



## NOMINATION COMMITTEE REPORT

The Nomination Committee is pleased to present the following individuals who have agreed to run for office on the Board of Directors.

### Appointed board member(s) standing for election by acclamation:

#### Michelle Grant



Michelle is a Partner with PwC's Deals practice. Her practice specialty is corporate advisory and restructuring.

Michelle provides insolvency, restructuring advisory and distressed mergers and acquisition services. Her engagements have included turnaround advisory, viability assessments, business reviews and other informal mandates. She has also acted as CCAA monitor, information officer, receiver and trustee. She has experience advising clients across a wide range of industries including agriculture, food and beverage, manufacturing, mining and metals, real estate, technology and transportation.

Michelle is a recipient of the Business in Vancouver Top 40 under 40 award (2016) and the Association of Women in Finance, Rising Star Award (2016). She is a member of the Insolvency Institute of Canada and the Western Canada International Women's Insolvency and Restructuring Confederation network. Michelle is a Chartered Insolvency and Restructuring Professional (CIRP) and a Licensed Insolvency Trustee.

Michelle was appointed to the board in the fall 2022 and is committed to serving Wavefront Centre as the organization continues to make strides in the Deaf, DeafBlind and Hard of Hearing community.

### Board members continuing their existing terms:

|                    |                    |             |             |             |           |
|--------------------|--------------------|-------------|-------------|-------------|-----------|
| Dr. Graham Bryce   | Terms: 2014 – 2016 | 2016 – 2018 | 2018 – 2020 | 2020 – 2022 | 2022-2024 |
| Dr. Dean C. Powers | Terms: 2018 – 2020 | 2020 – 2022 | 2022-2024   |             |           |
| Kimberly Wood      | Term: 2020 – 2022  | 2022 – 2024 |             |             |           |
| Lance Williams     | Term: 2022 – 2024  |             |             |             |           |
| Rosalyn Hogg       | Term: 2022 – 2024  |             |             |             |           |
| Cynthia Johansen   | Term: 2022 – 2024  |             |             |             |           |

Respectfully submitted by Cynthia Johansen, Governance Committee Chair. June 2023