

April 4, 2022

Recruitment and Appointment Committee
Via Email

Dear Members:

Re: PVSC Board of Director Positions

The Property Valuation Services Corporation (PVSC) Board of Directors currently has four Directors whose first term appointments end December 31, 2022 and require approval for reappointment. In addition, we have one municipal experience vacancy, and one independent vacancy.

(a) Second Term Reappointments

In accordance with Section 21 of the PVSC Bylaws, Directors are appointed for a four-year term and are eligible to be reappointed by the Recruitment and Appointment Committee for a second term.

As Chair of the Recruitment and Appointment Committee, I am writing to seek the Committee's approval to reappoint Directors Joseph Feeney (Councillor), Doug Boyd (Independent), Robert (Bobby) McNeil (Independent), and Chuck Faulkner (Independent) for a second term of four years (January 1, 2023-December 31, 2026). They possess the skills and competencies that PVSC requires on its Board, and they are willing to serve a second term.

(b) Municipal Experience Director Vacancy

As you know, representatives of the Recruitment and Appointment Committee held interviews for a PVSC Board Director vacancy (municipal experience) in the fall of 2021. At that time, the interview panel acknowledged each of the two candidates did very well and that both would make an excellent addition to the Board. To that end, we request that the Committee consider approval to appoint the second candidate, Ms. Tara Maguire, Deputy CAO, Municipality of Chester, to the PVSC Board of Directors for a first term, four-year appointment commencing September 1, 2022-August 31, 2026. Ms. Maguire is interested and able to commit to the Board.

(c) Independent Director Vacancy

On behalf of the Recruitment and Appointment Committee, PVSC will start the process to advertise/recruit candidates for the Committee to conduct interviews to fill the Independent Director vacancy with a start date of November 1, 2022.

As always, your consideration of these requests is appreciated. I would be happy to have PVSC Staff arrange a meeting to discuss further should the Committee wish to do so. Otherwise, if you agree with/approve the above an email reply to me stating your agreement/approval, copied to Tracy Williams, would be appreciated.

Sincerely,



Greg Keefe
Chair, Appointment and Recruitment Committee

cc: Kathy Gillis, CEO, PVSC
Juanita Spencer, CEO, NSFM
Janice Wentzell, Executive Director, AMA