

# Governance Committee Report

2023/2024 Annual Members Meeting

Sept. 2024

The Governance Committee is pleased to submit the following for the 2023/2024 Annual Members Meeting.

## 1. Election of Director

**Motion:** That Laura Maclure be elected as a director for a two-year term.

### Laura Maclure

During her career, Laura has had the opportunity to serve an array of diverse groups in various capacities, including spending 18 years in the public sector at the University of Guelph. In this role, Laura negotiated settlements between the employer and employees, negotiated collective agreements, and worked to maintain positive labour relations on campus. She also sat on various university committees where she assisted with the development of numerous policies and procedures, including the Human Rights and Sexual Violence policies.

Laura was the university sector representative on the CUPE Ontario Health and Safety Committee and, because she was a member of the CUPE Ontario University Workers Coordinating Committee, she has extensive experience developing and launching campaigns on a local and provincial level. Laura has also been involved in lobbying the provincial government for changes to labour legislation.

In addition to labour relations, government relations, and campaign experience, Laura brings to the team previous board experience from her time spent serving on the board of the Sanguen Health Centre.

## 2. Re-Election of Directors

**Motion:** That Directors Joe Evers and Peter Routliff be re-elected for a two-year term.

### Joe Evers

Joe and his family live in Elora. He is a retired management consulting professional bringing over 35 years of finance, operations and organizational design experience. He also brings his perspectives as a father of an adult son with a developmental disability sustained through a brain injury.

Joe is currently the team manager and assistant coach for a Guelph Special Olympics basketball team. Past volunteer roles include board vice chair for Habitat for Humanity Guelph Wellington and an executive position for a grassroots not-for-profit family support network which assisted adults transitioning to supported independent living.

Joe brings a parent's voice and his finance, quality assurance and risk mitigation experience to CLGW's vision of "people with developmental disabilities live their best life."

### Peter Routliff

Peter's entire career has involved working in the utility sector, starting as a powerline technician with Hydro Ottawa, then as a union representative with the IBEW, and currently as a consultant providing business development, strategic advice and labour relations services to unions and electrical contracting companies.

Peter's board work began as a director of the Electrical and Utilities Safety Association Board. During this 10-year term he served as chair of the board, chair of the Executive Committee, and chair of the Audit Committee. Peter spent nine years on the Hamilton Hydro Board, which merged with St. Catharine's Hydro to become Horizon Utilities, serving as a member of the Human Resources Committee, the Audit Committee, and the Nomination Committee. Peter also spent six years on the OMERS board, with three and a half of those years as chair of the Investment Committee.

Peter is a graduate of the Directors College and participated as the Director in Residence for this McMaster University and The Conference Board of Canada program for four years where he discussed his board experiences with sitting and perspective board members.

In addition to his extensive board and committee experience, Peter brings a parent's perspective to the team as he is the father of Crystal who is a person supported by CLGW.

Respectfully submitted,  
Governance Committee