The Right Honourable Justin Trudeau Prime Minister of Canada 80 Wellington Street Ottawa, Ontario K1A 0A2

August 18, 2017

Dear Prime Minister,

Pursuant to our Terms of Reference, the Independent Advisory Board for Senate Appointments submits to you this report on the most recent cycle for providing recommendations for appointments to the Senate of Canada. We thank you for your continued confidence and for the opportunity to serve such an important process.

Respectfully,

Huguette Labelle

Chair

Federal members:

Daniel Jutras

Indira Samarasekera

Nova Scotia members:

Jennifer Gillivan

Ramona Lumpkin

New Brunswick members:

Donald Savoie

Roxanne Tarjan

Ontario members:

Dawn Lavell Harvard

Murray Segal

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Report of the Independent Advisory Board for Senate Appointments Winter 2017 (December 2016 – August 2017)

1. Introduction

This report has been prepared pursuant to paragraph 13 of the Terms of Reference (<u>See Annex A</u>) of the Independent Advisory Board for Senate Appointments (Advisory Board) which states:

Reporting

- **13 (1)** Within three months after submitting the names of qualified candidates to the Prime Minister, under the transitional process and following each subsequent appointment process, the Advisory Board must provide a report, in both official languages, to the Prime Minister that contains information on the process, including on the execution of the terms of reference, the costs relating to the Advisory Board's activities and statistics relating to the applications received.
- **(2)** In addition, the report may provide recommendations for improvements to the process.
- (3) The report must be made public.

This is the third report of the Advisory Board and covers the *Winter 2017* process. The Advisory Board's previous reports are available on our <u>website</u>.

2. Establishment of the Advisory Board

The Advisory Board is an independent and non-partisan body whose mandate is to provide non-binding merit-based recommendations to the Prime Minister on Senate nominations. It was established by the Governor in Council (GIC) on January 19, 2016 (Order in Council PC 2016-0011). The Terms of Reference (See Annex A) for the Advisory Board were also approved by the GIC and made public through the same Order in Council. Members of the Advisory Board are appointed pursuant to paragraph 127.1(1)(c) of the *Public Service Employment Act* as special advisers to the Prime Minister.

The Advisory Board consists of three permanent federal members, one of whom is appointed as Chairperson, and two members chosen from each of the provinces where a vacancy is to be filled. The federal members participate in deliberations related to all vacancies, whereas the provincial members participate in deliberations related to vacancies in their respective province. The initial appointment duration of the federal members varied to allow the staggering of terms (30 months for Chairperson, 24 months for one member and 18 months for the other). Provincial members were appointed for a period of one year. Provincial members from Ontario were renewed for an additional year, effective January 19, 2017.

Further information on the establishment of the Advisory Board and the previous processes can be found on our <u>website</u>. Biographical notes for members involved in the cycle covered by this report can be found in <u>Annex B</u>.

3. Implementation of the new appointments process

Since its establishment in January 2016, the Advisory Board has conducted three Senate appointments processes, with the most recent process launched on December 20, 2016.

Transitional Process (Winter 2016)

The first phase, or the *transitional process*, was launched in the winter of 2016 to fill vacancies in Manitoba, Ontario and Quebec. Applicants were required to be nominated by an organization in order to be considered for a vacancy. This first phase saw 284 applications and concluded with the appointment of seven Senators in March 2016. More information can be found in our *Transitional Process Report (March 31, 2016)*.

First Cycle of the Permanent Process (Summer 2016)

The *first cycle of the permanent process* was launched in the summer of 2016. This cycle marked the first time that an open application process was implemented, whereby Canadians could apply without being nominated by an organization. In this first cycle, applications were received through our new, online system. Twenty appointments were made in November and December 2016 following the *Summer 2016* process – one in British Columbia, two in Manitoba, two in New Brunswick, two in Nova Scotia, six in Ontario, one in Prince Edward Island and six in Québec. One of the individuals named for Manitoba later declined appointment; the seat remains vacant. More information can be found in our *Permanent Process Report (July to November 2016)*.

Current Cycle (Winter 2017)

The *Winter 2017* process sought to fill anticipated vacancies in New Brunswick, Nova Scotia and Ontario. This process was similar to *Summer 2016* in that Canadians could apply through an open process without being nominated by an organization. Five vacancies were a result of the mandatory retirement age of 75. Two additional vacancies were due to resignation. A total of six vacancies representing New Brunswick, Nova Scotia and Ontario were advertised to be filled through the *Winter 2017* process. The second resignation was considered as part of the *Winter 2017* process.

Winter 2017 Process			
Province	Vacancies	Date of Retirement or Resignation	
New Brunswick	1	February 2017	
Nova Scotia		January 2017	
	3	January 2017	
		November 2017	

Ontario	3	May 2017
		August 2017

It should be noted that vacancies expected in other provinces, due to the mandatory retirement age, will be dealt with in a future process.

4. Application Process

As indicated previously, Canadians had the opportunity to apply directly for an appointment to the Senate under the permanent process. Applicants applied online through the Senate Appointments Self-Serve system.

The application period was open for five weeks from December 20, 2016 to January 25, 2017. Applicants could upload and update their application packages at any point up to January 25, 2017 at 23:59 Eastern Time.

A complete application package included an application form, curriculum vitae, three reference letters and a background check consent form. The application form was designed to verify elements of the assessment criteria. It addressed the constitutional requirements, as well as the merit-based criteria. In particular, the personal statement provided applicants with an opportunity to highlight their skills and experience, and to demonstrate how they met the knowledge requirements, personal qualities, and/or qualifications related to the role of Senator. The curriculum vitae and reference letters were used as supporting documents as they spoke to the applicants' experience, character and suitability for the position.

Applicants who applied previously (*Winter 2016* or *Summer 2016*) for New Brunswick, Nova Scotia and Ontario vacancies were contacted shortly after the launch and provided with instructions on how to re-apply, should they wish to be considered. Applicants who applied to the *Winter 2016* process were asked to re-apply online using the new forms. Individuals who applied to the *Summer 2016* process had the option to either reuse their application package or submit new supporting documents.

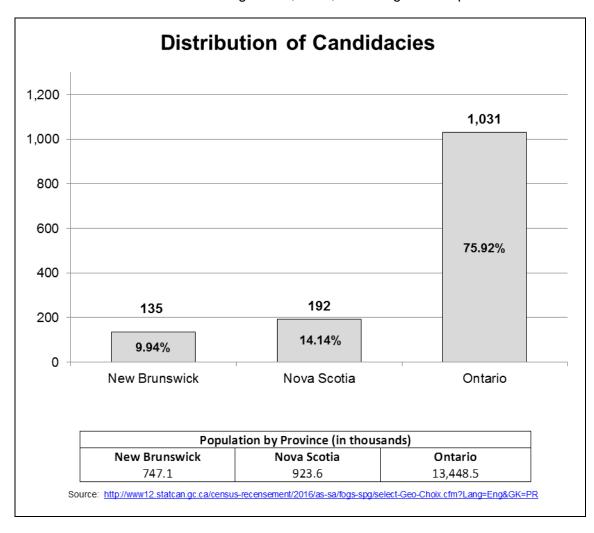
During the application period, bilingual help desk services were available to the public. Agents provided assistance, responded to inquiries and shared general information with applicants by phone and email. Further, Advisory Board Secretariat staff assisted applicants who requested accommodations due to disabilities or accessibility issues.

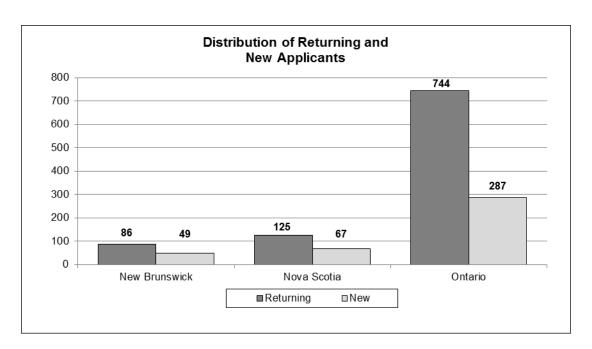
In total, over 100 emails and more than 200 telephone calls were exchanged by help desk staff with applicants and others during the application period, from December 20, 2016 to January 25, 2017. Moreover, the Advisory Board's website had more than 145,000 visits during the same period. The influx of website traffic and re-occurring intake for the provinces involved in this cycle may explain the reduced dependency on support staff from previous processes.

5. Analysis of Applications

1,358 applicants

The Advisory Board received a total of 1,358 applications during the *Winter* 2017 process. The pool of applicants proved to include a diverse slate of individuals with a wide breadth of backgrounds, skills, knowledge and experience.



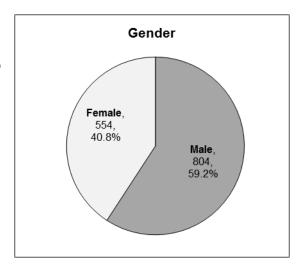


Demographic analysis demonstrates that outreach and communications efforts were effective in reaching Indigenous, linguistic and ethnic minority communities. The Advisory Board also placed particular emphasis on outreach to women's organizations, as the proportion of women who applied during the previous cycle was below the national workforce availability statistics.

We will continue to monitor demographic data to help inform our outreach efforts in the future.

