

From: April McGinnis [<mailto:amcginnis@thk.ca>]
Sent: Wednesday, October 18, 2017 3:42 PM
To: Jaynes,Janet
Subject: RE: Board recruitment

Good afternoon Janet

I wonder if it is possible to forward this e-mail to the Nominations Advisory Committee members on our behalf?

We want to thank the Clerk's Department for their assistance in the Board recruitment process. The support is very much appreciated.

We have 4 vacancies to fill.

The applications were reviewed and candidates selected based on their experience and skills that they can bring to our team.

We respectfully wish to ensure that the following applicants be appointed to our Board of Directors at the upcoming meeting of the Committee.

1. Warren Schell for a term of 2 years
2. Robert J. Trentadue for a term of 2 years
3. John Pyke for a term of 3 years

The remaining applicants we would like to be considered for the remaining vacancy for a term of 2 years ranked in order of preference to complement the needs of our Board of Directors are:

1. Ginette Powell-Fulton
2. Michael Hobbs
3. Don Amos
4. Ben Catry

The final applicants we reviewed and felt that they did not have the necessary skills or would not be a good fit for our current needs. We are very honoured to have been chosen by all applicants but we are going through a period of significant change and it is vital that we add the most appropriate candidates to our Board at this time.

Thank you very much for allowing us to have input into the decision-making process and we trust that the Committee will make the best choices for these important roles.

Warm regards,

April McGinnis, MBA
Executive Director