
2023 CALA AGM

Item 9 – Election of Board Directors

Nomination Committee proposed the following for the AGM:

- The CALA Board size go from 10 to 8 directors 2023/2024
- Daniel Blanchard be presented for 3-year term election representing the “Atlantic Region”
- Chris Bates current Appointment be presented for a 3-year term election, representing Ontario/Quebec region
- Houssain El Aribi be re-elected for second three-year term
- Sylvie Boisvenue be re-assigned as representing “Ontario/Quebec region” rather than “At-Large”



CALA
Trust, measured accurately

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Item 9 – Election of Board Directors *2022/2023 Current CALA Board*

Region	Sector	Name	Elected & Affirmed	Term Expiry	Years Served
Pacific/Yukon	Not for Profit	Joyce Austin	Jun 2017/2020	AGM 2023	6
Pacific/Yukon	For profit	Houssain El Aribi	Jun 2020	AGM 2023	3
Prairies/Northern	For profit	Klas Ohman	Apr 2018/2021	AGM 2024	5
Ontario/Quebec	Not for Profit	Boniface Koudjonou	Jun 2017/2020	AGM 2023	6
At Large	For profit	Maria Marcos Mendoza	May 2022	AGM 2025	1
Appointed	For profit	Chris Bates	Nov 2021/May 2022	AGM 2023	2
At Large	Not for Profit	Jennifer Blaney	Nov 2021/MAY 2022	AGM 2024	2
At Large	Not for Profit	Sylvie Boisvenue	Nov 2021-MAY 2022	AGM 2024	2
Prairies/Northern	Not for Profit	Dalibor Ambrus	Jun 2017/ Jun 2020	AGM 2023	6
Atlantic	For profit	Pam Reyno	Jun 2017/2018/2021	AGM 2023	6

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Item 9 – Election of Board Directors *2023/2024 Proposed CALA Board Slate*

Region	Sector	Name	Elected & Affirmed	Term Expiry	Years Served
Prairies & Northern	For profit	Klas Ohman	April 2018/2021	AGM 2024	5
At Large	For profit	Maria Marcos Mendoza	May 2022	AGM 2025	1
At Large	Not for Profit	Jennifer Blaney	Nov 2021/MAY 2022	AGM 2024	2
Appointed by Board	For profit	Brad Woodward	June 2023	AGM 2024	-
★ Maritime	Not for Profit	Daniel Blanchard	June 2023	AGM 2026	-
★ Ontario/Quebec	For profit	Chris Bates	Nov 2021/May 2022/June 2023	AGM 2026	2
★ Pacific & Yukon	For profit	Houssain El Aribi	June 2020/2023	AGM 2026	3
★ Ontario/Quebec	Not for Profit	Sylvie Boisvenue	Nov 2021-MAY 2022	AGM 2024	2

★ For AGM decision



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- Daniel Blanchard (new): Election/3-year term

Managing Director, VALORES Research Institute.

Daniel is a graduate in business administration with a concentration in management information technology. He leads a team of nearly 50 employees, many of whom are technical professionals in analytical services.

- ***Motion: Elect Daniel Blanchard as CALA Director, representing the Maritime region, for a period of 3 years.***

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- Chris Bates (currently appointed): Election/ 3-year term
- ***Motion: Elect Chris Bates as CALA Director, representing the Ontario/Quebec region, for a period of 3 years.***

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- Houssain El Aribi: Re-election/ 3-year term
- ***Motion: Re-elect Houssain El Aribi as CALA Director, representing the Pacific and Yukon region, for a period of 3 years.***

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- Sylvie Boisvenue (currently elected “At-Large” to Board): Re-assign to the Ontario and Quebec region
- ***Motion: Re-assign Sylvie Boisvenue as the representative for the Ontario and Quebec region on the CALA Board of Directors.***