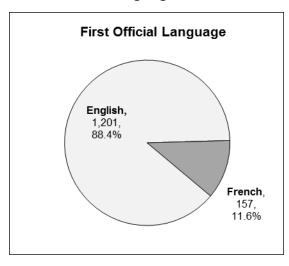
Gender

Of the 1,358 applicants, 40.8% were female, while 59.2% were male. The percentage of women who applied during this process is slightly below the 2015 national workforce availability estimate (40.8% vs. 48.2%).¹



¹ https://www.canada.ca/en/employment-social-development/services/labour-standards/reports/employment-equity-2016.html#h2.4-h3.1

First Official Language



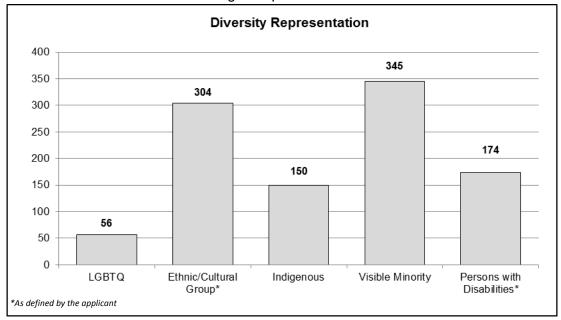
Applicants were asked to identify their first official language. The majority of applicants identified English as their first official language (88.4%), with a smaller number of applicants identifying French as their first official language (11.6%). The representation of applicants who identified French as their first official language was lower when compared with the Canadian population (11.6% vs. 23.2%).² The representation was more favourable when compared with provincial population figures included in this cycle: Ontario (10.3% vs. 4.3%), New Brunswick (30.4% vs. 31.9%) and Nova Scotia (5.2% vs. 3.3%).3

Diversity (self-identified)

721 self-identified

Applicants had the option to provide responses to questions regarding diversity when creating their online profile. The LGBTQ, Visible Minority and Indigenous categories had a defined definition, whereas the Ethnic/Cultural Group and persons with disabilities sections were defined by the applicant.

Applicants were able to self-identify in more than one diversity group. A total of 721 applicants self-identified in one or more of the categories provided.



² http://officiallanguages.gc.ca/en/statistics/canada

http://officiallanguages.gc.ca/en/statistics/province-territory

Indigenous representation is significantly higher than Canadian workforce population (11.0% vs. 3.5%)⁴, as is representation of persons with disabilities (12.8% vs. 4.9%). Visible minority representation is also above that of the Canadian workforce population (25.4% vs. 17.8%).

A further breakdown of the data by province can be found in Annex E.

6. Communications, Media and Public Affairs

On December 20, 2016, the Minister of Democratic Institutions announced that the Advisory Board would begin accepting applications for the anticipated Senate vacancies in New Brunswick, Nova Scotia and Ontario.

https://www.canada.ca/en/democratic-institutions/news/2016/12/process-fill-upcoming-senate-vacancies-new-brunswick-nova-scotia-ontario-begins.html

The following day, the Advisory Board published its report on the first cycle of the permanent process from July to November 2016 and concurrently communicated the launch of the process.

https://www.canada.ca/en/privy-council/news/2016/12/independent-advisory-board-senate-appointments-launches-new-application-intake-publishes-report.html

The website content was updated and the revised application form was made available. The Advisory Board's website also included the assessment criteria, frequently asked questions, and background information on the Advisory Board and the Senate.

7. Consultations and Outreach

The Advisory Boards' ongoing outreach efforts aim to ensure that a diverse slate of individuals, with a variety of backgrounds, skills, knowledge and experience desirable for a well-functioning Senate are brought forward.

The Advisory Board engaged with national, provincial and local organizations to share information regarding the appointment process broadly among Canadians. Organizations were invited to reach-out to their members and networks to identify high-calibre candidates who met the assessment criteria and encourage them to apply.

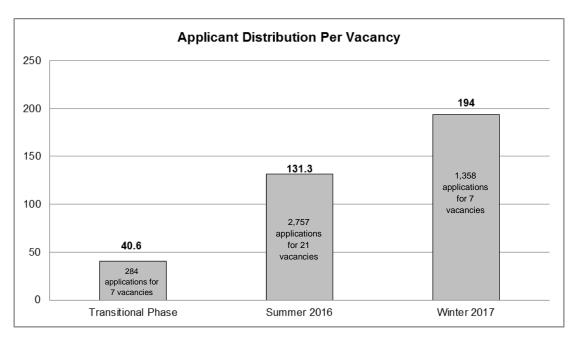
790 organizations

In total, to help ensure that the largest number of individuals were made aware of the process, the Advisory Board contacted approximately 790 organizations across the country in December 2016. This was an increase from the 750 organizations that were contacted in the *Summer 2016* intake cycle.

⁴ https://www.canada.ca/en/employment-social-development/services/labour-standards/reports/employment-equity-2016.html#h2.4-h3.2

In compiling the list of organizations to contact, the Advisory Board took into consideration the Government of Canada's intention to achieve gender balance and representation of Indigenous peoples, linguistic, minority and ethnic communities in the Senate, as detailed in the Terms of Reference.

A full list of the organizations that received a direct email communication from the Advisory Board is included in Annex F. These organizations represented Indigenous peoples, women, people with disabilities, LGBTQ groups, linguistic, minority and ethnic communities, service groups, educational and academic organizations, professional and regulatory organizations, the not-for-profit sector, as well as labour and business interests. The number of applicants per vacancy has continued to grow on a cycle by cycle basis.



*Summer 2016 includes a vacancy for which a proposed appointment was made, and later declined by the applicant.

8. Meetings of the Advisory Board

A total of three in-person meetings were held in Ottawa during the *Winter 2017* process. A number of teleconferences was also used over the course of the cycle to provide updates, engage in discussions and minimize costs related to travel.

Each of the three provincial committees met to review the candidacies received to prepare their recommendations to the Prime Minister.

As noted in the Terms of Reference, the Advisory Board is supported by the Privy Council Office (PCO) and the head of the Senior Personnel Secretariat (or his/her delegate) acts as the *ex officio* secretary to the Advisory Board.

9. Review process

Members of the Advisory Board conducted a comprehensive and detailed review of the applications submitted for their consideration. Federal members reviewed all 1,358 applications, while the provincial members reviewed only those that were received for their province. Applications were not screened before being provided to the members for their consideration.

Once the members completed their individual reviews, the provincial committees convened in Ottawa to pursue their deliberations. This was consistent with the approach used for previous processes. The meeting atmosphere gave way to fruitful discussions and concluded with a list of recommendations to the Prime Minister. Decisions were achieved using a consensus approach. Deliberations as a result of the further mandate received in May 2017 were conducted via teleconference.

The assessment criteria, as provided by the Prime Minister, were used as the foundation for the review of applications and were applied in a fair and consistent manner. Additionally, the provincial committees took several other factors into consideration, such as gender, diversity, language, age, civic involvement and professional background, as well as the individuals' ability to maintain a non-partisan approach as a Senator.

The recommended candidates were subject to the typical due diligence required for those seeking public office to confirm their suitability.

At all times, the members strove to observe the highest standards of impartiality, integrity, objectivity and confidentiality in consideration of candidates.

10. Recommendation process

In accordance with the original mandate for this cycle, the Advisory Board respected the timeframe requested by the Prime Minister in submitting our recommendations.

A further mandate was issued in May 2017 in order to provide additional recommendations upon the resignation of a Senator (Ontario). No further intake of applications was required. This mandate requested the Advisory Board submit recommendations to the Prime Minister as soon as possible.

We established a list of five qualified candidates for each of the seven vacancies in three provinces, including five for New Brunswick, 15 for Nova Scotia and 15 for Ontario.

The Prime Minister was provided with a package that included the list of recommended candidates. These candidates were not prioritized, but rather listed in alphabetical order. The package included a short synopsis to highlight the merits of each of the recommended candidates, as well as more detailed information from their candidacy submission.

11. Costs

Further to our previous report, we are pleased to provide the final costs for the *Summer 2016* process as well as preliminary costs for the current *Winter 2017* cycle. In all cycles, the Advisory Board made efforts to minimize expenses.

As with previous reports, the Advisory Board provides estimated costs for the most recent cycle as expenses are still being tabulated. In addition, estimated costs from previous cycles are finalized.

Total costs for the *Summer 2016* cycle were \$675,150. This included travel expenditures related to the Advisory Board's work and members' per diems (within the range of \$550 - \$650 for the Chairperson and \$375 - \$450 for other members), totaling \$161,740. This represented the work of 17 board members; three federal members as well as two provincial members for each of the provinces involved (British Columbia, Manitoba, New Brunswick, Nova Scotia, Ontario, Prince Edward Island and Quebec). The remainder of the expenses are incremental costs incurred by the PCO to support the Advisory Board, including salaries and translation costs.

Expenses for the *Winter 2017* cycle are still being processed. Estimated costs are in the range of \$422,000. Of that amount, estimated travel expenditures for the Advisory Board's in-person meetings and per diems for members' work will total approximately \$75,000.

We note that, in accordance with the Advisory Board's Terms of Reference, the costs reported in these reports relate to the Advisory Board's activities. Additional costs incurred by the PCO, in particular those related to information technology, are part of the PCO's operations and are reported through their usual reporting to Parliament.

12. Post-announcement

All applicants who are not appointed to the Senate will receive a message expressing our appreciation for their participation. Furthermore, applicants will be notified that, as new vacancies arise in their province, we will communicate with them to let them know. We will also express our appreciation to the organizations that encouraged individuals to apply and look forward to their continued engagement in future Senate appointment processes. Updates on future opportunities will be posted on the Advisory Board's website as new information becomes available.

13. Confidentiality

In keeping with the Terms of Reference, the Advisory Board's activities are conducted under strict confidentiality. Information that is brought before the members must be held in confidence and information on candidacies cannot be disclosed, pursuant to the provisions of the *Access to Information Act* and *Privacy Act*. Therefore, the Advisory Board will not share publicly any information pertaining to candidates.

14. Conclusion and Next Steps

The Advisory Board appreciates the opportunity to serve its country on such an important initiative and looks forward to continuing its work of providing independent advice to the Prime Minister as part of the next cycle of the permanent process.

Annex A: Terms of Reference for the Advisory Board

Mandate

1 The Independent Advisory Board for Senate Appointments ("Advisory Board") is an independent and non-partisan body whose mandate is to provide non-binding merit-based recommendations to the Prime Minister on Senate nominations.

