

CALL FOR APPLICATIONS GOVERNANCE ADVISORY COMMITTEE

The Opportunity

The Sacred Waters Developments Ltd (SWD) Board of Directors invites experienced and dedicated professionals to form our Governance Advisory Committee. This committee will play a crucial role in advising the Board on effective governance practices, policies, and initiatives to enhance organizational oversight, accountability, and strategic planning.

About Sacred Waters Developments

In 2022, the Katzie, Kwantlen and Semiahmoo (KKS) Nations established Sacred Waters Developments, a joint economic development company, to build the Nations' capacity to both benefit from and create more economic and social growth opportunities within their shared traditional territories. Our vision is to foster long-term security and prosperity for future generations while advancing cultural awareness and land preservation.

SWD's current flagship project is a high-density, 4-tower residential development in the Township of Langley, with an estimated value exceeding \$1B at full build-out. The portfolio pipeline includes a diverse range of potential development projects – including proposed residential, commercial and industrial developments.

We aim to build a healthy portfolio of projects to help improve the quality of life for KKS Nation community members and provide more shared opportunities that enhance holistic, intergenerational prosperity.

About the Governance Advisory Committee

The Governance Advisory Committee is responsible for:

- Reviewing and recommending governance best practices.
- Assisting in establishing frameworks for evaluation of Board performance.
- Advising on Board composition and succession planning.
- Supporting the Board in addressing governance challenges and risks.
- Advising on other governance matters (e.g., delegations of authority), as required.



Apply by January 10, 2025
by email: info@sacredwaters.ca



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Qualifications

We are seeking individuals with experience in governance, legal, compliance, or senior leadership, ideally within the finance sector, real estate development, public sector, or Indigenous-serving organizations. The ideal candidates will demonstrate:

Governance Expertise | Proven knowledge of governance principles and best practices.

Strategic Thinking | Strong strategic thinking and advisory skills.

Board Experience | Experience working with or serving on boards or advisory committees.

Alignment with SWD Values | A commitment to upholding the organization's values and mission.

Service Term and Commitment

Committee members will be appointed for a term of 6-months, with an option for renewal. The committee is expected to meet monthly, with additional meetings as necessary. Members are expected to prepare for and actively participate in all meetings, whether virtual or in person.

Compensation

A stipend will be provided to Governance Advisory Committee members.

Application Process

Interested candidates are invited to submit the following:

- A resume or CV highlighting relevant experience.
- A statement of interest (max. 500 words) detailing how your skills and experience align with the committee's objectives, and why you're interested in supporting SWD.

Please submit your expression of interest to info@sacredwaters.ca by **January 10, 2025**, with subject line: "Governance Advisory Committee - [YOUR NAME]". Selected candidates will be contacted for an interview.

We are committed to diversity and inclusion and encourage applicants from all backgrounds and perspectives to apply.



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