



**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

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**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.

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Denis Kelly, Board Secretary