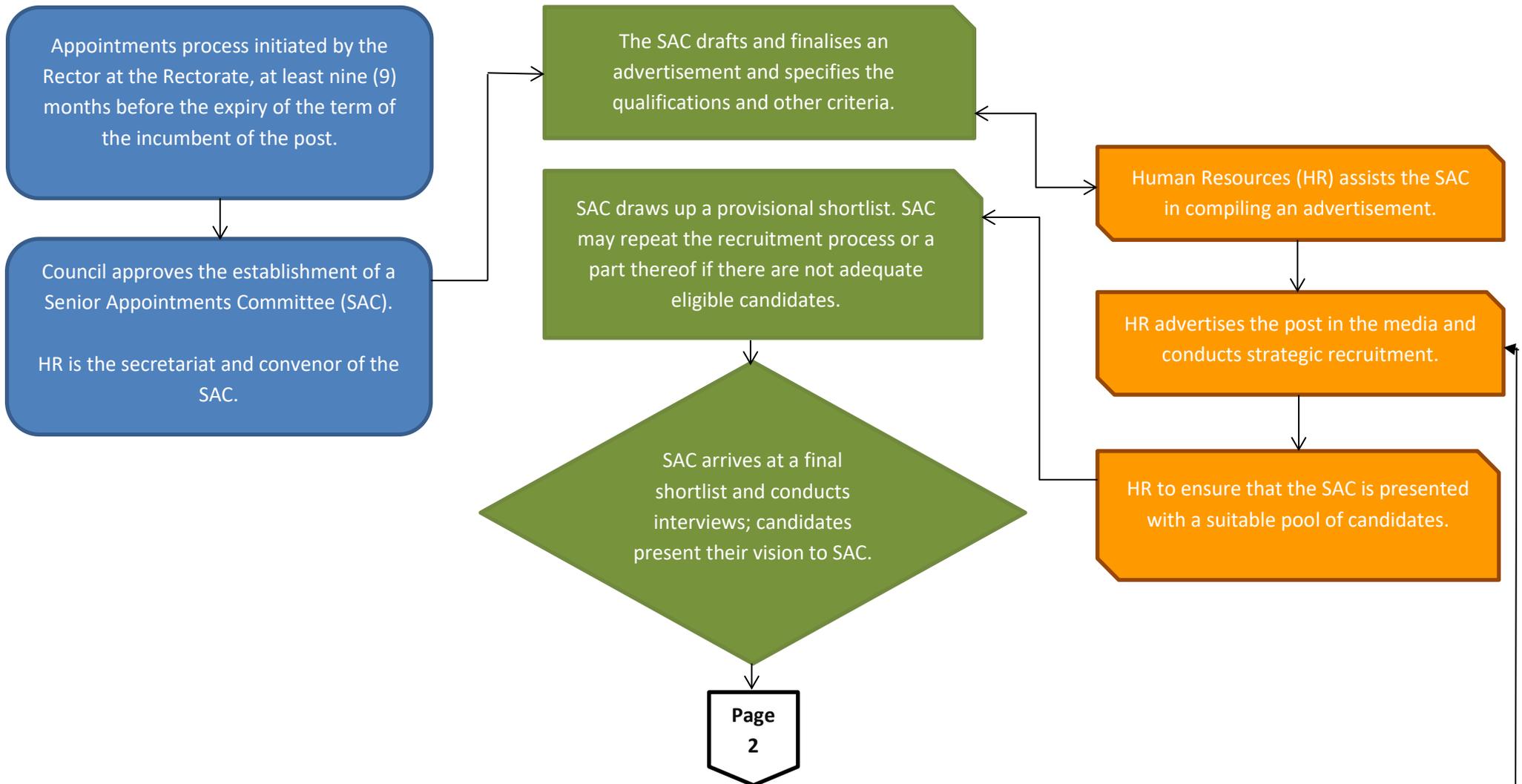
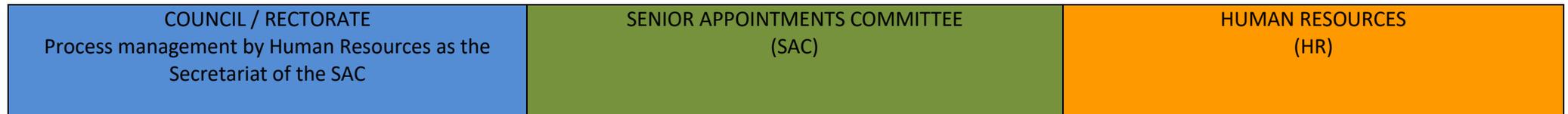


Process flow: Appointment of a Chief Director



- The SAC votes on each candidate on the shortlist to determine suitability;
- SAC is given the opportunity to indicate their preference with regard to candidates who are recommended.

The SAC makes the final decision for its preferred candidate for the position with a majority of the members of the SAC present and voting.

SAC
appoints

SAC reports the decision to Council via the Human Resources Committee of Council.

YES

NO