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

1. Stéphane Vaillancourt, Chair, Nominating Committee and President & CEO, The YMCA’s of Quebec
2. Ian Bird, President & CEO, Community Foundations of Canada
3. Patrick Johnston, Principal, BOREALIS Advisors
4. Owen Charters, Executive Director, CanadaHelps
5. Marlene Deboisbriand, Vice-President, Member Services, Boys and Girls Clubs of Canada
6. Willy van Klooster, Interim Executive Director, The Centre of Hope Family Health
7. Faye Wightman, President and CEO, Vancouver Foundation
8. Bob Wyatt, Executive Director, Muttart Foundation

There are fifteen positions on the Board. There are (4) vacancies in 2012. The Nominations Committee, following Board approval, recommends that the following member be elected to the Board of Directors at the June 12, 2012 Annual General Meeting:

**To be elected for a two-year term (four candidates):** (click here to view Bios)

- Elisa Levi - Executive Director, The Circle of Philanthropy & Aboriginal Peoples in Canada (Toronto, Ontario)
- Peter Robinson – Chief Executive Officer, David Suzuki Foundation (Vancouver, BC)
- Lee Rose – President of the Board of Ten Oaks Project, Co-Founder of MESH, Editor of CharityVillage (Chelsea, QC)
- Caroline Sauriol – Directrice générale, petits frères des Pauvres (Montréal, QC)

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

- Kevin McCort, President & CEO, CARE Canada (Ottawa, ON)
- Martha J. Tory, Partner, Ernst & Young LLP (Toronto, ON)
- Stéphane Vaillancourt, President & CEO, The YMCA’s of Québec (Montreal, QC)
- Bob Wyatt, Executive Director, Muttart Foundation (Edmonton, AB)

**Note:** Directors are normally elected for three-year terms and are eligible to be re-elected for a second three-year term. The new Directors are being elected for two-year terms to balance the staggered expiry dates of Directors’ terms.

**Directors continuing to serve in 2012-13 include:**

- Ian Bird, President & CEO, Community Foundations of Canada (Ottawa, ON)
- Tim Brodhead (Ottawa, ON)
- Owen Charters, Executive Director, CanadaHelps (Toronto, ON)
- Miranda Lam, Lawyer, McCarthy Tétrault LLP (Vancouver, BC)
- Tim Moro, Senior Vice-President, Ipsos North America (Calgary, AB)
- Faye Wightman, President and CEO, Vancouver Foundation (Vancouver, BC)
- Willy Van Klooster, Interim Executive Director, The Centre of Hope Family Health Team (London, ON)