Composition of the Advisory Board

- **2 (1)** Members of the Advisory Board are appointed pursuant to paragraph 127.1(1)(c) of the *Public Service Employment Act* as special advisers to the Prime Minister.
- (2) The Advisory Board is to consist of
- (a) three permanent federal members ("federal members"), one of which is to be appointed as Chairperson; and
- **(b)** two *ad hoc* members chosen from each of the provinces or territories where a vacancy is to be filled ("provincial members").
- (3) The federal members must participate in deliberations relating to all existing and anticipated Senate vacancies.
- **(4)** The provincial members must participate only in deliberations relating to existing and anticipated Senate vacancies in their respective province or territory.

Length of Advisory Board Terms

- **3 (1)** The federal members of the Advisory Board are to be appointed for two-year terms. Provincial members are to be appointed for terms not exceeding one year.
- (2) Despite subsection (1), the initial appointments of the federal members will vary in length in order to permit the staggering of terms, as follows:
- (a) the term of the first Chairperson is 30 months;
- **(b)** the terms of each of the first two other federal members are 24 months and 18 months respectively.
- (3) The terms of Advisory Board members may be renewed.
- **(4)** The Advisory Board is to be convened at the discretion and on the request of the Prime Minister who may establish, revise or extend any of the timelines set out in this mandate.

Support

4 The Advisory Board is to be supported by the Privy Council Office. The head of the Senior Personnel Secretariat, or his or her delegate, acts as an *ex officio* secretary to the Advisory Board.

Recommendations

5 In accordance with the terms of this mandate, the Advisory Board must provide to the Prime Minister for his consideration, within the time period set by the Prime Minister upon the convening of the Advisory Board, a list of five qualified candidates for each vacancy in the Senate with respect to each province or territory for which there is a vacancy or anticipated

vacancy and for which the Advisory Board has been convened. The Prime Minister may take into consideration all of the qualified candidates with respect to all vacancies for that province or territory.

Recommendation Process

- **6** The members of the Advisory Board must:
- (a) at all times, observe the highest standards of impartiality, integrity and objectivity in their consideration of all potential candidates;
- **(b)** meet at appropriate intervals to set out its agenda, assess candidates, and engage in deliberations:
- **(c)** apply fairly and with consistency the criteria provided by the Prime Minister in assessing whether potential candidates meet the qualifications, including those set out in the *Constitution Act*, 1867, for Senate appointments;
- **(d)** interview potential candidates, at the Advisory Board's discretion, and verify any references provided by potential candidates;
- **(e)** in establishing a list of qualified candidates, seek to support the Government of Canada's intent to achieve gender balance and to ensure representation of Indigenous peoples and linguistic, minority and ethnic communities in the Senate; and
- **(f)** comply with the *Privacy Act*, the *Conflict of Interest Act*, and the *Ethical and Political Activity Guidelines for Public Office Holders*.
- **7 (1)** The members of the Advisory Board must declare any direct or indirect personal interest or professional or business relationship in relation to any candidate if such an interest or relationship could reasonably be considered to represent an actual or perceived conflict of interest.
- (2) The declaration set out in subsection (1) must include a statement as to any gifts or hospitality received by the member from the candidate.
- (3) If such a declaration is made, the Advisory Board must decide, having regard to the nature of the relationship, if the member must withdraw from any deliberation about the candidate.
- (4) If the Advisory Board decides that the member must withdraw from any deliberation in relation to a candidate, those deliberations are undertaken by the remaining members of the Advisory Board, provided the number of members is not less than three.

Consultations

- **8 (1)** In this mandate, "transitional process" means the initial recommendations to be made by the Advisory Board in early 2016 for the appointment of five Senators in order to fill two vacancies in Ontario, one in Quebec and two in Manitoba.
- (2) Under the transitional process, the Advisory Board must undertake consultations, which could include groups which represent Indigenous peoples and linguistic, minority and ethnic communities, provincial, territorial and municipal organizations, labour organizations, community-based service groups, arts councils, and provincial or territorial chambers of commerce, in order to ensure that a diverse slate of individuals, with a variety of backgrounds, skills, knowledge and experience desirable for a well-functioning Senate are brought forward for the consideration of the Advisory Board.
- **9** Subsequent to the transitional process, an open application process is to be established to allow Canadians to apply for appointment to the Senate.
- **10** Advisory Board members may travel for the purpose of performing their functions, including for meeting with candidates and individuals or groups as part of their consultations.

Confidentiality

- **11 (1)** All personal information provided to, and deliberations of, the Advisory Board are confidential and must be treated in accordance with the provisions of the *Privacy Act*.
- **(2)** Any records created or received by the Advisory Board members that are under the control or will be under the control of the Privy Council Office are subject to the *Access to Information Act* and the *Privacy Act*.
- (3) The members of the Advisory Board must maintain as confidential any information brought before them in the conduct of their work.
- **(4)** Members of the Advisory Board must sign a confidentiality agreement as a precondition of their appointment.
- **12** No candidate is to be named publicly without their prior written consent.

Reporting

- **13 (1)** Within three months after submitting the names of qualified candidates to the Prime Minister, under the transitional process and following each subsequent appointment process, the Advisory Board must provide a report, in both official languages, to the Prime Minister that contains information on the process, including on the execution of the terms of reference, the costs relating to the Advisory Board's activities and statistics relating to the applications received.
- (2) In addition, the report may provide recommendations for improvements to the process.
- (3) The report must be made public.

Annex B: Biographical notes on the members of the Advisory Board

(Members involved in the Winter 2017 cycle)

Huguette Labelle (Chair)

Huguette Labelle holds a PhD (education) degree from the University of Ottawa, has honorary degrees from twelve Canadian universities, and from the University of Notre Dame, United States. She is a Companion of the Order of Canada. In addition, she is a recipient of the Order of Ontario, the Vanier Medal of the Institute of Public Administration of Canada, the Outstanding Achievement Award of the Public Service of Canada, the McGill University Management Achievement Award and the Francophonie's Ordre de la Pléiade.

Ms. Labelle is Emeritus Governor of the University of Ottawa, and was Chancellor of the University of Ottawa from 1994 to 2012. She is currently Vice-Chair of the Rideau Hall Foundation Board, Vice-Chair of the International Senior Advisory Board of the International Anti-Corruption Academy, member of the Advisory Group to the Asian Development Bank on Climate Change and Sustainable Development, member of the Board of the Global Centre for Pluralism, Board member of Global Financial Integrity, Board member of the Aga Khan Museum, member of the Advisory Committee of the Order of Ontario and Chair of the Selection Committee for Master's Scholarships on Sustainable Energy Development. Ms. Labelle is also a member of the Advisory Group to the Secretary General of the Organisation for Economic Cooperation and Development (OECD) on Integrity and Anti-Corruption, the University of Ottawa President's International Advisory Board, and the University of Ottawa Campaign Cabinet. She is also a former Chair of Transparency International, as well as a former Board member of UN Global Compact.

Ms. Labelle also served for a period of nineteen years as Deputy Minister of different Canadian Government departments including Secretary of State, Transport Canada, the Public Service Commission and the Canadian International Development Agency.

Daniel Jutras (Federal member)

Daniel Jutras joined the Faculty of Law, McGill University in 1985 after clerking with Chief Justice Antonio Lamer at the Supreme Court of Canada. He was the Dean of the Faculty of Law from 2009 to 2016. Professor Jutras became as Associate Professor in 1991, and was promoted to the rank of Full Professor in 2001. Since 2011, he has held the Arnold Wainwright Chair in Civil Law. He was awarded one of the Mérites du Barreau du Québec in 2016. He is a former Director of the Institute of Comparative Law and has served as Associate Dean (Admissions and Placement), and Associate Dean (Academic) in the Faculty of Law.

From 2002 to 2004, Professor Jutras was on leave from the Faculty of Law, and acted as personal secretary to the Chief Justice of Canada, the Right Honourable Beverley McLachlin, in the position of Executive Legal Officer of the Supreme Court of Canada.

Professor Jutras' teaching and research interests are in civil law and comparative law, and he now conducts research in the law of obligations from a comparative and pluralist perspective. He is also pursuing research projects on judicial institutions and civil procedure. Professor

Jutras is frequently invited to speak on these issues before judicial and academic audiences in Canada and in Europe.

Professor Jutras is a graduate of Harvard Law School, and of Université de Montréal, where he received the Governor General's Gold Medal. In 2013, Professor Jutras was appointed by the Supreme Court of Canada to serve as *amicus curiæ* in the *Reference re Senate Reform*. The same year, he was awarded a Queen Elizabeth II Diamond Jubilee Medal. In 2014, the Barreau du Québec awarded Dean Jutras the Advocatus Emeritus (Ad. E.) distinction.

Indira Samarasekera (Federal member)

Indira Samarasekera served as the 12th President and Vice-Chancellor of the University of Alberta, from 2005 to 2015. She also served as Vice-President Research at the University of British Columbia from 2000 to 2005. She is currently a Senior Advisor for Bennet Jones LLP and serves on the Board of Directors of the Bank of Nova Scotia, and Magna International. She serves on the boards of TransCanada Corporation, the Asia-Pacific Foundation, the Rideau Hall Foundation, the Perimeter Institute of Theoretical Physics and the selection panel for Canada's Outstanding CEO of the Year. She is also a former Distinguished Fellow in Residence at the Liu Institute for Global Issues at the University of British Columbia.

Dr. Samarasekera is internationally recognized as one of Canada's leading metallurgical engineers for her groundbreaking work on process engineering of materials, especially steel processing. She held the Dofasco Chair in Advanced Steel Processing at the University of British Columbia. She has consulted widely for industry worldwide leading to the implementation of her research discoveries.

Dr. Samarasekera has also devoted her career to advancing innovation in higher education and the private sector, providing national and international leadership through invited lectures and participation on national and international boards and councils.

