

## **Nominating and Governance Committee Meeting Report No. 5**

May 7, 2013

A regular meeting was convened at 4:30 pm, Tuesday May 7, 2013, at 5050 Yonge Street (Toronto District School Board head office), with Jane Pepino, as Acting Chair, presiding.

The following members were present: H. Brathwaite and P. Gough.

Regrets: D. Crombie.

### **1. Call to Order**

The meeting was called to order by Jane Pepino, Acting Chair, presiding.

### **2. Approval of the Agenda**

H. Brathwaite, seconded by P. Gough, moved: **That the agenda be approved as distributed.**

**The motion was carried.**

### **3. Declarations of Possible Conflict of Interest**

There were no declarations of possible conflict of interest.

### **4. Citizen Directors Search for TLC Board**

The Acting Chair noted that discussion on this item will be held during the Private Session of the meeting.

### **5. Private Matters**

At 4:35 pm the Committee moved into Private Session of Committee. All remaining discussions were held during the Private Session of the meeting.

### **6. New Business**

Nil

Jane Pepino, (Acting) Chair