



Coast Foundation Society 2020-2021 Nominations Committee Annual Report

The Nominations Committee has focused its recruitment activities on replacing vital skills and experiences we have or are losing this year and we require and want on the board to fulfill our governance role.

Coast has been well served by skilled and dedicated directors. We thank those directors who are retiring for their service to Coast and those who are continuing or seeking appointment for their continuing interest.

Directors who are continuing on the Board

(Elected last year for two-year term)

Peter Gibson

To be elected for one-year term positions on the Board (Short bios attached)

Geoff Crampton, Baltej Singh Dhillon, Stefanie Shimoda Klassen, Benita Loughlin, Pat Ryan, Derek Smith

To be elected for two-year term positions on the Board

(Current Incumbent Directors)

Christopher Bettencourt, Krista Blaikie, Steve Butz, Shurli Channe, Harry Gray, Wendy Harris, Anil Singh, Todd Trippel

Directors who have resigned

Sandra MacKay

Directors who are retiring after this meeting

Loree Gray, Kathleen Strath, Byron Thom, Susanne Haine

Motion: "That the Nominations Report and recommended elections be accepted as presented."

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CFS Board Member Terms As at January 19 2021

	Name	Board Position	First Appointed	Term Renewals	Current Term Expiry
1.	Bettencourt, Christopher	Director	Sept 2016 (1 yr)	July 2017 (2 yrs) July 2019 (2 yrs)	2021
2.	Blaikie, Krista	Treasurer	Sept 2016 (1 yr)	July 2017 (2 yrs) July 2019 (2 yrs)	2021
3.	Butz, Stephen	Co-Vice Chair	July 2018 (1 yr)	July 2019 (2 yrs)	2021
4.	Channe, Shurli	Director	Sept 2011 (2 yrs)	Sept 2013 (2 yrs) Sept 2015 (2 yrs) July 2017 (2 yrs) July 2019 (2 yrs)	2021
5.	Crampton, Geoff	Director	January 2021		2021 AGM
6.	Gibson, Peter	Director	July 2017 (1 yr)	July 2018 (2 yrs) July 2020 (2 yrs)	2022
7.	Haine, Susanne	Chair	Sept 2013 (2 yrs)	Sept 2015 (2 yrs) July 2017 (2 yrs) July 2019 (2 yrs)	2021
8.	Gary, Harry	Director	November 2019 (1 yr)	July 2020 (1 yr)	2021
9.	Gray, Loree	Director	July 2019 (1 yr)	July 2020 (1 yr)	
10.	Harris, Wendy	Director	November 2019 (1 yr)	July 2020 (1 yr)	2021
11.	Kennedy-Strath, Kathleen	Director	Sept 2012 (2 yrs)	Sept 2014 (2 yrs) Sept 2016 (2 yrs) July 2018 (2 yrs) July 2020 (1 yr)	2021
12.	MacKay, Sandra	Director	July 2013 (2 yrs)	Sept 2015 (2 yrs) July 2017 (2 yrs) July 2019 (2 yrs)	Resigned Jan 2021
13.	Singh, Anil	Co-Vice Chair	July 2019 (1 yr)	July 2020 (1 yr)	2021
14.	Smith, Derek	Director	January 2021		2021 AGM
15.	Thom, Byron	Secretary	March 2013 (2 yrs)	Sept 2015 (2 yrs) July 2017 (2 yrs) July 2019 (1 yrs) July 2020 (1 yr)	2021
16.	Trippel, Todd	Director	Sept 2016 (1 yr)	July 2017 (2 yrs) July 2019 (2 yrs)	2021



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Geoffrey Crampton

Geoffrey is the Principal of Geoffrey Crampton & Associates and provides strategic leadership advice to leading organizations in both the public and private sectors.

Previously, Geoffrey was the Vice President, People & Organization Development for the Fraser Health Authority where he led organizational transformation through results-oriented strategies that engaged leaders and teams.

Geoffrey also has extensive experience in effective board governance including serving on the board of directors of Providence Health Care, Covenant House Vancouver, and Healthcare Benefit Trust.