She was awarded the Order of Canada in 2002 for outstanding contributions to steel process engineering. In 2014, she was elected to the National Academy of Engineering in the United States, the profession's highest honour. As a Hays Fulbright Scholar, she earned an MSc from the University of California in 1976. In 1980, she was granted a PhD in metallurgical engineering from the University of British Columbia.

Donald Savoie (member for New Brunswick)

Dr. Donald J. Savoie is a leading Canadian expert on public policy, public administration and federalism. Born in New Brunswick, Dr. Savoie is a proud Acadian who has served as an advisor to several federal, provincial and territorial government departments and agencies, private-sector entities, independent associations, the Organization for Economic Co-operation and Development (OECD), the World Bank, and the United Nations. He currently holds the Canada Research Chair in Public Administration and Governance at the Université de Moncton. He previously held senior positions with the federal government, including Assistant Secretary of the Treasury Board and Deputy Principal of the Canadian Centre for Management Development. Dr. Savoie has also served as a member on several boards of directors for both private and public sector organizations.

A recipient of the Order of Canada and the Order of New Brunswick, Dr. Savoie is also an elected Fellow of the Royal Society of Canada. He has received several awards and prizes for his work internationally, notably the Vanier Gold Medal (1999), the Trudeau Fellowships Prize (2004), the Sun Life Public Service Citation Award (2004), the prestigious 2015 Killam Prize in recognition of his exceptional career achievements in social sciences, and the 2016 Donner Prize for best Canadian book on public policy.

He obtained a D.Phil. in 1979 and a D.Litt. in 2000 from Oxford University and has been awarded seven honorary doctorates by Canadian universities. Dr. Savoie was elected a Visiting Fellow at All Souls College, Oxford in 2006 and named Visiting Professor at the London School of Economics in 2007. He was also a Senior Fulbright Scholar at Harvard University in 2001-2002.

A prolific author, Dr. Savoie has published forty-five books and has written another 200 articles in leading journals of political science, public administration and public policy and in some of the world's leading newspapers in Canada, the United Kingdom, India and the United States. Averse to cynicism in politics, his extensive knowledge and his experience of great institutions have convinced him of the real possibility that they can be instrumental in furthering the welfare of individuals.

Roxanne Tarjan (member for New Brunswick)

Roxanne Tarjan received a Bachelor of Nursing degree from the University of New Brunswick in 1977. Her career in nursing began in Campbellton, NB, and continued over the next two decades in a variety of positions including: Staff Nurse, Nurse Manager, Assistant Director of Nursing, and Director of Nursing in Bathurst, NB.

Ms. Tarjan joined the Nurses Association of New Brunswick, the professional regulatory organization for registered nurses in that province, in 1998 as a Nursing Practice Consultant, a position she held until being named its Executive Director in 2001. She retired in 2015 after 14 years as Executive Director.

She previously served on the Board of Directors of the Canadian Nurses Protective Society and the Canadian Council of Registered Nurse Regulators, as well as an Advisor to the Board of Directors of the Canadian Nurses Association and a member of the NB2026 Roundtable.

Additionally, Ms. Tarjan recently sat as a Director of Dialogue NB, an organization that promotes and celebrates understanding, respect, appreciation and inclusion among the Francophone and Anglophone cultures of New Brunswick. She is actively involved in and is a contributor to the Giving Society of the New Brunswick Association for Community Living, a non-profit, non-governmental organization that works with individuals living with an intellectual disability and their families. She recently completed a term as a Director of the organization.

Jennifer Gillivan (member for Nova Scotia)

Jennifer Gillivan, ICD.D is President and CEO of the IWK Health Centre Foundation, which raises funds to help the IWK Health Centre provide critical and specialized care to women, children, youth and families throughout the Maritime Provinces.

Ms. Gillivan has an extensive background in philanthropy, partnerships, strategy, marketing and leadership. Born and educated in Dublin, Ireland, she immigrated to Canada in 1982. Prior to joining the IWK Foundation, Ms. Gillivan worked with the Canadian Broadcasting Corporation for 14 years, most recently as Director of Partnerships, Communications, Marketing and Brand for the CBC across Canada. She is an active member of her community, serving on the boards of The Halifax Partnership, the Canadian Children's Pediatric Hospital Foundations, Children's Miracle Network CDO Advisory Board and The Sobey School of Business Advisory Board. She is also a past board member of the Nova Scotia Community College Foundation, Churchill Academy, Symphony Nova Scotia, and the Atlantic Film Festival, to name a few.

Ms. Gillivan has received two CBC English Television Awards for her pioneer work with the partnership practice, and has also received the Halifax Ambassador Award and a Progress Halifax Women of Excellence Award. She was listed as one of the top 50 CEO's of Atlantic Canada for 2014, 2015 and 2017. In 2017 she was awarded the Halifax Chamber of Commerce Business Person of the Year. Ms. Gillivan was awarded the RBC Women of Excellence Entrepreneur Award and the BMO Women's Leadership Award. Ms. Gillivan is an active member of the Rotman School of Business "Judy Project" Advisory Board and enjoys motivational speaking. She also completed the Ivey School of Business KPMG Community Shift program.

Ramona Lumpkin (member for Nova Scotia)

Dr. Ramona Lumpkin was been the President and Vice-Chancellor of Mount Saint Vincent University from 2010 until 2017. She holds a PhD in English Literature from the University of Kentucky and is a former Fulbright Scholar to England. She has held important academic and administrative leadership positions at several universities in Canada and the United States, including Principal of Huron University College and Vice-President Academic and Provost of Royal Roads University in Victoria. In July 2014, she was appointed as a member of the Order of Canada in recognition of her leadership in post-secondary education and her promotion of community-based learning initiatives.

Throughout her career, Dr. Lumpkin has been actively engaged in women's studies, in advocacy on behalf of women's issues and in promoting the role of women in higher education. At the University of Kentucky, she served on the founding committee of the annual Women Writers Conference. At Wayne State University, Dr. Lumpkin belonged to the President's Commission on the Status of Women. In her role at Mount Saint Vincent University, Dr. Lumpkin coordinated the development of the Mount's new five-year strategic plan, Mount 2017: Making a Difference, and the execution of the university's most ambitious capital campaign to date, Project TWENTY12, which funded the construction of the Margaret Norrie McCain Centre for Teaching, Learning and Research, a building that celebrates the role women have played in shaping our society.

As past Chair of the Association of Atlantic Universities, Dr. Lumpkin has made significant contributions to the Atlantic region and has become a valued contributor to many organizations and initiatives shaping the future of Nova Scotia. She is currently Chair of Engage Nova Scotia.

Dawn Lavell Harvard (member for Ontario)

Dr. Dawn Lavell Harvard, PhD, is the Director, First Peoples House of Learning at Trent University. Prior to taking on this role in 2016, she served as President of the Native Women's

Association of Canada (NWAC), having previously been Vice-President of NWAC for almost three years.

She is a proud member of the Wikwemikong First Nation, the first Aboriginal Trudeau Scholar, and has worked to advance the rights of Aboriginal women as the President of the Ontario Native Women's Association for 11 years.

Dr. Lavell Harvard is a full-time mother of three girls. She has followed in the footsteps of her mother Jeannette Corbiere Lavell, a noted advocate for Indigenous women's rights. Since joining the Board of the Ontario Native Women's Association as a youth director in 1994, Dr. Lavell Harvard has been working toward the empowerment of Aboriginal women and their families.

She was co-editor of the original volume on Indigenous Mothering entitled "Until Our Hearts Are on the Ground: Aboriginal Mothering, Oppression, Resistance and Rebirth" and has since released "Mothers of the Nations," which she co-edited with Kim Anderson, and "Forever Loved: Exposing the Hidden Crisis of Missing and Murdered Indigenous Women and Girls in Canada," which she co-edited with Jennifer Brant.

Murray Segal (member for Ontario)

Following a distinguished career with the Ontario government, including eight years as Deputy Attorney General of Ontario and former Deputy Minister Responsible for Aboriginal Affairs, Murray Segal now practices as independent legal counsel and consultant in Toronto. He is also counsel to Henein Hutchinson LLP. His practice includes assisting the public and broader public service in improving the delivery of services.

Mr. Segal was the chief legal advisor to the Government of Ontario and advisor to Cabinet, the Attorney General, other Ministers, and Deputy Ministers. He oversaw all government litigation and is experienced in developing legislation.

Prior to his time as the Deputy Attorney General, Mr. Segal was the Chief Prosecutor for the Province of Ontario, leading the largest prosecution service in Canada.

Mr. Segal is certified as a Criminal Law Specialist by the Law Society of Upper Canada and is the author of numerous legal publications including in the areas of the *Canadian Charter of Rights and Freedoms*, disclosure, and procedure. He is also a frequent participant in continuing education programs.

Mr. Segal is on the Board of Directors of the Canadian Mental Health Association of Toronto and on the Board of Trustees of the Centre for Addiction and Mental Health. In 2013, he was appointed as a member of the Ontario Review Board. In October 2015, Mr. Segal released a Report to the Province of Nova Scotia on the justice system's handling of the Rehtaeh Parsons matter.

Annex C: Assessment Criteria

Constitutional eligibility requirements

An individual must meet the constitutional eligibility requirements at the time of appointment to the Senate.

Age

An individual must be a minimum of 30 years of age and be less than 75 years of age.

Citizenship

An individual must be a citizen of Canada.

Net Worth in Real and Personal Property

An individual must own property with a net value of \$4,000 in the province for which he or she is appointed, and have an overall net worth of \$4,000 in real and personal property.

In the case of Quebec, a nominee must have his or her real property qualification in the electoral division for which he or she is appointed, or be resident in that electoral division.

Senators from Quebec must represent one of <u>24 electoral divisions</u>.

Residency

An individual must be a resident of the province for which he or she is appointed.

