



Annual General Meeting 2011

## Report from the Nominating Committee

The Nominating Committee is composed of the following members (Board and non-Board):

Faye Wightman, Chair, Nominating Committee and President and CEO, Vancouver Foundation  
Miranda Lam, Lawyer, McCarthy Tétrault LLP  
Susan Lewis, President, United Way of Winnipeg  
Don McCreesh President, The Garnet Group Inc.  
Stéphane Vaillancourt, President & CEO, The YMCA's of Quebec  
Lynne Toupin Executive Director, HR Council

There are fifteen positions on the Board. There is one (1) vacancy in 2011. The Committee wishes to report that it recommends that the following member be elected to the Board of Directors at the June 21, 2011 Annual General Meeting:

*To be elected for a three-year term (one candidate):*

**[Tim Brodhead](#)** – President & CEO, J.W. McConnell Family Foundation

Directors continuing to serve in 2011-12 include:

Don McCreesh, President, The Garnet Group Inc. (Oakville, Ontario)  
Hilary Pearson, President and CEO, Philanthropic Foundations Canada (Montreal, Quebec)  
Ian Bird Senior incoming President & CEO, Community Foundations of Canada (Ottawa, Ontario)  
Owen Charters, Executive Director, CanadaHelps (Toronto, Ontario)  
Marcel Côté, President, SECOR Consulting (Montreal, Quebec)  
Miranda Lam, Lawyer, McCarthy Tétrault LLP (Vancouver, British Columbia)  
Susan Lewis President, United Way of Winnipeg (Winnipeg, Manitoba)  
Kevin McCort, President & CEO, CARE Canada (Ottawa, Ontario)  
Tim Moro, Senior Vice-President, Ipsos North America (Calgary, Alberta)  
Martha J. Tory Partner, Ernst & Young LLP (Toronto, Ontario)  
Faye Wightman President and CEO, Vancouver Foundation (Vancouver, British Columbia)  
Stéphane Vaillancourt President & CEO, The YMCA's of Québec (Montreal, Québec)  
Willy Van Klooster, Executive Director, Vanier Children's Services (London, Ontario)  
Bob Wyatt Executive Director, Muttart Foundation (Edmonton, Alberta)