

Report of the Nominating Committee
ELECTION NOTICE: 2006-2007 CAPHC Board of Directors
AGM – Saturday, May 6, 2005

The CAPHC Board consists of a minimum of eleven and a maximum of fifteen Directors, plus the Past President. Each Director must or shall become a member of the Corporation within ten days of the election or appointment. The Director's term of office shall be from the date of the meeting at which they are elected or appointed, or until the second annual meeting following, or until their successors are elected or appointed. Each term of office is for two annual meetings (2 years). At that time a Director may be elected or appointed for a second two-year term. No Director can serve more than two consecutive terms (two 2-year terms). The officers are appointed by the Board of Directors and include a President, Vice-President, Secretary and a Treasurer. The Officers are appointed annually.

1. The Nominating Committee recommends the following Professional members in good standing for election to the Board of Directors:

First Term:

Chris Borgal	Principal, Goldsmith Borgal & Company Ltd. Architects
Peter Burton	Project Architect, The Ventin Group (Toronto) Ltd.
Thor Dingman	Principal, Thor Dingman Architecture Science
Helen Edwards	Principal, Edwards Heritage Consulting
Margaret Ferguson	Principal, Gaea Consulting
Robert Frame	Senior Associate, Omricon
Erik Hanson	Heritage Preservation Officer, City of Peterborough
Andy Huctwith	Structural Engineer, McCormick Rankin Corporation
Louise LaLande	Project Director, Lemay + Doyle Architects, Inc.
Jim Leonard	Heritage Coordinator, Corporation of the City of Brampton

3. The following members are continuing as Directors:

Commencing Second Year of Second Term:

Brian Arnott	President, Novita
Ken Hoyle	Kenneth J. Hoyle, Strategic Planning & Management
Peter Stewart	Principal, George Robb Architect

Commencing Second Year of First Term:

Mark Brandt	Principal, Mark T. Brandt, Architect
Barry Lord	Lord Cultural Resources Planning & Management Inc.
David Waverman	Senior Landscape Architect, Stantec Consulting Ltd.
Jonathan Yardley	Principal, Jonathan Yardley Architect

4. Resigning(ed) and/or finished terms in office this year are:

Dr. Carl Benn	Historian, Museums Specialist
Phil Goldsmith	Principal, Goldsmith Borgal & Company Ltd. Architects (Past President)
Spencer Higgins	Conservation Architect, Spencer R. Higgins, Architect Inc.
Wayne Morgan	Preservation Coordinator, City of Toronto
Sharon Vattay	Heritage Planner, City of Hamilton