



Governance Committee Report

2022/2023 Annual Members Meeting

Sept. 2023

The Governance Committee is pleased to submit the following for the 2022/2023 Annual Members Meeting.

1. Election of Director

Motion: That Bomi Agbaoye and Chris Henry be elected as directors for a two-year term.

Bomi Agbaoye

Bomi is an experienced healthcare quality improvement leader skilled in evidence-based decision-making, development of quality standards, and collaborative leadership. His expertise lies in guiding projects, ensuring dissemination of optimal care practices, and playing a leadership role in content development.

Throughout his career, Bomi has demonstrated an ability to develop and implement operational strategies that improve efficiency and effectiveness within organizations. Bomi's proficiency in project coordination, stakeholder engagement, and relationship management has consistently enabled him to foster effective collaboration with internal teams and external stakeholders. He believes in building trust and maintaining strong connections to ensure successful partnerships and achieve shared goals.

Bomi is deeply committed to advancing healthcare quality, promoting health equity and inclusion, and ensuring that CLGW operates in alignment with its mission and values. His skills, experience, and dedication make him an excellent candidate to contribute to our board's strategic decision-making and overall success.

Chris Henry

Chris has filled the role of community representative on CLGW's Finance, Risk & Quality Committee since 2020. He is a program coordinator and project manager with deep international market, trading, sales and operational experience. His management and transfer of thoughtful leadership in solution development, complex analysis, project navigation and leadership within large, complex financial organizations will assist the board in guiding CLGW. Chris is an entrepreneurial, polished senior manager with experience in communicating integrated strategies, processes, concepts and delivery of long-term goals across multiple lines of business. As an accomplished influencer, Chris streamlines collaboration and cooperation across businesses and is an effective negotiator and conflict resolution manager.

2. Re-Election of Directors

Motion: That Directors John Gerrard and Pauline Busby be re-elected for a two-year term.

John Gerrard - Director

John has lived in the Wellington Region for over 25 years. He first moved to Puslinch and now resides in Guelph. He has two daughters and a partner and balances his time in the community as a senior swim official, soccer coach and business youth mentor.

John is a senior level executive (CEO) with a decade of successful experience in developing innovative strategies and building organizational capacity. John specializes in new business, operational improvement, and development. He regularly presents at national not-for-profit and charitable sector conferences on housing and social enterprise platforms. A strong believer in the power of “trial and test,” John sees resource/financial management opportunities as the key to organizational self-reliance.

John is very excited to continue to be a member of the CLGW Board where his experience in not-for-profit and charitable housing partnerships can be of value. John has worked to build housing for other Community Living organizations in the province.

Pauline Busby - Director

Pauline has lived in Guelph for the past 30 years. She has experience working on a number of community boards and committees, with previous experience on the CLGW Board and sitting as a Special Education Advisory Committee (SEAC) representative for the Upper Grand District School Board.

Pauline is a parent and primary caregiver for a person supported at CLGW and she shares her perspective with the board as they strive to make the best decisions for CLGW.

3. By-Law Revision

Motion: That the members accept the revision to By-Law No. 2, Section 4.01 to read, “A board of directors consisting of between seven (7) and eleven (11) directors shall supervise the management of the affairs of the Corporation.”

The CLGW By-laws were revised in 2022, and approved by the membership in September 2022. At that time, the range for the board size was stated to be between 9 and 11 directors. During the process of recruiting new directors this year, the board considered the range and the need to recruit against the skills matrix. The current range was determined to be too narrow, so the board is recommending that it be increased to reflect a board size of between 7 and 11 directors.

Respectfully submitted,

Governance Committee