- An individual must have his or her place of permanent residence in the province or territory of vacancy at the time of application and appointment. The permanent residence of an individual is where the person is ordinarily present and has made his or her home for a minimum period of two years leading up to the application. The individual must provide documentation of residence in the province or territory.
- Despite rule 1, an exception to the two-year requirement may be made in a case where
 an individual is temporarily absent from the province or territory of vacancy for reasons
 of employment or education but can provide satisfactory proof he or she intends to
 return to his or her permanent residence in the province or territory of vacancy.

Merit-based criteria established by the Government

Gender, Indigenous and Minority Balance

Individuals will be considered with a view to achieving gender balance in the Senate. Priority consideration will be given to individuals who represent Indigenous peoples and linguistic, minority and ethnic communities, with a view to ensuring representation of those communities in the Senate consistent with the Senate's role in minority representation.

Non-Partisanship

Individuals will be asked to demonstrate to the Advisory Board that they have the ability to bring a perspective and contribution to the work of the Senate that is independent and non-partisan. They will also have to disclose any political involvement and activities. Past political activities would not disqualify a nominee.

Knowledge Requirement

Individuals must demonstrate a solid knowledge of the legislative process and Canada's Constitution, including the role of the Senate as an independent and complementary body of sober second thought, regional representation and minority representation.

Personal Qualities

Individuals must demonstrate outstanding personal qualities, including adhering to the principles and standards of public life, ethics, and integrity.

Individuals must demonstrate an ability to make an effective and significant contribution to the work of the Senate, not only in their chosen profession or area of expertise, but the wide range of other issues that come before the Senate.

Qualifications Related to the Role of the Senate

An individual must demonstrate one of the following criteria:

- a high level of experience, developed over many years, in the legislative process and public service at the federal or provincial/territorial level; and/or,
- a lengthy and recognized record of service to one's community, which could include one's Indigenous, ethnic or linguistic community; and/or,
- recognized leadership and an outstanding record of achievement in the nominee's profession or chosen field of expertise.

Asset Qualifications

Bilingualism: fluency in both official languages will be considered an asset.

Annex D: News Releases

The Independent Advisory Board for Senate Appointments launches new application intake and publishes its report (December 21, 2016)

https://www.canada.ca/en/privy-council/news/2016/12/independent-advisory-board-senate-appointments-launches-new-application-intake-publishes-report.html?=undefined&wbdisable=true

Process to fill upcoming Senate vacancies in New Brunswick, Nova Scotia and Ontario begins (December 20, 2016)

https://www.canada.ca/en/democratic-institutions/news/2016/12/process-fill-upcoming-senate-vacancies-new-brunswick-nova-scotia-ontario-begins.html

List of anticipated Senate vacancies in New Brunswick, Nova Scotia and Ontario in 2017 (December 20, 2016)

https://www.canada.ca/en/democratic-institutions/news/2016/12/list-anticipated-senate-vacancies-new-brunswick-nova-scotia-ontario-2017.html

Prime Minister announces intention to recommend the appointment of new Senators (November 2, 2016)

http://pm.gc.ca/eng/news/2016/11/02/prime-minister-announces-intention-recommend-appointment-six-new-senators

(October 31, 2016)

http://pm.gc.ca/eng/news/2016/10/31/prime-minister-announces-intention-recommend-appointment-six-new-senators

(October 27, 2016)

http://pm.gc.ca/eng/news/2016/10/27/prime-minister-announces-intention-recommend-appointment-nine-new-senators

(March 18, 2016)

http://pm.gc.ca/eng/news/2016/03/18/prime-minister-announces-intention-recommend-appointment-seven-new-senators

Minister of Democratic Institutions announces launch of the permanent phase of the independent Senate appointments process (July 7, 2016)

https://www.canada.ca/en/democratic-institutions/news/2016/7/minister-of-democratic-institutions-announces-launch-of-the-permanent-phase-of-the-independent-senate-appointments-process.html

Report of the Independent Advisory Board for Senate Appointments (April 5, 2016) https://www.canada.ca/en/democratic-institutions/news/2016/4/report-of-the-independent-advisory-board-for-senate-appointments.html

Minister of Democratic Institutions announces establishment of the Independent Advisory Board for Senate Appointments (January 19, 2016)

https://www.canada.ca/en/democratic-institutions/news/2016/1/minister-of-democratic-institutions-announces-establishment-of-the-independent-advisory-board-for-senate-appointments.html

Government Announces Immediate Senate Reform (December 3, 2015) https://www.canada.ca/en/democratic-institutions/news/2015/12/government-announces-immediate-senate-reform.html

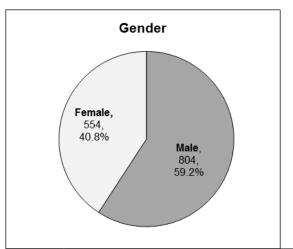
Annex E: Statistics on Candidacies

Summary

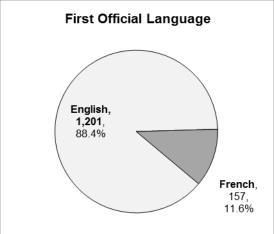
Key facts (based on 2011 Census data)⁵:

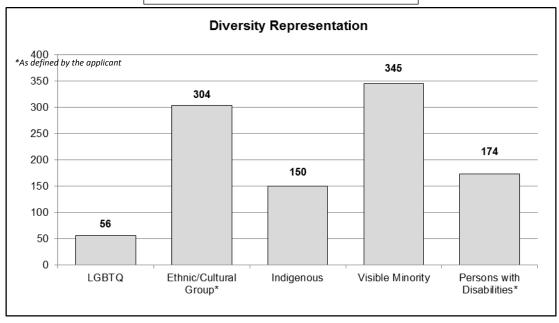
- The percentage of **women** who applied is below the Canadian workforce population (40.8% vs. 48.2%).
- The percentage of applicants identifying French as their **first official language** is lower than the Canadian population representation (11.6% vs. 23.2%).
- 1,358 applicants
- **Indigenous** representation is significantly higher than the Canadian workforce population (11.0% vs. 3.5%).
- Visible minority representation is higher than the Canadian workforce population (25.4% vs. 17.8%).
- Representation of persons with disabilities is higher than the Canadian workforce population (12.8% vs. 4.9%).

http://officiallanguages.gc.ca/en/statistics/canada https://www.canada.ca/en/employment-social-development/services/labour-standards/reports.html



135 applicants

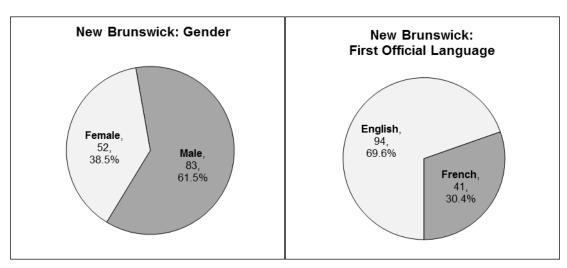


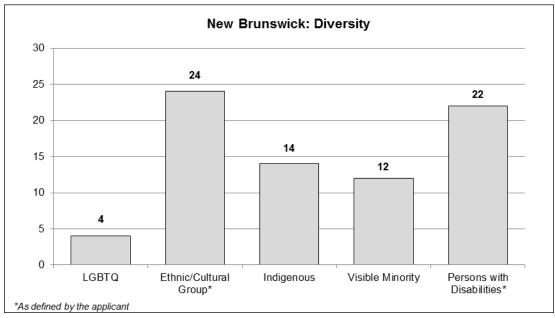


New Brunswick

Key facts (based on 2011 Census data):

- Representation of women is below the New Brunswick workforce population (38.5% vs. 48.3%).
- The percentage of applicants identifying French as their **first official language** is slightly lower than the New Brunswick population representation (30.4% vs. 31.9%).
- **Indigenous** representation is considerably higher than the New Brunswick workforce population (10.4% vs. 2.6%).
- **Visible minority** representation is significantly above that of the New Brunswick workforce population (8.9% vs. 2.2%).
- Representation of **persons with disabilities** is significantly higher than the New Brunswick workforce population (16.3% vs. 5.3%).



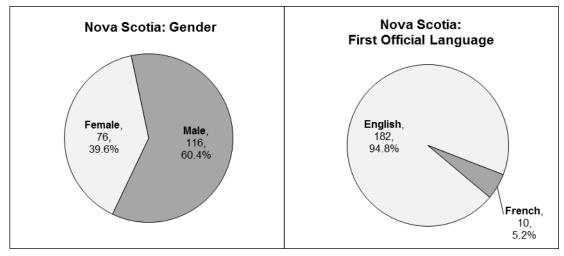


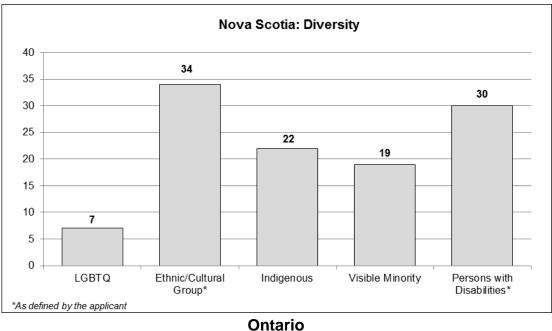
Nova Scotia

Key facts (based on 2011 Census data):

- Representation of women is below the Nova Scotia workforce population (39.6% vs. 49.2%).
- The percentage of applicants identifying French as their first official language is slightly higher than the Nova Scotia population representation (5.2% vs. 3.3%).
- **Indigenous** representation is significantly higher than the Nova Scotia workforce population (11.5% vs. 3.4%).
- **Visible minority** representation is above that of the Nova Scotia workforce population (9.9% vs. 4.5%).
- Representation of **persons with disabilities** is higher than the Nova Scotia workforce population (15.6% vs. 7.2%).

