

**GOVERNANCE AND
NOMINATIONS COMMITTEE**

**PURPOSE AND
DUTIES:**

Provide advice on policy governance matters, the Board's effective and efficient operations and succession planning.

**DUTIES AND
RESPONSIBILITIES:**

Recommend to the Board the competencies required of prospective Board and Board governance committee members.

Identify, interview, check references and recommend to the Board suitable prospective Board and Board governance committee members.

Ensure Board and Board governance committee members are properly oriented initially and on an ongoing basis.

Ensure that Board and Board governance committee members are evaluated each year.

QUALIFICATIONS:

Knowledge of Board policies

Strong written skills

Ability to prioritize short and long-term organizational goals

Problem-solving abilities