



CPBI Nomination Committee Report

May 28, 2024

The following members of the Board of Directors are nominated by the CPBI Board of Directors in accordance with the provisions of Article 5.03 of By-Laws no 21.

Nominated by the CPBI Board of Directors for terms beginning June 11, 2024, unless otherwise specified:

Changes during the year:

Ken Lieu	Director, Pacific Region, Resigned December 31, 2023 (term ending June 2025)
Jamal Siddiqui	Director, Pacific Region, Joined January 1, 2024 (term ending June 2025)
Michael Macoun	Director at Large, Joined January 1, 2024 (term ending June 2024 as per by-law 5.02)
Sharon Vogrinetz	Director, Alberta Regions, 2-year term ending June 10, 2024

Incoming or Renewing Directors:

<u>Name</u>	<u>Region</u>	<u>Term</u>
Jamal Siddiqui	Director, Pacific Region	Term replacement, ending June 2025
Michael Macoun	Director at Large	Renewing, 1 year ending June 2025
Clark Dehler	Director at Large, Past-Chair	Renewing, 2 years ending June 2026
Tracy Young-McLean	Director at Large, Chair	Renewing, 2 years ending June 2026
Doug Volk	Director at Large	Renewing, 2 years ending June 2026
Pierre Caron	Director Quebec, Treasurer	Renewing, 2 years ending June 2026
Joanna Walewski	Director, Alberta Regions	Incoming, 2 years ending June 2026
Tami Dove	Director, Saskatchewan Region	Renewing, 2 years ending June 2026
Ryan Johnston	Director at Large	Renewing, 2 years ending June 2026

Proposed Slate for the 2024-2025 Members of the Board of Directors (June 2024 to June 2025)

Tracy Young-McLean	Chair
Clark Dehler	Past Chair
Natasha Monkman	Vice-Chair & Director, Ontario Region
David Tutty	Secretary & Director, Atlantic Region
Pierre Caron	Treasurer & Director, Quebec Region
J.J. Burnell	Director, Manitoba Region
Joanna Walewski	Director, Alberta Regions
Tami Dove	Director, Saskatchewan Region
Jamal Siddiqui	Director, Pacific Region
Ryan Johnston	Director at Large
Doug Volk	Director at Large
Michael Macoun	Director at Large
Caroline Tison	CEO (Ex-Officio)

Clark Dehler
Chair

Natasha Monkman
Secretary