

**Minutes**  
**Governance Committee**  
**December 6, 2021, 12:00 – 12:45 PM**

**Zoom:** <https://us02web.zoom.us/j/81560187431?pwd=UjFCaGFMNDRjWEtGbGhSzQwNzRsdz09>

**Present:** David Kalaski, Kelly Betts, Lesa Lacey, Elaine Allan.

**1. Current Board member status**

The Committee reviewed the current board member status.

**2. Board size and composition (discussion)**

The Committee discussed the size and composition of the current board. SCBC currently has 14 Board members. Seven positions end in 2021. Six of those individuals will stand for re-election, one will step down from the Board.

**3. Next steps:**

**a) Agree on a list of candidates**

The Committee reviewed the list of candidates. There were no additional board application submissions for the 2022 year.

**4. Recommend candidates to the Board for approval**

The committee makes the following recommendations: That the Board nominates the following individuals for re-election for a two-year term:

- John Haller
- Cory Williams
- Jason Jung
- Brad Moe
- Nicola Priestly
- Todd Cumiskey

**5. Board Elections**

The next board election will be held at the January 28, 2022, AGM, TBD.

**6. Other**

The Committee recommends adding “board size and composition” as an agenda item to the January 28, 2022, board meeting agenda.

**7. Meeting Adjourned**

Meeting adjourned at 12:45 PM.