



CPBI Nomination Committee Report

May 21, 2025

The following members of the Board of Directors are nominated by the CPBI Board of Directors in accordance with the provisions of Article 5.03 of By-Law no 21.

Nominated by the CPBI Board of Directors for terms beginning June 4, 2025, unless otherwise specified:

Changes during the year:

None.

Renewing Directors:

<u>Name</u>	<u>Region</u>	<u>Term</u>
Natasha Monkman	Vice-Chair & Director, Ontario Region	Renewing, 2 years ending June 2027
David W. Tutty	Secretary, Director, Atlantic Region	Renewing, 2 years ending June 2027
J.J. Burnell	Director, Manitoba Region	Renewing, 2 years ending June 2027
Jamal Siddiqui	Director, Pacific Region	Renewing, 2 years ending June 2027
Michael Macoun	Director at Large	Renewing, 2 years ending June 2027

Proposed Slate for the 2025-2026 Members of the Board of Directors (June 2025 to June 2026)

Tracy Young-McLean	Chair
Clark Dehler	Past Chair
Natasha Monkman	Vice-Chair & Director, Ontario Region
David W. Tutty	Secretary & Director, Atlantic Region
Pierre Caron	Treasurer & Director, Quebec Region
J.J. Burnell	Director, Manitoba Region
Joanna Walewski	Director, Alberta Regions (North and South)
Tami Dove	Director, Saskatchewan Region
Jamal Siddiqui	Director, Pacific Region
Ryan Johnston	Director at Large
Doug Volk	Director at Large
Michael Macoun	Director at Large
Caroline Tison	CEO (Ex-Officio)

Tracy Young-McLean
Chair

David Tutty
Secretary