

**Property Valuation Services Corporation  
Board of Directors Meeting – via teleconference  
Minutes  
December 16, 2010**

**Attendees**

Carroll Publicover  
Jimmy MacAlpine  
Billy Joe MacLean

Darren Bruckschwaiger  
Cathie O'Toole  
Lloyd Hines

Rick Farmer  
Roy Brideau  
Russell Walker

**Regrets**

Kevin Malloy

Sandy Hudson

**Staff Attendees**

Kathy Gillis

Russ Adams

---

**1. Review of Agenda**

The agenda was reviewed – no additions / deletions.

**2. Governance Committee Report and Recommendation**

The Governance Committee reported on the process for selection of two independent Board members. On December 15<sup>th</sup> a subcommittee comprised of Billy Joe MacLean, Roy Brideau, Rick Farmer and Carroll Publicover interviewed candidates shortlisted by the search firm based on the Board's selection criteria. The CEO was also in attendance.

The Committee noted there were several qualified candidates interviewed. The Committee is recommending the Board appoint Douglas Sabeau and Amanda Whitewood as independent members of the PVSC Board. C. Publicover outlined the qualifications and experience of these two candidates and the highlights of their interviews.

**Moved by R. Brideau, seconded by R. Walker that the PVSC Board appoint Douglas Sabeau and Amanda Whitewood as independent members of the PVSC Board for a term of three years effective January 1, 2011. Motion carried.**

**Meeting Adjourned  
Next Meeting – January 28, 2011**