

Governance and Nominating Committee In Camera Meeting Agenda

Date: Wednesday, January 15, 2025

Time: 5:00 pm - 6:00 pm

Location: Boardroom / Microsoft Teams

Agenda Item	Attachment
1. Call to Order	
1.1 Confirmation of Quorum	
1.2 Adoption of the agenda	P. 1
1.3 Declaration of Conflict of Interest	
2. Matters for Discussion/Decision	
2.1 CEO Succession Plan Review (R. Alldred-Hughes)	
2.2 COS Succession Plan Review (Dr. L. MacKinnon)	
3. Adjournment	