



**ONE JIB**

**Nominating Committee Meeting**

**Minutes**

**Meeting #:** 2021-03  
**Date:** February 26, 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

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**1. Chairs Welcome**

Board Chair Hughes welcomed all to the third Nominating Committee meeting.

**2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**3. Minutes of Previous Meetings**

**3.a Approval of Minutes**

**Moved by** Board Vice-Chair James

THAT the minutes of the February 3, 2021 ONE JIB Nominating Committee Meeting be approved as circulated.

**Carried**

**Moved by** Board Member Giles

THAT the minutes of the February 23, 2021 ONE JIB Nominating Committee Meeting be approved as circulated.

**Carried**

**3.b Business Arising from Minutes**

There was no business arising from minutes.

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

**Moved by** Board Member Dowty

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 9:03 a.m.

**4.a Interviews of identifiable individuals**

**5. Reconvene in Public Session**

**Moved by** Board Vice-Chair James

THAT the Board reconvene in public session.

**Carried**

The Board reconvened in public session at 12:33 p.m.

**Moved by** Board Member Giles

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

**Carried**

**6. Adjournment**

**Moved by** Board Member Dowty

THAT the Board adjourn its meeting.

**Carried**

The meeting adjourned at 12:34 p.m.

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Denis Kelly, Board Secretary