 8. | Review action items | V. Nicholson | Information | Decision |
| ADJOURNMENT | | | | |