

*Working for Municipalities*

October 5, 2017

To the Head & Members of Council:

Pursuant to Policy B-008 of the Ontario Good Roads Association, the Nominating Committee shall report to the Annual Conference its nominations for 11 directors. The following members of the Board will automatically serve on the 2018-2019 Board of Directors in the following capacity:

President	Chris Traini, County Engineer, County of Middlesex
1 <sup>st</sup> Vice-President	Rick Kester, CAO, City of Belleville
2 <sup>nd</sup> Vice-President	Rick Harms, Project Engineer, City of Thunder Bay
Immediate Past President	Ken Lauppé, Manager, Road Operations, Public Works & Engineering, City of Brampton

Those nominated by the Nominating Committee shall be selected from OGRA's municipal or First Nations membership pursuant to the requirements for geographic representation contained in Section 12 of the Constitution, and so far as possible meeting the criteria established in Policy B-008. A full copy of the Constitution can be viewed on the OGRA web-site. **Those elected shall serve for a two (2) year term ending on February 26, 2020.**

#### [OGRA Constitution](#)

The following incumbent Directors have put their name forward wishing to continue to represent their respective Zones:

#### **North (3 to be elected)**

Antoine Boucher  
Director of Public Works and  
Engineering  
Municipality of East Ferris

Yolaine Kirlew  
Councillor,  
Municipality of Sioux Lookout

Paul Schoppmann  
Mayor  
Municipality of St. Charles

#### **Southwest (2 to be elected)**

Andy Bruziewicz,  
Councillor  
City of Sarnia

Virginia Ridley,  
Councillor  
City of London

**South Central (2 to be elected)**

Bryan Lewis,  
Councillor  
Town of Halton Hills

**Southeast (2 to be elected)**

Dave Burton,  
Reeve  
Municipality of Highlands East

Michael Touw  
Manager of Operations  
County of Peterborough

**Toronto (2 to be elected)**

Paul Ainslie  
Councillor  
City of Toronto

One vacancy exists in each of the **South Central Zone** and the **City of Toronto**.

The Northern Zone consists of the municipalities in the Districts of Algoma, Cochrane, Kenora, Manitoulin Island, Nipissing, Parry Sound, Rainy River, Sudbury, Thunder Bay and Timiskaming; municipalities in and including the District of Muskoka and the City of Greater Sudbury.

The Southwest Zone consists of the municipalities in and including the Counties of Brant, Bruce, Elgin, Essex, Haldimand, Huron, Lambton, Middlesex, Norfolk, Oxford, and Perth, the municipality of Chatham-Kent, and municipalities in and including the Regional Municipality of Waterloo.

The South Central Zone consists of the municipalities in and including the Counties of Dufferin, Grey, Simcoe, and Wellington, and municipalities in and including the Regional Municipalities of Durham, Halton, Niagara, Peel and York, and the City of Hamilton.

The South East Zone consists of municipalities in and including the Counties of Frontenac, Haliburton, Hastings, Lanark, Leeds and Grenville, Lennox and Addington, Northumberland, Peterborough, Prescott and Russell, Prince Edward, Renfrew, and Stormont, Dundas and Glengarry, and the Cities of Kawartha Lakes and Ottawa.

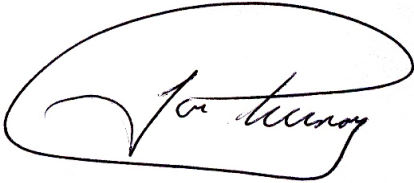
Any member of Council or a permanent full time staff from an OGRA member municipality or First Nations interested in being considered as a candidate for a position on the Board of Directors must complete the attached Nomination Consent form and submit it along with their résumé to the attention of the Chair of the Nominating Committee by no later than November 10, 2017. Fax your information to 289-291-6477, e-mail to [info@ogra.org](mailto:info@ogra.org) or mail to OGRA, 1525 Cornwall Road, Unit 22, Oakville, Ontario L6J 0B2

The Nominating Committee will meet in November to recommend a slate of Directors to the membership. The members of the Committee are:

Chair: Robert Burlie, Immediate Past President  
Vice Chair: Rick Champagne, Past President  
Members: Paul Ainslie, OGRA Director  
Bryan Lewis, OGRA Director  
John McKean, OGRA Director

Any questions regarding the Nomination process or serving on the Board of Directors can be directed to the undersigned at [joe@ogra.org](mailto:joe@ogra.org).

Yours truly,

A handwritten signature in black ink, appearing to read "Joe Tiernay", enclosed within a large, loopy oval scribble.

J. W. Tiernay,  
Executive Director

c: Robert Burlie, Chair, Nominating Committee

Ontario Good Roads Association  
Board of Directors  
Nomination and Consent Form



We hereby nominate the following to the Board of Directors of the Ontario Good Roads Association for the 2018/20 term of office (2 year term):

Name of Candidate

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Municipality: \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

(Candidates must be nominated by two eligible members of OGRA. A resolution of Council is acceptable but not mandatory)

**Candidate Consent**

The candidate nominated above must sign below indicating they consent to the Nomination and agree to let their name stand for office.

I, \_\_\_\_\_ hereby consent to the Nomination  
(Name of Candidate)  
to the Board of Directors of the Ontario Good Roads Association.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Submit completed form and candidate's résumé by fax or e-mail to the attention of Rob Burlie, Chair, OGRA Nominating Committee  
Fax: 289-291-6477  
E-mail: [info@ogra.org](mailto:info@ogra.org)