



ONE JIB

Nominating Committee Meeting

Report

Meeting #: 2024-02
Date: May 13, 2024, 9:30 a.m.
Location: Hybrid Meeting (In-Person and Virtual)

Members Present:

Committee Chair B. Hughes

G. James

J. Dowty

J. Giles

Others Present:

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

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

J. Song, Board Coordinator, ONE Investment

1. Land Acknowledgement

Committee Chair Hughes made the following statement on behalf of the Committee:

We recognize that our work as the ONE Joint Investment Board and the work of municipalities take place on traditional Indigenous territories across Ontario. We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit and all Indigenous people whose presence continues to enrich our communities.

2. Disclosures of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Closed Session

Moved by Committee Member Giles

THAT the Committee move into closed session for the purpose of considering applications for the position of Board Member on the ONE Joint Investment Board under the heading personal matters about identifiable individuals.

Carried

The Committee convened in closed session at 9:33 a.m.

4. **Reconvene in Public Session**

Moved by Committee Member James

THAT the Committee reconvene in public session.

Carried

The Committee reconvened in public session at 3:22 p.m.

Moved by Committee Member Giles

THAT the Committee 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 Committee Member Dowty

THAT the Committee adjourn its meeting.

Carried

The meeting adjourned at 3:23 p.m.

Denis Kelly, Board Secretary