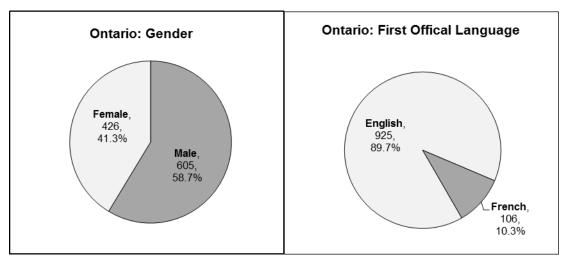
192 applicants

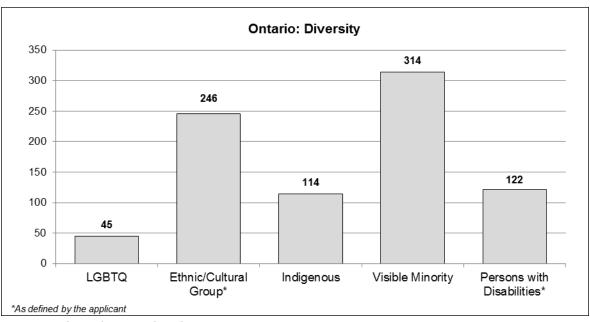




Key facts (based on 2011 Census data):

- Representation of women is below the Ontario workforce population (41.3% vs. 48.7%).
- The percentage of applicants identifying French as their **first official language** is higher than the Ontario population representation (10.3% vs. 4.3%).
- **Indigenous** representation is significantly higher than the Ontario workforce population (11.1% vs. 2.1%).
- **Visible minority** representation is above that of the Ontario workforce population (30.5% vs. 24.4%).
- Representation of **persons with disabilities** is higher than the Ontario workforce population (11.8% vs. 5.5%).





Annex F: List of organizations

Building on the guidance for the transitional process included in the Terms of Reference, the Advisory Board chose to undertake broad-based outreach efforts to communicate information about the application process for the subsequent rounds of recommendations for Senate

appointments. The list below was developed by the Advisory Board prior to the launch of the process and includes only those organizations that received an official email communication from the Advisory Board (organization names are listed in the language submitted by the Advisory Board members). It also includes organizations located in provinces that had vacancies in previous cycles, such as Quebec, in order to support broad awareness. Additional outreach was undertaken by members through both direct and indirect communication approaches, such as email, phone calls and in-person contact.

#

55+ BC Games	BC Seniors Games	Society)
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55+ BC Games (BC Seniors Games Society)		
A	A	
A & O: Support Services for Older Adults	Adult Vocational Training - Dartmouth	
Aboriginal Business Education Partners, University of Manitoba	Affiliation of Multicultural Societies and Services Agencies of BC	
Aboriginal Chamber of Commerce	African Communities of Manitoba Inc.	
Aboriginal Financial Officers Association of BC	Aga Khan Foundation for Canada	
	Alliance Arc-en-ciel Québec	
Aboriginal Health and Wellness Centre of Winnipeg Inc.	ALS Society of New Brunswick and Nova Scotia	
Aboriginal Social Work Society in Manitoba	Alzheimer Society Nova Scotia	
Aboriginal Tourism Association of BC	Amherst and Area Chamber of Commerce	
Aboriginal Vision for the North End	Andrews Street Family Centre	
Aboriginal Women's Association of PEI	Anglican Church of Canada	
Aboriginal Women's Professional Association Acadia Divinity College Acadia First Nation Acadia University	Annapolis Valley First Nation	
	Antigonish Women's Resource Centre	
	AODA Alliance	
	Art City	
	Art Gallery of Nova Scotia	
Action ontarienne contre la violence faite aux femmes Adsum for women and children	Art Gallery of Ontario	
	Arthritis Society (Manitoba Division)	
	Arts BC	

Artscape Association of Municipalities of Ontario Assemblée des Premières Nations du Association of Progressive Muslims of Québec et du Labrador Canada Assembly of First Nations Association of Registered Nurses of Prince Edward Island Assembly of First Nations - Council of Association Québécoise des Centres de la Women Petite Enfance Assembly of Manitoba Chiefs Association québécoise du loisir municipal Assembly of Nova Scotia Mi'kmaq Chiefs Association québécoise pour le loisir des Association des conseils scolaires des personnes handicapées écoles publiques de l'Ontario Associations of Colleges and Universities Association des enseignantes et des enseignants franco-ontariens Ateliers cinq épices Association des services de garde en milieu Atlantic Chamber of Commerce scolaire Atlantic Council for International Association for Co-operative Education Cooperation Association for Manitoba Archives Atlantic Film Festival Association franco-ontarienne des conseils Atlantic Policy Congress of First Nationals scolaires catholiques Chiefs Secretariat Association Musées Nouveau-Brunswick Atlantic Provinces Library Association Association nationale des éditeurs de livres Atlantic School of Theology Association of Atlantic Universities Aurora Family Therapy Centre Association of Canadian Publishers Awasis Agency of Northern Manitoba Association of Community Colleges of AWO Refugee & Immigrant Services Canada Az-Zahraa Islamic Centre Association of Management, Administrative and Professional Crown Employees of Ontario В

B'nai Brith Canada

Banques alimentaires du Québec

Banque de Montréal

Banque de Montréal

BC Agricultural Council	Black Cultural Centre for Nova Scotia
BC Association of Aboriginal Friendship	Boys & Girls Clubs of Greater Halifax
Centres	Boys & Girls Clubs of Winnipeg
BC Association of Community Response Networks	Brandon University
BC Chamber of Commerce	Bridgewater Area Chamber of Commerce
BC Children's Hospital	British Columbia Aboriginal Network on Disability Society
BC Federation of Labour	British Columbia Arts Council
BC Government and Service Employees Union	British Columbia Association of Police Boards
BC Heritage Fairs	
BC Muslim Association	British Columbia Environment Industry Association
BC Salmon Farmers Association	British Columbia Historical Federation
BC Teachers Federation	British Columbia Institute of Technology
BC Wheelchair Sports Association	British Columbia Library Association
BC Young Farmers Association	British Columbia Museums Association
Bear River First Nation	British Columbia Psychological Association
Big Brothers Big Sisters of Greater Halifax	British Columbia Women's Institute
Big Brothers Big Sisters of Winnipeg	Brock University
Bishop's University	Business Council of Canada
Black Business Initiative	Business Council of Manitoba
С	
Caledon Institute of Social Policy	Canadian Association for the Advancement of Women and Sport and Physical Activity
Camosun College	Canadian Association for the Fifty-Plus
Canada's National Artillery Museum	Canadian Association of Chiefs of Police
Canada's National Ballet School	Canadian Association of Management
Canadian Academy of Engineering	Canadian Association of Management Consultants

Canadian Association of Midwives Canadian Council of Registered Nurse Regulators Canadian Association of Paediatric Health Centres Canadian Council on International Cooperation Canadian Association of Social Workers Canadian Deaf Sports Association Canadian Association of University **Teachers** Canadian Education Association Canadian Bar Association Canadian Environmental Law Association Canadian Bar Association - British Canadian Ethnocultural Council Columbia Canadian Federation of Business and Canadian Bar Association - New Brunswick Professional Women Canadian Bar Association - Nova Scotia Canadian Federation of Independent **Business** Canadian Bar Association - Prince Edward Island Canadian Federation of Students - Ontario Canadian Bar Association - Québec Canadian Federation of University Women Canadian Breast Cancer Canadian Federation of University Foundation - Dartmouth Chapter Women - Atlantic Chapter Canadian Centre for Ethics in Sport Canadian Federation of University Women - Ontario Chapter Canadian Centre for Gender and Sexual Canadian Film Centre Diversity Canadian Chamber of Commerce Canadian Foundation for Health Care Improvement Canadian Christian Relief and Development Association Canadian Foundation for Women's Health Canadian Community Economic Canadian Labour Congress Development Network - Manitoba Canadian Lawyers for International Human Canadian Conference of Catholic Bishops Rights Canadian Council of Churches Canadian Lesbian and Gay Archives Canadian Council of Muslim Women Canadian Manufacturers and Exporters Canadian Council of Muslim Canadian Medical Association Women - PEI/Halifax Chapter Canadian Mennonite University Canadian Mental Health Association

Canadian Mental Health Association - British Columbia

Canadian Mental Health

Association - Halifax-Dartmouth

Canadian Mental Health Association - New Brunswick

Canadian Mental Health

Association - Prince Edward Island

Canadian Mental Health Association - Winnipeg

Canadian Museum Association

Canadian Muslim Women's Institute

Canadian National Institute for the

Blind - Manitoba

Canadian Nurses Association

Canadian Nurses Protective Society

Canadian Opera Company

Canadian Paralympic Committee

Canadian Paraplegic Association

(Manitoba)

Canadian Paraplegic Association

(Nova Scotia)

Canadian Psychological Association

Canadian Public Health Association

Canadian Red Cross

Canadian Red Cross Society

(Manitoba Region)

Canadian Research Institute for the

Advancement of Women

Canadian School Boards Association

Canadian Sport Institute Ontario

Canadian Teacher's Federation

Canadian Union of Public Employee - PEI

Canadian Union of Public Employees

Canadian Vehicle Manufacturers

Association

Canadian Wildlife Federation

Canadian Women Construction

Canadian Women's Foundation

Cancer Care Ontario

Cape Breton University

Capilano University

Capsana

CARE

Caregivers Nova Scotia

Carleton University

Carrefour action municipale

Centraide du Grand Montréal

Centrale des syndicats du Québec

Centre culturel franco-manitobain

Centre for Addiction and Mental Health

Centre for Research and Education on Violence Against Women and Children

Centre for Women in Business (Mount Saint

Vincent University)

