



## Update on the Timmins Francophone Community Health Centre

### Mandate of the Nomination Committee

**July 25, 2018** – As a follow-up to the press release of June 28, 2018, announcing the initial work of the Timmins Francophone Community Health Centre, the members of the Nomination Committee would like to share with you the mandate they have created to guide them with their work.

In order to pursue the creation of the future Community Health Centre, an interim Francophone Board of Directors must be chosen. This responsibility remains with the Nomination Committee. The mandate of the Nomination Committee is for three months and has the responsibility to:

- Elaborate the profiles for the interim board members;
- Prepare a mandate for the interim board;
- Define the nomination process, including posting, dissemination strategy, follow-up and evaluation process;
- Launch and promote the application process;
- Receive and evaluate the candidates; and
- Select the interim directors.

As stated by Sylvain Lacroix, President of the Nomination Committee, “ *The role of the Nomination Committee is very important as it works diligently to fulfill the requirements of their work plan. We would like to be in a position to announce the Interim Board of Directors in October 2018.*”

We invite you to [consult](#) the attached mandate. Please note that the mandate is in French only. Please direct your questions to Monique Rocheleau, Associate Executive Director at the *Réseau*.

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