Baltej Dhillon

Baltej Dhillon is retired member of the RCMP and has served as a police officer for the past 30 years.

In 2016, he became responsible for the force's Operational Readiness and Response program related to emergency response. He created the Sikh Leadership and Police Committee on Gang Violence and led the project for two years to fight against youth criminalization.

He has served as an investigator on Air India task forces and the Pickton investigation. He received a Queen Elizabeth II Diamond Jubilee Medal for community service in 2012 and a Queen Elizabeth II Golden Jubilee Award for community service in 2003 and is the recipient of two honorary doctorates from Kwantlen Polytechnic University and McMaster University for his contributions to diversity and inclusion as the first RCMP officer to be allowed to wear a turban on duty.

Stefanie Shimoda Klassen

Stefanie Klassen has been involved in the Real Estate industry since 2005. Stefanie brings a high level of understanding and knowledge of building maintenance systems and operations, capital improvement programs, and financial budgets and forecasts.

Prior to VADA Asset Management, Stefanie spent 8 years as a Senior Property Manager at a leading Property Management company in Vancouver,



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BC, managing over \$750 Million worth of real estate assets, focused on multifamily and purpose-built rental buildings, retail and office buildings.

Stefanie also consulted for a number of start-up companies in Vancouver, New York and San Francisco advising on multifamily acquisitions and innovative add-value programs to increase NOI.

Since a young age, Stefanie has always been involved in not-for-profits whether it be fundraising, volunteering &/or giving. With her background in housing, real estate and business initiatives, she is confident that I can contribute to Coast's mandate.

Benita Loughlin

Benita is a Chartered Professional Accountant and has been instrumental in developing the Global Mobility Services tax practice for KPMG in Vancouver.

In her 35 years with the firm, she has focused on tax planning and compliance issues for estates, trusts and individuals in a US and cross-border context. Benita has published, spoken and taught extensively on multiple aspects of cross-border personal tax, specializing in US estate planning, expatriation planning and investment in US real estate.

Benita has a Bachelor of Commerce degree from UBC. She was an Officer of the Estate Planning Council of Vancouver from 2014 to 2020 (President in 2019) and was also a director on the KPMG Canada Board from 2014 to 2020 (Vice Chair in 2019 and 2020).

Pat Ryan

Pat brings over 25 years of professional engineering and leadership experience to the board. Most recently, he had been the Chief Building Official, Development, Building and Licenses for the City of Vancouver and prior to that held varied senior positions in Engineering and Emergency Management.

Previous work was with TransLink, the Province and several consulting companies both in Vancouver and Melbourne, Australia.

He has extensive leadership and negotiation skills, a sustainability background, administrative and management experience and endless enthusiasm. Pat was especially focused on accessibility and visual disability issues and the safety and well being of the public.



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Derek Smith

Derek Smith has always wanted to 'give back'. Diagnosed with Bipolar I disorder in his mid-thirties, he values the support that he has received from his counsellor, psychiatrist, family and friends. He firmly believes that one can embrace a healthy, successful and fulfilling life while grappling with the challenges of mental health.

Derek graduated with a Bachelor of Applied Science Degree in Civil Engineering from the University of Waterloo in 1988 and furthered his studies at the University of Toronto Institute for Aerospace Studies and graduated with a Master of Engineering Degree in Aerospace Science and Engineering in 1990.

He has been the principal of Rockingham Engineering Ltd. since 2000, a company which specializes in the structural design of custom homes and renovations on the North Shore, Sea Sky Corridor and Gulf Islands.

He is creative, passionate and cares deeply about connecting with people, as much as the houses they live in. Derek enjoys the collaborative aspect of his job, working with architects and contractors to ensure that the client's vision becomes reality.

Derek was on the Board of Directors of the Hollyburn Country Club from 2013–2017. He was the Chair of the Long-Range Planning Committee which dealt with plans and projects related to property development on the Hollyburn Lands. Derek looks forward to joining the Coast Mental Health Board of Directors and believes that both his personal and professional experience will be an asset to the Board.