



## Coast Foundation Society 2022-2023 Nominations Committee Annual Report

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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)

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

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

Greg Shea

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

(Current Incumbent Directors)

Geoff Crampton, Baltej Dhillon, Peter Gibson, Stefanie Shimoda-Klassen, Pat Ryan, Derek Smith

### **Directors who are retiring after this meeting**

Jerry Tyan

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

Attachments:

- a. CFS Director Board Member Terms
- b. Greg Shea Bio



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### CFS Board Member Terms As at May 20 2022

	<b>Name</b>	<b>Board Position</b>	<b>First Appointed</b>	<b>Term Renewals</b>	<b>Service at 2022 AGM</b>	<b>Current Term Expiry</b>
1.	Bettencourt, Christopher	Director	Sept 2016 (1 yr)	July 2017 (2 yrs) July 2019 (2 yrs) July 2021 (2 yrs)	6 yrs	2023
2.	Blaikie, Krista	<b>Treasurer</b>	Sept 2016 (1 yr)	July 2017 (2 yrs) July 2019 (2 yrs) July 2021 (2 yrs)	6 yrs	2023
3.	Butz, Stephen	<b>Vice Chair</b>	July 2018 (1 yr)	July 2019 (2 yrs) July 2021 (2 yrs)	4 yrs	2023
4.	Channe, Shurli	Director	Sept 2011 (2 yrs)	Sept 2013 (2 yrs) Sept 2015 (2 yrs) July 2017 (2 yrs) July 2019 (2 yrs) July 2021 (2 yr)	11 yrs	2023
5.	Crampton, Geoff	Director	January 2021		1 yr	2022
6.	Dhillon, Baltej	Director	July 2021 (1 yr)		1 yr	2022
7.	Gibson, Peter	Director	July 2017 (1 yr)	July 2018 (2 yrs) July 2020 (2 yrs)	5 yrs	2022
8.	Gray, Harry	Director	November 2019 (to next AGM)	July 2020 (1 yr) July 2021 (2 yrs)	2 yrs	2023
9.	Harris, Wendy	Director	November 2019 (to next AGM)	July 2020 (1 yr) July 2021 (2 yrs)	2 yrs	2023
10.	Ryan, Pat	Director	July 2021 (1 yr)		1 yr	2022
11.	Singh, Anil	<b>Chair</b>	July 2019 (1 yr)	July 2020 (1 yr) July 2021 (2 yrs)	2 yrs	2023
12.	Shimoda-Klassen, Stephanie	Director	July 2021 (1 yr)		1 yr	2022
13.	Smith, Derek	Director	January 2021 (to next AGM)	July 2021 (1 yr)	1 yr	2022
14.	Trippel, Todd	Director	Sept 2016 (1 yr)	July 2017 (2 yrs) July 2019 (2 yrs) July 2021 (2 yrs)	6 yrs	2023
15.	Tyan, Jerry	Director	Sept 2021 (to next AGM)		n/a	2022



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### **Greg Shea**

Greg has over 25 years of management experience that includes working in the public, private and not-for-profit sectors, and with all levels of government in multiple jurisdictions across Canada. Greg has significant experience and education in the areas of quality and performance improvement, and a wide-scope of professional experience including construction program management, building portfolio management, human resources leadership, advisory services, auditing, program leadership, policy development and organizational governance. Greg is a member of the Qalipu Mi'kmaq First Nation.