**Nominations Committee Report – May 31, 2021**

**Committee Members:** Stephen Graham, James Higginson, Aisha Toor, Joellen McHard and Margo Bell

Ross Dickson joined the committee, May 31, 2021

Things are well underway for the search of four (4) new board members at our AGM in September.

Printed ad/call out for new board members finalized and distribution beginning June 1

* LCCJ website and Facebook page
* Social service agencies (through Planning Council)
* Service clubs
* Requesting radio interview with Lake 88
* Request each board member post on their social media
* Constituent list
* Other

Decision reached via consensus not use an application nor nomination form

Timeline:

* Interested candidates to submit resume and covering letter by June 30th
* Long list of applicants completed by July 9th
* Interviews July 19-23
* Opportunity to observe a board meeting at August board meeting
* Final selection of nominees with Board approval (in camera session) at August 25th board meeting

Committee suggests an AGM date of September 22, 2021 – will request under New Business at June 1 board meeting.