



## MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate  
From: Dr. Amanda Diochon - Chair, Senate Nominations Committee  
Senate Meeting Date: February 11, 2019  
Subject: Senate Nominations Committee Report

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The Senate Nominations Committee (SNC) voted electronically on a recommendation from the Ogimaawin-Aboriginal Governance Council (O-AGC) to fill the current vacancy on the Senate for an O-AGC member.

The electronic vote was unanimous and the Senate Nominations Committee is recommending that the Senate adopts the following motion:

MOVED that Mr. Robin Sutherland be appointed as the O-AGC member on the Senate effective immediately to June 30, 2020.

The next SNC meeting will be taking place on March 8, 2019.

Respectfully submitted,

Amanda Diochon  
Chair, Senate Nominations Committee