

Approved Benchers Public Minutes

Election Special Benchers Meeting

May 7, 2025

Videoconference

ATTENDANCE

Benchers Stacy Petriuk, KC, President

A. Danielle Bourgeois

Glen Buick

Arman Chak, KC

Stephanie Dobson

Adam Drew

Kene Ilochonwu, KC

Levonne Louie

Jim Lutz, KC

Scott Matheson

Bud Melnyk, KC

Kelsey Meyer

Sharilyn Nagina, KC

Afshan Naveed

Mary Ellen Neilson

Sandra Petersson, KC

Erin Runnalls, KC

Ron Sorokin, KC

Nicole Stewart

David Tupper

Maira Váně, KC



ATTENDANCE

	Louise Wasylenko, CPA, CMA
Executive Leadership	Elizabeth Osler, KC, CEO & Executive Director
	Cori Gitter, KC, Deputy Executive Director, and Director, Policy and Education
	Nadine Meade, Chief Financial Officer
	Kendall Moholitny, Director, Regulation and Professionalism
	Andrew Norton, Chief Information Officer and Director, Business Operations
Staff	Jennifer Freund, Policy & Governance Counsel
	Julie James, Coordinator, Governance
	Andrew McGrath, Support Staff, Business Technology
	Christine Schreuder, Supervisor, Governance
	Karly Walker, Coordinator, Governance
Regrets	Grant Vogeli, KC

Secretary's note: Ms. James facilitated the virtual election and audit by the Voting Monitors in a separate Microsoft Teams meeting.

1. Call to Order and Adoption of the Agenda

Ms. Petriuk called the meeting to order at 4:03 p.m. The agenda was circulated with the materials prior to the meeting and adopted by consensus.

2. President-Elect and Potential Executive Committee Vacancy Election

Documentation was circulated with the materials prior to the meeting.

Ms. Petriuk announced that Mr. Melnyk was the only Bencher who put their name forward as candidate for President-Elect.

Ms. Petriuk read the election procedures and explained how the elections would be conducted anonymously through an electronic survey and verified. She called for nominations from the floor for President-Elect in accordance with Rule 27(1). There were no nominations from the floor and Mr. Melnyk was declared elected as President-Elect by acclamation, effective immediately.

Ms. Petriuk confirmed the four candidates who expressed their Statements of Intention to stand for election to the Executive Committee were Ms. Bourgeois, Mr. Matheson, Mr. Sorokin and Mr. Vogeli. There were no nominations from the floor. The nominations were declared closed, then Ms. Petriuk read the Executive Committee election procedures.

The Benchers cast their votes to fill the 2025 Executive Committee vacancy and the successful candidate was Mr. Sorokin, effective immediately.

Ms. Petriuk reported that the Benchers who expressed interest in filling the Nominating Committee vacancy due to Mr. Sorokin's election to the Executive Committee are Ms. Meyer and Mr. Vogeli. The Executive Committee will meet and decide who to appoint to the Nominating Committee.

Adjournment

The meeting adjourned at 4:21 p.m.