Centre francophone de Toronto

Centre ontarien de prévention des

agressions

Coalition des Familles LGBT Centre Renaissance Centre Certified General Accountants Association Coalition québécoise sur la problématique of Nova Scotia du poids Collège Acadie Î.-P.-É. Certified Organic Associations of BC Chambre de Commerce LGBT du Québec Collège des médecins Chambre des notaires de Québec College of Licensed Practical Nurses of Nova Scotia Charlottetown Police Services College of New Caledonia **Chartered Professional Accountants** Canada College of Physicians and Surgeons of New Brunswick **Chartered Professional** Accountants - British Columbia College of Physicians and Surgeons of Nova Scotia **Chartered Professional** Accountants - Nova Scotia College of Physicians and Surgeons of Prince Edward Island Chartered Professional Accountants - Ontario College of Registered Nurses of British Columbia Chef's Table Society of British Columbia College of Registered Nurses of Nova Chiefs of Ontario Scotia Child and Youth Care Association of New College of the Rockies Brunswick Colleges Ontario Chinese Professionals Association of Canada Commissaire à la santé et au bien-être du Québec Chinese Society of Nova Scotia Commission d'enquête sur les femmes Christian Horizons disparues ou assassinées Churchill Academy Commission de développement des Ressources Humaines des Premières

Sociaux des Premières Nations

la jeunesse du Québec

Commission des droits de la personne et de

Churchill Academy

City of Toronto

City of Toronto

Clean Air Partnership

Commission de développement des Ressources Humaines des Premières Nations du Québec

Commission de la Santé et des Services

Clean Foundation

Climate Action Network

Club de la médaille d'or

Community Education Development Conseil de la magistrature du Canada Association Conseil de la magistrature du Québec Community Financial Counselling Services Conseil des initiatives pour le progrès en **Community Food Centers** alimentation Community Foundations of Canada Conseil du statut de la femme Community Living BC Conseil québécois du loisir Community Living Ontario Consulting Engineers of Nova Scotia Community Living Winnipeg **COSTI Immigrant Services** Community Ownership Solutions Inc. Council of Forest Industries Community Social Services Employers Council of Ontario Universities Association of BC Council of Women of Winnipeg Community Unemployed Help Centre CPA Education Foundation Concordia University Craft Council of British Columbia Confederacy of Mainland Mi'kmag Cree Nation Tribal Health Centre Confédération des syndicats nationaux Croquarium Congress of Aboriginal Peoples Culture PEI Congress of Black Women of Manitoba Inc. Cuso International D Daily Bread Food Bank Disability Alliance BC Dalhousie University Doctors of British Columbia David Suzuki Foundation Douglas College **Developmental Disabilities Association** Dragonfly Centre for Autism Dialogue New Brunswick Ε École de Technologie supérieur **EAGLE Urban Transition Centre** École national d'administration publique

Ecojustice

École Polytechnique de Montréal Engineers Nova Scotia Education Quality and Accountability Office Engineers Prince Edward Island Education Workers' Alliance of Ontario **Engineers without Borders** Égale Action **Environment Probe** Egale Canada Human Rights Trust **Environmental Defence** Elementary Teachers' Federation of Ontario Environmental Health Association of BC Elizabeth Fry Society of Manitoba **Equal Voice** Elmwood Community Resource Centre and Equal Voice - New Brunswick Chapter Area Association Inc. Equal Voice - Nova Scotia Branch Emily Carr University of Art and Design Équiterre End Homelessness Winnipeg Eskasoni First Nation Engage Nova Scotia Extenso Engineering Institute of Canada Eyaa-Keen Healing Centre Inc. Engineers & Geoscientists of New Brunswick

Family Dynamics	Fédération des femmes Acadiennes de la Nouvelle-Écosse
Farm Folk City Folk	Fédération des femmes acadiennes et
Fédération comité de parents Québec	francophones du Nouveau-Brunswick
Fédération Commissions scolaires Québec	Fédération des femmes du Québec
Fédération de l'Âge D'Or du Québec - Île de	Fédération des syndicats de l'enseignement
Montréal	Fédération des travailleurs et travailleuses
Fédération de l'Âge D'Or du Québec	du Québec
Fédération des Chambres de commerce du Québec	Fédération éducateurs physiques enseignants au Québec
Fédération des Communautés	Fédération kinésiologues du Québec
Francophones et Acadiennes	Federation of Canadian Municipalities

Federation of Law Societies

Federation of Muslim Women

Fédération professionnelle des journalistes

du Québec

Fédération québécoise des municipalités

Fire Fighters Association of Ontario

Fisheries Museum of the Atlantic

Fondation des maladies du coeur et de l'AVC

Fondation des Patros

Fondation du Grand Montréal

Fondation OLO

Forest Products Association of Canada

Fort Garry Women's Resource Centre

Fusion Halifax

G

Gaelic Council of Nova Scotia

Georgian Bay Native Women's Association

Girl Guides - Manitoba

Global Diversity Exchange

Glooscap First Nation

Good Neighbours Active Living Centre

Graffiti Art Programming

Greater Charlottetown Area Chamber of

Commerce

Greater Halifax Partnership

Greater Moncton Chamber of Commerce

Greater Vancouver Board of Trade

Greater Victoria Chamber of Commerce

Green Table Network

Groupe entreprises en santé

Guid'amies franco-manitobains

Н

Habitat for Humanity Canada

Halifax Chamber of Commerce

Health Association Nova Scotia

Health PEI

Healthy Minds Cooperative

HeartWood Centre for Community Youth

Development

HEC Montreal

Heritage BC

Holland College

Hospice Palliative Care Association of PEI

Humanitarian Coalition Hot Docs Human Development Council Huron University College ı **IMAGINE Canada** Indo-Canadian Women's Association **ImagineAbility** Infirmières et infirmiers sans frontières **Immigrant & Refugee Community** Institut national de la recherche scientifique Organization of Manitoba Institute for Ocean Research Enterprise Immigrant and Multicultural Services Institute of Corporate Directors Society International Institute for Sustainable Immigrant Centre Manitoba Inc. Development Immigrant Women Services Ottawa International Institute of Women's Immigrant Women's Association of Rights - Manitoba Manitoba International Women's Forum, Atlantic Inclusion BC Chapter Independent Electricity System Operator Inuit Tapiriit Kanatami Independent Living Resource Centre Italian Canadian Cultural Association of Nova Scotia J Jamaican Canadian Association Jewish Heritage Centre of Western Canada Jewish Child and Family Services John Howard Society of Manitoba Jewish Federation of Greater Vancouver Junior Achievement Nova Scotia Jewish Foundation of Manitoba Justice Institute of British Columbia Κ Kã Ni Kãnichihk Kildonan Youth Activity Centre **KAIROS** Knowles Centre Inc. Keewatin Tribal Council Kwantlen Polytechnic University

Kelowna Chamber of Commerce

L'Assemblée de la francophonie de l'Ontario	Law Society of New Brunswick
L'Association des enseignantes et des	Law Society of PEI
enseignants francophones du Nouveau-Brunswick	Law Society of Upper Canada
La Chambre de commerce acadienne et francophone de l'ÎPÉ.	Le Cercle Molière
	Le Conseil d'entreprises du
La Société de l'Acadie du Nouveau-Brunswick	Nouveau-Brunswick
La survivance	Le Conseil économique du Nouveau-Brunswick inc.
Lakehead University	Learning Disabilities Association of Manitoba
L'Alliance des Femmes de la Francophonie Canadienne	Learning Disabilities Association of PEI
Langara College	Lebanese Chamber of Commerce in Nova Scotia
L'Arche Winnipeg Inc.	Legal Information Society of Nova Scotia
Laurentian University	Les Impatients
Law Society of Manitoba	LOUD Business
	LOOD Business
M	
Ma Mawi Wi Chi Itata Centre	Manitoba Association of Newcomer Serving
Macdonald Youth Services	Organizations
Main Street Project	Manitoba Bar Association
Maison d'Amitié	Manitoba Chamber of Commerce
Ma-Mow-We-Tak Friendship Centre	Manitoba Council for International Cooperation
Manitoba 4-H Council Office	Manitoba Farm Women's Conference

Manitoba Federation of Labour

Manitoba Foundation for the Arts Inc.

Manitoba Film & Music

Liberties

Manitoba Archaeological Society

Manitoba Association for Rights and

Manitoba Arts Council

Manitoba Genealogical Society Inc.

Manitoba Heritage Council

Manitoba Historical Society

Manitoba Interfaith Immigration Council

Manitoba Keewatinowi Okimakanak

Manitoba League for Persons with

Disabilities

Manitoba Métis Federation

Manitoba School Improvement Program

Manitoba Women's Institute

Manitoba Writers' Guild

Manufacturiers et Exportateurs du Québec

Maples Youth Activity Centre

Maritime Conservatory of Performing Arts

Maritime Museum of the Atlantic

Marlene Street Resource Centre

Martin Prosperity Institute

Marymound

MATCH International

Maytree Foundation

McGill University

McMaster University

Meals on Wheels of Winnipeg

Medecins sans frontieres

Mediation Services: A Community Resource

for Conflict Resolution

Medical Society of PEI

Membertou First Nation

Mental Health Foundation of Nova Scotia

Mental Health Commission of Canada

Métis National Council

Metrolinx

Metropolitan Action Committee on Violence

Against Women and Children

Mi'kmaq Confederacy of PEI

Mi'kmaw Economic Benefits Office

Mi'kmaw Kina'matnewey

Mi'kmaw Native Friendship Centre

Millbrook First Nation

Minwaashin Lodge Aboriginal Women's

Support Centre

Mood Disorders Association of Manitoba

Mount Allison University

Mount Carmel Clinic

Mount St. Vincent University

Multicultural Council of PEI

Multiple Sclerosis Society of

Canada - Winnipeg Chapter

Music Canada

Muslim Association of New Brunswick

New Brunswick Public Libraries National Association of Friendship Centres National Association of Women Lawyers New Brunswick Senior Citizens Federation National Ballet School New Brunswick Teachers' Association National Screen Institute New Brunswick Teachers' Federation National Trust for Canada New Brunswick Women's Council Native Council of Nova Scotia New Brunswick Women's Institute Native Council of PEI New Directions for Children, Youth, Adults and Families Native Women's Resource Centre of **New Life Ministries** Toronto Native Women's Association of Canada Nicola Valley Institute of Technology Native Women's Transition Centre North End Community Renewal Corporation Nature Canada North End Women's Centre Ndinawemaaganag Endaawaad North Island College Neptune Theatre North Point Douglas Women's Centre New Brunswick Aboriginal Peoples Council Northern Association of Community Councils New Brunswick Association of Community **Business Development Corporation** Northern Lights College New Brunswick College of Pharmacists Northwest Community College New Brunswick Craft Council Northwestern Ontario Women's Centre New Brunswick Firefighters Association NorWest Co-op Community Health New Brunswick for Community Living Nova Scotia Barristers' Society New Brunswick interscholastic athletic Nova Scotia Business Inc. association Nova Scotia College of Art and Design **New Brunswick Medical Society** Nova Scotia Community College New Brunswick Multicultural Council Inc Nova Scotia Disabled Persons Commission New Brunswick Nurses Union Nova Scotia Environmental Network

