

## Nominations Ballot – NNC Annual General Meeting, December 8, 2016

1. That the board appoints Shelley Chrest as Board chair for a two year term, effective December 8, 2016.
2. That the board re-appoints Miller Ayre as vice chair for a two year term, effective December 8, 2016, and that the board appoints Joanne De Laurentiis, a public director to fill the vacancy for vice chair created by the election of Shelley Chrest to Chair, effective immediately and then for a further three year term effective December 8, 2016.
3. That directors be appointed, to serve terms as indicated:

(a) Public Directors of the Council:

1. Miller Ayre – two (2) years
2. Shelley Chrest – two (2) years
3. John Cochrane – one (1) year
4. Ann Dillon – two (2) years
5. Joanne De Laurentiis – three (3) years
6. Ray Gerow – one (1) year
7. Ken Sims – one (1) year
- 8.

(b) Professional Directors of the Council:

1. Bob Cox – three (3) years
2. Rob Granatstein – two (2) years
3. Abbas Homayed – two (2) years
4. Tim Shoults – three (3) years
5. Mary Vallis – three (3) years
6. Ken Whyte – one (1) years
- 7.