

From: AMO Communications [<mailto:communicate@amo.on.ca>]
Sent: March 6, 2015 2:07 PM
To: clerk@hamilton.ca
Subject: MPAC Board of Directors Position - Call for Expressions of Interest

**Municipal Property Assessment Corporation - Board of Directors Position
Call for Expression of Interest**

There is one municipal representative vacancy on the MPAC Board of Directors (one of eight municipal positions). This vacancy is a result of the recent municipal elections, which impacted the AMO list of nominees. As a result, AMO is issuing this call for expression of interest (attached) from municipal elected or municipal staff officials, for consideration in building the AMO 2015 list of nominees. **Deadline for submission of interest is Friday, March 13, 4:00 p.m.** A completed Expression of Interest Form must be received by AMO electronically to mpacboard@amo.on.ca or faxed to 416-971-6191.

AMO Contact: Executive Director Pat Vanini, pvanini@amo.on.ca, 416.971.9856 ext. 316

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Municipal Property Assessment Corporation – Board of Directors Position Call for Expression of Interest

Action: There is one municipal representative vacancy on the MPAC Board of Directors (one of eight municipal positions). This vacancy is a result of the recent municipal elections which impacted the AMO list of nominees. As a result, AMO is issuing this call for expression of interest from *municipal elected or municipal staff officials* for consideration in building the AMO 2015 list of nominees.

Background: Provincial legislation requires that AMO prepare a list annually containing the names of twenty-two municipal individuals (elected or staff officials) for possible appointment as municipal representatives to the Municipal Property Assessment Corporation. The list is forwarded to the Minister of Finance, who selects and appoints Board members from it.

In addition to the municipal government representatives, the MPAC Board is composed of five individuals who represent the interests of property taxpayers ("taxpayer representatives") who are appointed by the Minister of Finance as well as two individuals who represent the interests of the Province ("provincial representatives"), also appointed by the Minister of Finance.

MPAC is a not for profit corporation. The value and classification of all properties in Ontario is done according to the *Assessment Act* and regulations established by the Ontario Government. MPAC is the largest assessment jurisdiction in North America, assessing and classifying nearly five million properties with an estimated total value of \$2.2 trillion.

The description of the responsibilities of an MPAC Board member can be found at <https://www.mpac.ca/AboutMPAC/Board/BoardPositions>. The 2015 MPAC Board meetings are April 16/17, June 11/12, Aug 17 or 18 (annual meeting during AMO Conference); Sept. 17/18 and Dec. 10/11. There are also Committee meetings during other months. Municipal representatives are expected to be prepared and attend all Board meetings and any Committee meetings to which s/he may be appointed. The Board also has an expense reimbursement policy.

AMO's Nominee Process: Deadline for submission of interest is Friday, March 13, 4:00 p.m. A completed Expression of Interest Form must be received by AMO and can be sent electronically to mpacboard@amo.on.ca or faxed to 416-971-6191. At its upcoming March meeting, AMO will confirm nominees for inclusion on its list to be sent to the Minister of Finance. AMO wishes to thank those submitting an interest in advance.

Questions? Call Ms. Pat Vanini, AMO Executive Director at 416-971-9856, ext 316.



Expression of Interest – Municipal Property Assessment Corporation
Consideration for the AMO Nominee List for MPAC Board of Directors
Email to mpacboard@amo.on.ca
Fax 416-971-6191 before 4 p.m. on Friday, March 13, 2015

Name:	
Municipality:	
Municipal Title:	
Email:	Daytime phone #

- i) Educational Background:

- ii) Professional Employment Background including brief description of responsibilities:

- iii) Membership in Professional Organization, if any:

- iv) What skills and/or experience would you bring to the MPAC Board of Directors and the corporation's fiduciary and governing responsibilities?

- v) What do you see as the top three challenges for the MPAC Corporation and what do you believe the Board's governing authority could mean for meeting those challenges?

- Yes, I confirm that MPAC Meeting dates are not a conflict with any of my other obligations.

- Yes, I have read the description of a Board member position for MPAC. (<https://www.mpac.ca/AboutMPAC/Board/BoardPositions>)