

GHRC Committee Report

Appointment of Director to Fill Vacancy

June 8, 2021

PURPOSE

To record a cessation of office from the CNA board due to resignation and to seek board approval to fill the resulting vacancy.

CONTEXT/RATIONALE

Scott Travers has provided the Corporation with his written resignation as a director of the CNA board, effective May 26, 2021. His resignation creates a vacancy on the board that can be filled by a quorum of directors.

The Society of United Professionals has nominated Michelle Johnston, its new President, to hold office on the CNA board for the remainder of her predecessor's term (until the 2022 AGM). The nominee meets the qualifications set out in the statement of qualifications to serve as a member of the CNA board.

MOTION

Resolved that the board of directors approve the appointment of Michelle Johnston to hold office on the CNA board for the remainder of her predecessor's unexpired term.

APPENDICES

- **Appendix A** – Letter of Resignation
- **Appendix B** – Nominee biography

