



## Director Search Committee

### Report No. 01

DSC:001A

Wednesday, June 12, 2024

12 p.m.

Hybrid Meeting

Boardroom, 5050 Yonge Street

Members Present Trustees Anu Sriskandarajah (Chair), Rachel Chernos Lin, Matias de Dovitiis, Liban Hassan, Debbie King, Patrick Nunziata, Zakir Patel, Yalini Rajakulasingam, Neethan Shan, Deborah Williams and Manna Wong

The meeting was a hybrid model with Trustees Sriskandarajah and Williams participating in person, and other trustees present participating by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#)

### **Part A: Committee Recommendations**

No matters to report

### **Part B: Information Only**

#### **1. Call to Order and Acknowledgement of Traditional Lands**

A hybrid meeting of the Director Search Committee was convened on Wednesday, June 12, 2024 from 12:07 to 1:26 p.m., with Denise Joseph-Dowers, Senior Manager, Governance and Board Services presiding.

## 2. Approval of the Agenda

On motion of Trustee Rajakulasingam, seconded by Trustee Chernos Lin, the agenda was approved.

## 3. Declarations of Possible Conflict of Interest

No matters to report

## 4. Election of a Committee Chair

The Senior Manager called for nominations for the position of committee chair.

Trustee Williams nominated Trustee Sriskandarajah.

Trustee Chernos Lin, seconded by Trustee Hassan, moved: **That nominations be closed.**

The motion was carried.

There being no further nominations, Trustee Sriskandarajah was declared elected to the position of chair of the Director Search Committee and assumed the chair for the remainder of the meeting.

## 5. Election of a Committee Vice-Chair

The Chair called for nominations for the position of committee vice-chair.

Trustee Rajakulasingam nominated Trustee King. Trustee King declined the nomination.

Trustee Hassan nominated Trustee Patel. Trustee Patel declined the nomination.

Trustee Hassan nominated Trustee de Dovitiis.

Trustee Chernos Lin, seconded by Trustee Shan, moved: **That nominations be closed.**

The motion was carried.

There being no further nominations, Trustee de Dovitiis was declared elected to the position of vice-chair of the Director Search Committee.

## 6. Private Matters

At 12:14 p.m. on motion of Trustee Chernos Lin, seconded by Trustee Rajakulasingam, the meeting resolved into private to consider next steps.

## **7. Adjournment**

On motion of Trustee Williams, seconded by Trustee de Dovitiis, the meeting adjourned at 1:26 p.m.

## **Part C: Ongoing Matters**

No matters to report

Submitted by: Anu Sriskandarajah, Committee Chair