



ONE JIB

Nominating Committee Meeting

Report

Meeting #: 2026-01
Date: January 15, 2026, 2:04 p.m.
Location: Fully Virtual

Members Present:

Committee Chair B. Hughes

G. James

J. Dowty

J. Giles

Others Present:

J. Dezell, Co-President/Co-CEO, ONE Investment

D. Herridge, Co-President/Co-CEO, ONE Investment

J. Hagan, Program Manager, ONE Investment

J. Song, Board Coordinator, ONE Investment

1. Land Acknowledgement

Committee Chair Hughes made the following statement on behalf of the Committee:

We recognize that our work as the Nominating Committee of ONE Joint Investment Board and the work of municipalities take place on traditional Indigenous territories across Ontario. We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit and all Indigenous people whose presence continues to enrich our communities.

2. Disclosures of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Closed Session

Moved by Committee Member James

THAT the Committee move into closed session under section 239 (2) (b) of the *Municipal Act* for the purpose of considering any applications for the position of Board Member on the ONE Joint Investment Board, under the heading personal matters about identifiable individuals

Carried

The Committee convened in closed session at 2:07 p.m.

4. Reconvene in Public Session

Moved by Committee Member Dowty

THAT the Committee reconvene in public session.

Carried

The Committee reconvened in public session at 2:28 p.m.

Moved by Committee Member James

THAT the Committee receive the confidential documents pertaining to personal matters about identifiable individuals and that ONE staff continue the recruitment process until a new Board member is recommended.

Carried

5. Adjournment

Moved by Committee Member Giles

THAT the Committee adjourn its meeting.

Carried

The meeting adjourned at 2:30 p.m.

Denis Kelly, Board Secretary