



Annual General Meeting 2009

Report from the Nominating Committee

The Nominating Committee is composed of the following members (Board and non-Board) (affiliations are used for identification purposes only):

Don McCreesh, Chair, Nominating Committee
President, The Garnet Group Inc.

Ted Garrard
Vice-President (External), The University of Western Ontario

Susan Lewis
President, United Way of Winnipeg

Hilary Pearson
President and CEO, Philanthropic Foundations Canada

Faye Wightman
President and CEO, Vancouver Foundation

Lynne Toupin
Executive Director, HR Council

Wayne Helgason
Executive Director, Social Planning Council of Winnipeg

There are fifteen positions on the Board. There are four (4) vacancies in 2009. In light of the recommendations of the report on membership and governance, the Committee is recommending that four positions be filled at this time. The Committee wishes to report that it recommends that the following members be elected to the Board of Directors at the May 28, 2009 Annual General Meeting:

To be elected for a three-year term (four candidates):

Bob Wyatt
Executive Director, Muttart Foundation
Edmonton, Alberta

Kevin McCort
President & CEO, CARE Canada
Ottawa, Ontario

Martha Tory
Partner, Ernest & Young LLP
Toronto, Ontario

Stéphane Vaillancourt
President & CEO, YMCA's of Québec
Montréal, Québec

Directors continuing to serve in 2009-10 include:

Don McCreesh, Chair
President, The Garnet Group Inc.
Oakville, Ontario

Hilary Pearson, Vice-Chair
President and CEO, Philanthropic Foundations Canada
Montreal, Quebec

Ian Bird
Senior Leader, Sport Matters
Ottawa, Ontario

Marcel Côté
President, SECOR Consulting
Montreal, Quebec

Punch Jackson
Executive Director
Libraries, Community and Voluntary Services
Alberta Municipal Affairs and Housing
Edmonton, Alberta

Ruby Lam
Community Development Consultant
Toronto, Ontario

Susan Lewis
President, United Way of Winnipeg
Winnipeg, Manitoba

Vanessa Reid
Executive Editor, Ascent Magazine
Montreal, Quebec

Faye Wightman
President and CEO, Vancouver Foundation
Vancouver, British Columbia

Dick Wilson
Retired, EnCana Corporation
Calgary, Alberta

James Wright
General Director, Vancouver Opera
Vancouver, British Columbia

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