

Nominating Committee Meeting – April 28th & May 12th 2025

Nominating Committee Members – Elaine Azzopardi, Jessica Clarke, Judy McLean, Stephen Beauchamp.

The Nominating Committee met on **April 28th** to review upcoming positions on the Board. Two Board members will be ending their full 3 terms as of June 2025. Selena Forsyth and Sharyl Ann Milligan. One Board member – Jackie Gardner-Nix has decided to not stand for re-election for a third terms and is stepping down. One position is vacant following the resignation of Cindy Anthony.

Material for recruiting new members was reviewed and Trish will update to have circulated on social media channels. In the meantime, two candidates have expressed interest in joining the Board and Trish will set up interviews with these candidates.

The Nominating Committee met on **May 12, 2025**, and interviewed two candidates that had submitted their applications of interest.

The Committee will be recommending these two candidates join the Board at our AGM in June.

Motion to recommend Nora Jones & Janet Burn to the CCN Board for election as new Directors at our Annual General Meeting on June 25th. Made by Jessica Clarke, seconded by Stephen Beauchamp. Carried.

Background

Nora Jones

Nora lives in the Town of Cobourg and has had a career in banking, the last 20+ years commuting to downtown Toronto with the Royal Bank. Nora is new to Board work but is very interested in giving back to the community she lives in and getting involved in areas that she has not had a chance to in the past. Nora had experience with her sister who recently passed away in Nova Scotia. She was impressed by the community rallying around her and the impact of social support in her last days. Nora would like to be able to be involved in an organization while helping her community.

Janet Burn

Janet lives in the Town of Cobourg and is a retired Registered Nurse. Janet spent her career in hospitals (NHH) and with Home & Community Care (LHIN). She is a volunteer for our Hospice Service program both at Eds House and in the community. Her experience in the home and community care sector give her excellent knowledge of the importance of our programs across all services and the impact of helping people remain independent in their own homes.