

## 2012 Board Slate Resolutions

Ottawa Region Chapter . Canada Green Building Council (ORC CaGBC)  
Annual General Meeting – February 23, 2012



*A proud Chapter  
of the CaGBC  
since 2007*

### Step 1: Assign Proxy

I, \_\_\_\_\_, a member of the  
OTTAWA REGION CHAPTER OF THE CANADA GREEN BUILDING COUNCIL,  
hereby appoint Judy Klenik as my proxy to attend and act for me as a member of the  
said Chapter on the motions contained below, and at any adjournment or adjournments  
thereof, in the same manner, to the extent and with the same power as if the  
undersigned were present at said meeting or adjournment or adjournments thereof.

### Step 2: Vote on 2012 AGM Resolutions

#### I. MOTION TO ACCEPT THE 2011 AGM MINUTES (DRAFT)

Are you in favour of this motion?

- Yes
- No

#### II. MOTION TO APPROVE THE FOLLOWING SLATE OF BOARD MEMBERS FOR 2012

Be it resolved that:

A. The following 10 members be elected to the Board of Directors:

RETURNING DIRECTORS:

Mark Brandt  
Ann Callaghan  
John-David Hutchison  
Judy Klenik  
Lan Chi Nguyen Weekes

NEW DIRECTORS:

Diane Beaulieu  
Laura Paul  
Daniel Roy  
Joey St.Jacques

PAST-PRESIDENT:

James McNeil

B. The specific positions or roles of the elected Directors and Officers will to be  
determined by the new Board through a consensus process.

C. James McNeil will serve on the Board as a non-voting Director in the role of Past-  
President.

Are you in favour of this motion?

- Yes
- No