Nova Scotia Government and General Employees Union

Nova Scotia Health Research Foundation

Nova Scotia Human Rights Commission

Nova Scotia Museum of Natural History

Nova Scotia Native Women's Association

Nova Scotia Rainbow Action Project

Nurses Association of New Brunswick

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Observatoire de la qualité de l'offre alimentaire

Ocean Wise, Vancouver Aquarium

Office des affaires francophones

Office des professions du Québec

Offshore Energy Research Association

Okanagan College

Ontario Association of Interval and

Transition Houses

Ontario Bar Association

Ontario Catholic School Trustees'

Association

Ontario Chamber of Commerce

Ontario Coalition of Rape Crisis Centres

Ontario Council of Agencies Serving

Immigrants

Ontario Energy Board

Ontario English Catholic Teachers

Association

Ontario Federation of Agriculture

Ontario Federation of Labour

Ontario Gay & Lesbian Chamber of

Commerce

Ontario Hospital Association

Ontario Judicial Council

Ontario Long Term Care Association

Ontario Medical Association

Ontario Network of Sexual

Assault/Domestic Violence Care and

Treatment Centres

Ontario Nurses Association

Ontario Professional Fire Fighters

Association

Ontario Provincial Police Association

Ontario Public School Boards' Association

Ontario Public Service Employees Union

Ontario Rainbow Association of the Deaf

Ontario Secondary School Teachers'

Federation

Ontario Teachers' Federation

Ontario Undergraduate Student Alliance

Ontario Women's Health Network

Opaskwayak Cree Nation

Opaskwayak Cree Nation Child & Family

Opération enfant soleil

Opportunities for Employment Oshki-Giizhig Ordre des administrateurs agréés Oxfam Canada Ordre des infirmières et infirmiers Oyate Tipi Cumini Yape Inc. Ordre professionnel diététistes du Québec Ρ PacificSport Northern BC PFLAG Canada (Parents, Families and Friends of Lesbians and Gay) Palliative Manitoba Philanthropic Foundations of Canada Paq'tnkek First Nation Pictou Landing First Nation PARO Centre for Women's Enterprise Plan International Canada **ParticipACTION** Pluri-elles (Manitoba) Pauktuutit Inuit Women of Canada Police Association of Ontario PEI Association for Newcomers to Canada Pollution Probe PEI Business Women's Association Powerstream PEI Council of People with Disabilities Pregnancy & Family Support Services PEI Counselling Association Pride PEL PEI Early Childhood Development Association Prince Edward Island Fireighters Association PEI Home and School Federation Provincial Council of Women of Manitoba, PEI School Athletic Association Inc. PEI Senior Citizen's Foundation Public Accountants Board of Nova Scotia PEI Teachers' Federation Public Accountants Council for the Province of Ontario PEI Union of Public Sector Employees Public Policy Forum PEI Women's Institute Q Queen's University Qmunity Quebec Community Groups Network

	R
Radio Television Digital News Association Canada	Réseau québécois de Villes et Villages en santé
Rainbow Health Ontario	Resource Assistance for Youth
Rainbow Resource Centre	Rose & Max Rady Jewish Community Centre
Reaching E-Quality Employment Services	Rossbrook House
Red River College	Royal Aviation Museum of Western Canada
Regroupement des cuisines collectives du Québec	Royal Canadian Mounted Police
Réseau Accès Participation	Royal Manitoba Theatre Centre
Réseau action femmes	Royal Roads University
Réseau du sport étudiant du Québec	Rural Ontario Municipal Association
	S
Saint John Board of Trade	Sipekne'katik First Nation (Indian Brook)
Salvation Army - Ontario Central East	Social Planning Council of Winnipeg
Divison	Société de soins palliatifs
Samara Canada	Société Nationale de l'Acadie
Save the Children Canada	Society for Canadian Women in Science
School of Public Policy and Governance, University of Toronto	and Technology
Science North Second Story Women's Centre SEED Winnipeg Senior Citizens Association of BC	Society for Manitobans with Disabilities
	Soroptimist International of Winnipeg
	SOS Children's Villages Canada
	Soulpepper
	South Winnipeg Family Information
Sexuality Education Resource Centre	Special Olympics

Spence Neighbourhood Association

Sport BC

Simon Fraser University

Sierra Club of Canada - Ontario Chapter

Sport Manitoba Stroke Recovery Association of Manitoba Sport Nova Scotia St-Thomas University Sport PEI Sustainable Forest Initiatve Sports Québec Swampy Cree Tribal Council St. Andrews Chamber of Commerce Sydney and Area Chamber of Commerce St. Francis Xavier University Symphony Nova Scotia St. Mary's University Syndicat de la fonction publique et parapublique du Québec Stratford Festival

Т

Tablée des chefs	TIAPEI - Tourism Industry Association of Prince Edward Island
Teen Stop Jeunesse	T
Télé-Université	Toronto Environmental Alliance
The 519 Community Centre	Toronto Hydro
The Laurel Centre	Toronto International Film Festival
	Toronto Region Board of Trade
The Ontario Federation of Indigenous Friendship Centres	Tourism, heritage and culture New
The Pas Friendship Centre	Brunswick
The Winnipeg Foundation Thompson Rivers University	Transportation Association of Canada
	Trent University
	Trefit Offiversity
	True North Sports and Entertainment Ltd.

U

Ukrainian Canadian Congress	Union des municipalités du Québec
Unama'ki Institute of Natural Resources	Union of British Columbia Indian Chiefs
UNIFOR	Union of Nova Scotia Indians
Union des artistes	United Way Centraide Canada
	United Way of Greater Toronto

United Way Winnipeg University College of the North

Université de Moncton University of British Columbia

Université de Montréal University of King's College

Université du Québec University of Manitoba

Université du Québec à Chicoutimi University of Manitoba Press

Université du Québec à Montréal University of New Brunswick

Université du Québec à Rimouski University of Ottawa

Université du Québec à Trois-Rivières University of Prince Edward Island

Université du Québec en University of the Fraser Valley

Abitibi-Témiscamingue

Université du Québec en Outaouais
University of Victoria

Université Laval

University of Winnipeg

Université Sainte Anne
University Women's Club of Winnipeg

Université Sherbrooke

Urban Circle Training Centre Inc.

Université St-Boniface

Urban Indigenous Theatre Company Inc.

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University of Toronto

Vancouver Community College Villa Rosa Inc.

Vancouver Island University Vivre en ville

Vélo Québec Volunteer Manitoba

W

Wagmatcook First Nation West Central Women's Resource Centre

Waycobah First Nation Windsor University

Wellesley Institute Winnipeg Art Gallery

West Broadway Youth Outreach Winnipeg Central Park Women's Resource

West Central Community Program

Winnipeg Chamber of Commerce

Winnipeg Labour Council Women's Business Network

Winnipeg Public Library Women's Enterprise Center

Wolseley Family Place Women's Enterprise Organizations of

Canada

Woman's Place Resource Centre

Women's Equality PEI

Women Active Nova Scotia

Women in Communications and Technology

Women's Equality, Government of New

Brunswick

Women in Law Enforcement Ontario Women's Executive Network

Women in Leadership Foundation Women's Health Clinic

Women in Local Government Women's Law Association of Ontario

Women of Influence Women's Legal Education and Action Fund

Women Unlimited Women's Place Resource Centre

Women's Art Association of Canada World University Services Canada

Women's Business Enterprises World Vision Canada

Women's Enterprise Centre of Manitoba World Wildlife Fund Canada

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YMCA-YWCA of Winnipeg Youth Project

York University YWCA

Young Women in Business YWCA - Halifax

Youth Agencies Alliance YWCA - Moncton

Addendum to the Report for the Winter 2017 Cycle

The purpose of this addendum is to inform of additional work completed by the Independent Advisory Board for Senate Appointments (Advisory Board) after the Report for the Winter 2017 Cycle was submitted to the Prime Minister on August 18, 2017.

Further to the mandate issued by the Prime Minister to the Advisory Board in May 2017 to provide additional recommendations for Ontario vacancies in the Senate, the Advisory Board undertook further review of candidacies and placed a concentrated effort on the Southwestern region of the province, bearing in mind that this region was not represented in the Senate.

The Advisory Board established a list of five qualified candidates residing in this region, bringing the total number of Winter 2017 cycle recommendations for Ontario to 20. These additional recommendations were provided to the Prime Minister on November 14, 2017.

Sincerely,

Huguette Labelle

Huguette Jeule

Chair

On behalf of the Advisory Board (for Ontario):

Daniel Jutras (Federal Member)

Dawn Lavell Harvard (Provincial Member, Ontario)

Murray Segal (Provincial Member, Ontario)