

Citizens With Disabilities - Ontario

Nominating Committee Report Annual General Meeting May 14, 2025

In accordance with Articles 36, 37 and 38 of CWDO's current by-law, which state:

36. The property and business of the Corporation shall be managed by a Board of Directors, comprised of a minimum of three (3) and **a maximum of fourteen (14) Directors**. The number of Directors shall be determined from time to time by a majority of the Directors at a meeting of the Board of Directors and sanctioned by an affirmative vote of at least three-quarters (3/4) of the members in attendance at a general or special meeting duly called for the purpose of determining the number of Directors to be elected to the Board of Directors.
37. Directors must be individuals, 18 years of age, with the power under law to enter into binding contracts.
38. To be eligible for election to the Board of Directors, a member must be a **member in good standing**;

There are vacancies for up to 4(four) board members. The Nominating Committee did not receive any nominations prior to the preparation of this report.

There will be an opportunity to make nominations from the floor.

SLATE

Elect/Re-elect the following current Board members to their 1st year of a new 3-year term beginning May 14, 2025:

1. Adam Cahoon
2. Kirsten Doyle
3. Pat Seed
4. Kate Tutu
5. Swaraj Bhowmick

Continuing Members (No vote is required)

6. Linda Hunt (starting 2nd year of 3-year term)
7. Heather Willis (starting 2nd year of 3-year term)

8. Cheryl Stacey (starting 2nd year of 3-year term)
9. Julie Emeid (starting 3rd year of 3-year term)
10. Mah-E-Leqa Jadgal (starting 3rd year of 3-year term)
11. Dianne Wintermute (starting 3rd year of 3-year term)

Expiring after their 3rd year of a 3-year term

1. Tracy Odell
2. Adam Cahoon
3. Kirsten Doyle
4. Pat Seed
5. Alexis Buettgen
6. Kate Tutu

Vacant (to be nominated from the floor):

Resigned/Retired

- NIL

Respectfully submitted by CWDO Nomination Committee - 2024

- Kirsten Doyle, Chair
- Pat Seed
- Kate Tutu
- Heather Willis