

Meeting Minutes

Board of Directors

November 4, 2016 (Teleconference)

Attendees

Jimmy MacAlpine, Russell Walker, Connie Nolan, Greg Keefe, Alex Morrison, Mike Dolter, Betty MacDonald

Regrets

Amanda Whitewood, Doug Sabeau, Michele McKenzie

Staff Attendees

Kathy Gillis, Meredith Buchanan, Chris Doucette

The Chair, Jimmy MacAlpine, called the meeting to order.

1. Board Recruitment

Following the municipal elections on October 15th, three of PVSC's Board members lost their eligibility to continue serving on the Board, as representatives of the UNSM – K. Saccary, M. Daues, R. Bird.

In addition to these three current vacancies, two others will be upcoming, as R. Walker and D. Sabeau finish their second terms on December 31st.

To address these vacancies, Knightsbridge Robertson Surette has been engaged to facilitate the Board recruitment process. A call for interest will be distributed to the UNSM membership, seeking interest for two *Town* positions, one *HRM* position, and one *CBRM* position. The Governance Committee will reconvene in early December to review submissions and provide a recommendation to the UNSM for approval.

In regards to the *Independent* position, the Governance Committee recommends the appointment of Mr. James (Jim) Spurr. Mr. Spurr had applied to the last call for interest, less than a year ago, and as a result of his wealth of experience, expertise, strong governance background and diverse competencies – particularly in regards to legal, which was highlighted by the Board as a potential gap area – was selected by the review panel to remain in consideration for future vacancies.

Mr. Spurr is currently Corporate Legal Counsel at the Halifax Regional Water Commission and has a broad range of professional experience across a number of sectors including the Provincial Government and private business.

Moved by Alex Morrison, seconded by Russell Walker that Mr. James (Jim) Spurr be appointed as Independent Director to the PVSC Board of Directors be accepted. Motion carried.

The term for this appointment will be three years, effective January 1, 2017.

The Chair informed the Board that the 2017 Macro Agenda will be distributed for review, to be approved at the next Board meeting.

Meeting adjourned