



**ONE JIB
Nominating Committee Meeting
Agenda**

Meeting #: 2021-03
Date: February 26 2021, 9:00 a.m.
Location: Zoom Virtual Meeting

Pages

1. Chairs Welcome
2. Disclosure of Pecuniary Interest
3. Minutes of Previous Meetings
 - 3.a. Approval of Minutes 1 - 4
 - 3.b. Business Arising from Minutes
4. Closed Session - ONE JIB Recruitment - Personal matters about identifiable individuals
5. Reconvene in Public Session
6. Adjournment



ONE JIB

Nominating Committee Meeting

Minutes

Meeting #: 2021-01
Date: February 3, 2021, 1:00 p.m.
Location: Zoom Virtual Meeting

Members Present:

Board Chair B. Hughes

Board Vice-Chair G. James

J. Dowty

J. Giles

Others Present:

J. Dezell, Co-President/Co-CEO, ONE Investment

D. Herridge, Co-President/Co-CEO, ONE Investment

1. Chairs Welcome

Board Chair Hughes welcomed all to the ONE JIB Nominating Committee meeting.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Closed Session - ONE JIB Board Recruitment - Personal matters about identifiable individuals

Moved by Board Member Giles

THAT the Board move into closed session for the purpose of ONE JIB Recruitment under the heading personal matters about identifiable individuals.

Carried

The Board reconvened in closed session at 1:01pm.

3.a Personal matters about identifiable individuals

4. Reconvene in Public Session

Moved by Board Member Giles

THAT the Board reconvene in public session.

Carried

The Board reconvened in public session at 2:27 p.m.

Moved by Board Member Dowty

THAT the Board receive the confidential documents pertaining to personal matters about identifiable individuals and that ONE Staff continue the recruitment process until new Board members are recommended.

Carried

5. Adjournment

Moved by Board Vice-Chair James

THAT the Board adjourn its meeting.

Carried

The meeting adjourned at 2:27 p.m.

Denis Kelly, Board Secretary



ONE JIB

Nominating Committee Meeting

Minutes

Meeting #: 2021-02
Date: February 23, 2021, 9:00 a.m.
Location: Zoom Virtual Meeting

Members Present:

Board Chair B. Hughes

Board Vice-Chair G. James

J. Dowty

J. Giles

Others Present:

J. Dezell, Co-President/Co-CEO, ONE Investment

D. Herridge, Co-President/Co-CEO, ONE Investment

1. Chairs Welcome

Board Chair Hughes welcomed all to the second Nominating Committee meeting for 2021.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Closed Session - ONE JIB Recruitment - Personal matters about identifiable individuals

Moved by Board Member Giles

THAT the Board move into closed session for the purpose of ONE JIB Recruitment under the heading personal matters about identifiable individuals.

Carried

The Board reconvened in closed session at 9:01 a.m.

3.a Interviews of identifiable individuals

4. Reconvene in Public Session

Moved by Board Member Giles

THAT the Board reconvene in public session.

Carried

The Board reconvened in public session at 12:10 p.m.

Moved by Board Vice-Chair James

THAT the Board and ONE Staff continue the recruitment process until new Board members are recommended.

Carried

5. Adjournment

Moved by Board Member Dowty

THAT the Board adjourn its meeting.

Carried

The meeting adjourned at 12:11 p.m.

Denis Kelly, Board Secretary