



CALL FOR NOMINATIONS

To: CAPG Members

From: CAPG Executive Director

Date: March 31, 2019

On behalf of the CAPG Nominations Committee, we are pleased to invite nominations to the Canadian Association of Police Governance (CAPG)'s Board of Directors for the term 2019 - 2021.

The following chart lists the positions that are currently vacant on the CAPG Board of Directors and those terms that will expire on August 9, 2019 at the Annual General Meeting.

All directors whose terms expire in 2019 are eligible to run for election for an additional two-year term BUT this provision does not preclude any other eligible and interested candidates from submitting their own nomination for the vacancy.

There are 9 vacancies listed below:

| | |
|-----------------------------------|--|
| British Columbia (2 vacancies) | 1. John Rizzuti, Central Saanich Police Board (Interim appointment to 2019) 2. Vacancy |
| Saskatchewan (1 Vacancy) | <ul style="list-style-type: none"> Marcel Roy, Weyburn Board of Police Commissioners (term expires August 2019) |
| Manitoba (1 Vacancy) | <ul style="list-style-type: none"> Vacancy |

| | |
|---------------------------|---|
| Ontario (3 Vacancies) | <ol style="list-style-type: none"> 1. Mary Anne Silverthorn, Woodstock Police Services Board (term expires August 2019) 2. Sandy Smallwood, Ottawa Police Services Board (term expires August 2019) 3. Michael Vagnini, Greater Sudbury Police Services Board (term expires August 2019) |
| Nova Scotia (1 Vacancy) | <ul style="list-style-type: none"> • Wayne Talbot, Truro Police Board (term expires August 2019) |
| First Nations (1 Vacancy) | <ul style="list-style-type: none"> • Ron Skye, Kahnawake Peacekeepers Board (retired in December 2018) |

Nominations are an important responsibility of our members. The effectiveness and success of our Association depends on the strength and quality of our volunteer Board. It is up to you to propose nominees who will bring the necessary competencies and commitment.

CAPG By-Laws state:

5.2 Composition of the Board

The Board shall be comprised of representatives of the geographic regions of Canada represented by its Members. The Nominations Committee shall be responsible for preparing a slate of directors for election by the Members which complies with these By-laws and the operating policies of the Corporation.

5.3 Qualifications

In addition to the qualifications for Directors set out in the Act,

- a) Only those individuals who are appointees of a Police Board who is a Member of the Corporation, are eligible to be elected as Directors of the Corporation; and
- b) Candidates nominated for election to the Board must reside in the province or territory in which the Police Board is located.

5.4 Election and Term of Directors

The Directors shall be elected by the Members at each annual meeting of Members for which an election of Directors is required. Each Director shall be elected to hold office for two years, at which time each such Director shall retire as a Director, but, if qualified, shall be eligible for re-election.

When more than one qualified nomination is received for the same vacancy the Nominations Committee will advise that this will require an election to be held by ballot at the Annual General Meeting. Each candidate will be given time to address the members to support their election.

Following the receipt of nominations and identification of eligible candidates, the Nominations

Committee will present a slate for election at the Annual General Meeting on Friday, August 9, 2019 in Calgary, Alberta.

Attached to this document are the following:

- Schedule A is the form to be used by nominees who are not currently on the CAPG Board of Directors.
- Schedule B is the form to be used by current directors who meet all the same requirements and are looking to be nominated for another two-year term.
- Schedule C is the form to indicate areas of interest or expertise of the Nominee.

Please submit your nomination forms electronically to the attention of, Chair, Nominations Committee at the following address: nominations@capg.ca before June 28, 2019.

The deadline for receipt of nomination papers is FRIDAY, JUNE 28, 2019. The members of the Nominations Committee are:

- Mary Collins, Victoria, British Columbia
- Jonathan Franklin, Saint John, New Brunswick
- Ron Skye, Kahnawake, Quebec.

If you have any questions, please feel free to send them to me via jmalloy@capg.ca or via the nominations@capg.ca email.

Sincerely

A handwritten signature in black ink, appearing to read 'Jennifer Malloy', with a stylized, flowing script.

Jennifer Malloy

Sent on behalf of the Nominations Committee

Schedule A: Nomination Form

TO BE SIGNED BY BOARD/COMMISSION CHAIR/VICE CHAIR AND NOMINEE:

We _____, being members in good standing of CAPG,

nominate _____ for the position above.

We also confirm that:

- We are members in good standing of the Association
- The nominee resides in the province where our Police Board/Commission is located
- The nominee is willing to commit to the Association for at least a two-year term
- The nominee has the time to attend the annual board retreat, lobby day & joint meeting to be held the last weekend of September each year (3-4 days)
- The nominee has the time to attend the annual conference of CAPG
- The nominee has the financial support of our Police Board/Commission to cover the cost of his/her attendance at the these two meetings a year including airfare and accommodation (estimated financial commitment is \$4,000 - \$5,000)
- The nominee is able to participate in a two-hour bi-monthly teleconference board meeting; and
- The nominee is willing to sit on at least one working committee and actively participate in the work of that committee.

Signature:

Name: (please print)

Chair of Board/Commission

NOMINEE:

I _____ being a member of, _____ consent to this nomination.

I am currently a _____ (provincial, municipal, citizen appointment) representative on my police board/commission and I have _____ years left to serve. I am eligible for another reappointment for _____ years.

Address: _____

Telephone: _____

Fax: _____

Email: _____ Date _____

Signature:

Name: (please print)

Return this form by email to nominations@capg.ca
by June 28, 2019


Schedule B: RE-CONFIRMATION FORM FOR DIRECTORS WHO WOULD LIKE TO BE RE-NOMINATED

TO BE SIGNED BY BOARD/COMMISSION CHAIR/VICE CHAIR & NOMINEE

We confirm that we are members in good standing of the CAPG and that all of the conditions set out in the original Nominations document are confirmed including the financial support and time commitment of the nominee and board/commission and that the Nominee is able to serve the two-year term from August 2019 to August 2021.

Board Chair/Vice Chair

Signature:



Name: (please print)



Chair of Board/Commission

Nominee:

Signature:



Name: (please print)



Nominee

Return this form by email to nominations@capg.ca
by June 28, 2019

SCHEDULE C – Areas of Interest or Expertise

| Experience | Interest | |
|------------|----------|--|
| | | Governance – research on police governance |
| | | Policy development for police governance authorities |
| | | Advocacy on legislation effecting police governance authorities |
| | | First Nations Police Governance |
| | | Governance – emerging issues on board composition and appointments |
| | | Conference and educational program development |
| | | Innovations in crime prevention |
| | | Victims services |
| | | Team building and leadership development |
| | | Risk management |
| | | Labour Relations |
| | | Human resources |
| | | Strategic planning |
| | | Knowledge of federal, provincial, municipal governments |
| | | Contacts, networking, especially on a national level |
| | | Community engagement |
| | | Proposal and grant writing |
| | | Information Technology |
| | | Marketing & public relations |
| | | Fundraising & special events |
| | | Business administration, especially non-profit |
| | | Accounting & Finance in non-profit |
| | | Legal, especially non-profit & tax law |