

# Community Foundations of Canada 2022 Annual General Meeting

# **Report From the CFC Nominations Committee**

#### 2021-2022 CFC Nominations Committee

- Angela Bishop, Committee Chair, Community Foundations of Canada
- Rudi Wallace, Vice-President, Grants & Community Initiatives, Hamilton Community Foundation
- Carm Michalenko, Chief Executive Officer, Saskatoon Community Foundation
- Aneil Gokhale, Director, Philanthropy, Toronto Foundation
- Deborah Duffy, Representative from the Governance Committee
- Rasool Rayani, (ex-officio), Chair of the CFC Board of Directors
- Lisa Kolody, (ex-officio), Chair of the CFC Board of Directors
- Andrew Chunilall, (non-voting), Chief Executive Officer, Community Foundations of Canada

#### **Nominations Process and Slate**

The CFC Board of Directors is comprised of up to 18 members. Every year CFC invites nominations of Directors to CFC's Board. As outlined in CFC's by-laws, the CFC Governance Committee identifies up to 5 persons, with at least one person drawing from CFC's Membership, to form the Nominations Committee.

The Nominations Committee implements a member-wide process to actively recruiting dynamic, engaged, and passionate individuals to join the CFC Board. Nominations are made by the Governance Committee to the CFC Board after receiving the recommendations of the Nominations Committee and the election is by the votes of the voting members at the AGM.

The Nominations Committee has received nominations for candidates from coast to coast to coast and have recommended three (3) candidates. It is recommended that the following slate be elected to the CFC Board of Directors at the June 7, 2022 Annual General Meeting of CFC, for a three (3) year term:

Election for a first term:



- Wendy Francis, Gibsons, BC.
- Maxime Michel, Ottawa, ON.
- Neil Parmar, Edmonton, AB & Toronto, ON.

Biographical notes for the proposed Nominations Slate are included in the Appendix to this report.

#### **Election for a second term as Directors:**

- Deborah Duffy, Former President, Board of Directors, Perth and District Community Foundation, (Perth, ON)
- Gordon Holley, Director, West Vancouver Foundation (West Vancouver, BC)

Biographies for these candidates are <u>here</u>.

## **CFC Directors continuing in 2022:**

- Rasool Rayani, Former Chair, Victoria Foundation (Victoria, BC)
- Corey Mattie, Partner, Indigenous Treaty Partners (Halifax, NS)
- Lisa Kolody, Executive Director, Windsor Essex Community Foundation (Windsor, ON)
- **Diane Carey**, Board member, Fondation communautaire de la Péninsule acadienne inc., (Tracadie-Sheila, NB)
- Chandra Clarke, Former Chair, Board of Directors, Edmonton Community Foundation (Edmonton, AB)
- Kevin Lamoureux, Faculty of Education, University of Winnipeg, (Winnipeg, MB)
- **Trisha Finnegan,** Senior Vice President & Chief Strategy Officer, Community Foundation of Louisville (Louisville, KY)
- Brock Hart, Past Chair, Board of Directors, Kitchener Waterloo Community Foundation, (Kitchener, ON)
- Narinder Dhami, Managing Partner, Marigold Capital (Toronto, ON)
- Lydia Sadiq, Strategic Communications Advisor, City of Grande Prairie (Grande Prairie, AB)
- Josiah Gado, Chair, Board of Directors, Carleton North Community Foundation (Florenceville-Bristol, NB)

Biographies for CFC Board members are <u>here</u>.



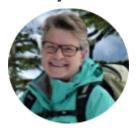
### **CFC Directors - A note of thanks**

The following Directors are ending their time on the CFC Board of Directors. We would like to express our sincerest thanks for their exemplary leadership and continued commitment to the movement:

- Angela Bishop, Former Executive Director, Community Foundation of Nova Scotia (Halifax, NS)
- Karen Bouchard, Former CEO, Québec Philanthrope (Québec, QC)
- Kevin McCort, President and CEO, Vancouver Foundation (Vancouver, BC)

## **Appendix A: 2022 Nominations Slate Biographical Notes**

**Wendy Francis** 



Wendy has 30 years' experience leading non-profit organizations in both Canada and the U.S. Wendy recently retired as Executive Director, Sunshine Coast Foundation – Sechelt, BC.

She's specialized in helping philanthropic foundations, government agencies, and non-profit conservation organizations to navigate through leadership transitions and periods of significant growth to achieve their missions. Her strong record of success, combined with her ability to think strategically, work collaboratively, and produce high-quality results, has generated accolades throughout North America, including a Queen Elizabeth II Diamond Jubilee Medal and a Wilburforce Foundation Conservation Leadership Award.

**Maxime Michel** 



Maxime is a passionate feminist leader who has dedicated her career to restoring dignity and fighting gender inequality in Canada and abroad.

Maxime is Cooperation Canada's former interim CEO and has worked extensively in the international cooperation sector, including Cooperation Canada, CARE Canada, Oxfam Canada, Oxfam-Québec, the Humanitarian Coalition, as well as (former) DFAIT and (former) CIDA. In her own community, as a board member of Helping With Furniture, she leads governance of a grassroots organization and raises much-needed funds to support the delivery of gently used furniture to people restarting their lives because of situations of hardship.

**Neil Parmar** 



Neil supports the brand strategy and communications team at SickKids Foundation, which fundraises for The Hospital for Sick Children. He is also a board member at Social Planning Toronto, where they challenge inequity to spark social and policy change.

His work in the non-profit sector and as a journalist, editor, instructor, and marketer has appeared in newspapers, magazines, books, TV news and radio programs, podcasts, and classrooms. In New York City, Silicon Valley, and Abu Dhabi, he helped manage global newsrooms of multimedia correspondents during transitions such as the Arab Spring and the 2016 U.S. presidential election.