

Board Organizational Meeting – December 3, 2018			
Appointment/Election Form			
Position		Members, Ad Hoc Committee for Supervisory Officer Selection	
		Committee	
No. To Be Appointed		Two (2) trustees (not including the Chair)	
Appointment Authority		Board Motion – 20 November 2018	
Term of Appointment		December 3, 2018 – November 30, 2019	
Ex-officio position(s)		Chair of the Board	
Eligibility Requirements		Any member of the Board.	
Mandate		The mandate of the Ad Hoc Supervisory Officer Selection	
		Committee is to recommend the selection of supervisory officers	
		to the Board for approval.	
Other Relevant		Committee meets as required, during the day, at the	
Information		administration building.	
Nominees (nominations/volunteers)			
Number	Name		
1.			
2.			
3.			
4.			
5.			
Candidates	Appointed	1.	
		2.	
		3.	
Confirmed	Moved by:		Seconded by: