



BOARD OFFICER ELECTIONS MINUTES

DATE: Thursday, March 24, 2022 **TIME:** 3:00 p.m. – 4:00 p.m. via Zoom

In Attendance:

PRESENT:

Elinor Larney, *Chair, Scrutineer*
Paola Azzuolo
Neelam Bal
Donna Barker
Faiq Bilal
Nicholas Dzudz
Mary Egan
Allan Freedman
Elizabeth Gartner
Jennifer Henderson
Heather McFarlane
Carol Mieras
Sarah Milton
Vincent Samuel
Stephanie Schurr
Teri Shackleton
Sabrina Shaw

STAFF:

Elinor Larney, *Registrar*
Leandri Engelbrecht, *Manager, Investigations & Resolutions*
Julie Entwistle, *Deputy Registrar*
Grace Jacob, *Associate, Finance & Corporate Services*
Stamatis Kefalianos, *Manager, Regulatory Affairs*
Seema Singh-Roy, *Director, Finance & Corporate Services*
Nancy Stevenson, *Director, Communications*
Andjelina Stanier, *Executive Assistant, Scribe, Scrutineer*

REGRETS:

Brittany O'Brien

1.0 Call to Order

Chair Elinor Larney called the meeting to order at 2:20 p.m.

2.0 Approval of Agenda

The Chair asked for changes to the agenda. None were reported.

MOVED BY: Nick Dzudz

SECONDED BY: Neelam Bal

THAT the agenda be approved as presented.

CARRIED

3.0 Elections

3.1 Election of Officers

Chair Elinor Larney stated that according to the bylaws, the Executive Committee must be composed of two professional members and two public appointees. She stated that the slate

would be read prior to the vote for each position and that additional nominations would be accepted from the floor. She stated that a call for nominations would be made three times before declaring the nominations closed for each position. She reminded the Board that the final slate and statements of candidacy were provided to members for their review in advance of voting today. The Chair proceeded with the election as follows:

BOARD CHAIR

Jennifer Henderson, Heather McFarlane, Vincent Samuel and Stephanie Schurr were nominated for the position of Board Chair. Heather McFarlane declined her nomination, and she was removed from the ballot. No nominations were received from the floor, and nominations were declared closed. The ballot was composed of Jennifer Henderson, Vincent Samuel and Stephanie Schurr. Votes were completed. A majority was not declared. Vincent Samuel with the lowest number of votes, was removed from the ballot. The runoff ballot for Board Chair was composed of Jennifer Henderson and Stephanie Schurr. Votes were completed.

Stephanie Schurr was declared elected by majority of votes, as Board Chair.

BOARD VICE-CHAIR

Donna Barker, Jennifer Henderson, Heather McFarlane, Vincent Samuel and Stephanie Schurr were nominated for the position of Board Vice-Chair. Stephanie Schurr's name was removed from the ballot. No further nominations were received, and nominations were declared closed. The ballot was composed of Donna Barker, Jennifer Henderson, Heather McFarlane and Vincent Samuel. Votes were completed. A majority was not declared. Donna Barker and Jennifer Henderson, tied with the lowest number of votes, were removed from the ballot. The runoff ballot was composed of Heather McFarlane and Vincent Samuel. Votes were completed.

Heather McFarlane was declared elected by majority of votes, as Board Vice-Chair.

BOARD OFFICER

Donna Barker, Allan Freedman, Jennifer Henderson, Heather McFarlane, Brittany O'Brien, Vincent Samuel, and Stephanie Schurr were nominated for the position of Officer. Stephanie Schurr and Heather McFarlane were removed from the ballot. Professional members Donna Barker and Jennifer Henderson were removed from the ballot. No further nominations were received, and nominations were declared closed. The ballot was composed of Public Appointees Allan Freedman, Vincent Samuel and Brittany O'Brien. Votes were completed.

Allan Freedman was elected by majority of votes, as Board Officer.

BOARD OFFICER

Donna Barker, Allan Freedman, Jennifer Henderson, Heather McFarlane, Brittany O'Brien, Vincent Samuel, and Stephanie Schurr were nominated for the position of Board Officer. Stephanie Schurr, Heather McFarlane, and Allan Freedman were removed from the ballot. Professional members Donna Barker and Jennifer Henderson were removed from the ballot. No further nominations were received, and nominations were declared closed. The ballot was composed of Public Appointees, Brittany O'Brien and Vincent Samuel. Votes were completed.

Vincent Samuel was declared elected by majority of votes, as Board Officer.

Elinor passed the chair to newly elected Board Chair, Stephanie Schurr.

3.2 Motion to Delete Ballots

According to the bylaws, ballots from the election may only be deleted with Board approval.

MOVED BY: Nick Dzudz

SECONDED BY: Carol Mieras

THAT the electronic ballots for the 2022 Election of Officers be deleted.

CARRIED

4.0 New Business

4.1 Committee Interest Form

Elinor asked members who have not yet completed their Committee Selection survey to do so as soon as possible.

4.2 Annual Signing

The Chair asked members to ensure to complete their Annual Confidentiality, Code of Conduct, and Conflict of Interest forms which will be sent electronically after the meeting.

5.0 Next Meetings

The 2022-2023 meetings were confirmed as follows (in person, location TBD):

- Wednesday, October 19, 2022 Board Education Session, 9:00 a.m. – 4:00 p.m.
- Thursday, October 20, 2022 Board Meeting, 9:00 a.m. – 3:30 p.m.
- Thursday, January 26, 2023 Board Meeting, 9:00 a.m. – 3:30 p.m.
- Thursday, March 30, 2023 Board Meeting, 9:00 a.m. – 4:00 p.m.
- Thursday, June 22, 2023 Board Meeting, 9:00 a.m. – 3:30 p.m.

6.0 Adjournment

There being no further business, the meeting was adjourned at 3:05 p.m.

MOVED BY: Teri Shackleton

THAT the meeting be adjourned.