AGENDA ITEM 7B.

NOMINATING COMMITTEE SUMMARY

Date of Meeting

January 18, 2023

Meeting's Focus

The Nominating Committee met remotely using Zoom on January 18, 2023 to approve the slate of candidates for the January 25, 2023 election for Council Vice-Chair.

Items Acted Upon

The Committee acted on the following items:

- The October 2022 Nominating Committee meeting minutes were approved.
- The Committee approved the following slate of candidates to be put forward at the January 25, 2023 Council meeting:

Council Vice-Chair

Lee Bycel (FA)
Michael Ellis (FA)