

## CALL FOR NOMINATIONS 2022

April 27, 2022

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 2022-2024.

The CAPG Annual General Meeting will be held at 2:00 pm Eastern on Thursday, September 1, 2022 via Zoom.

The following chart lists the upcoming vacancies on the CAPG Board of Directors. The terms of the current directors listed expires before the beginning of the AGM.

There are 12 vacancies listed below:

Province	Vacancies	Current Director	Term ends
British Columbia	2 Vacancies	<i>Firth Bateman (Delta Police Board)</i>	AGM 2022
		<i>Amed Naqvi (Nelson Police Board)</i>	AGM 2022
Alberta	1 Vacancy	<i>Amtul Siddiqui (Calgary Police Commission)</i>	AGM 2022
Saskatchewan	1 Vacancy	<i>Jyotsna (Jo) Custead (Saskatoon Board of Police Commissioners)</i>	AGM 2022
Manitoba	2 Vacancies	<i>Sherri Thomas (Manitoba First Nations Police Commission)</i>	AGM 2022
		<b>Vacant</b>	

Ontario	2 Vacancies	<i>Ann Morgan (Toronto Police Services Board)</i>	AGM 2022
		<i>Karl Kiefer (Waterloo Regional Police Services Board)</i>	AGM 2022
New Brunswick	1 Vacancy	<i>Charles Leger (Codiac Regional Policing Authority)</i>	AGM 2022
Nova Scotia	1 Vacancy	<i>Carole McDougall (Halifax Board of Police Commissioners)</i>	AGM 2022
First Nations	2 Vacancies	<i>Dan Bellegarde (File Hills First Nations Police Board of Police Commissioners)</i>	AGM 2022
		<b>Vacant</b>	
Non-Police Board	1 Vacancy	<i>Andrew Minor</i>	AGM 2022

All directors whose terms expire in 2022 are eligible to run for election for an additional one or two-year term, **BUT this provision does not preclude any other eligible and interested candidates from submitting their own nomination for the vacancy in their province.**

If more than one eligible nomination is received for **ANY** vacancy, the nominees will have an opportunity to speak to the members present at the AGM and a vote by the members present will be conducted by electronic voting.

Nominations are an important responsibility of our members. The effectiveness and success of our Association depends on the strength and quality of your volunteer Board. It is up to you to propose nominees who will bring the necessary competencies including diversity, education, experience and a commitment to the success of the Canadian Association of Police Governance.

**CAPG By-Laws state:**

### **5.1 Number of Directors**

The Board shall consist of the number of Directors specified in the Articles. If the Articles provide for a minimum and maximum number of Directors, the Board shall be comprised of the fixed number of Directors as determined from time to time by the Members by Ordinary Resolution or, if the Ordinary Resolution empowers the Directors to determine the number, by resolution of the Board. At least two (2) Directors shall not be Officers or employees of the Corporation or its affiliates.

### **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 nominees for election by the Members which complies with these By-laws and the operating policies of the Corporation. In addition, if permitted by the Articles, the directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of Members, but the total number of directors so appointed may not exceed one-third (1/3) of the number of directors elected at the previous annual meeting of Members.

### **5.3 Qualifications**

In addition to the qualifications for directors set out in the Act, Only those individuals who are appointees of a Police Board which is a Member of the Corporation or a representative of a Non-Police Board Organization which is a Member of the Corporation, are eligible to be elected as directors of the Corporation; and Candidates nominated for election to the Board must reside in the province or territory in which the Police Board or Non-Police Board Organization 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 a term expiring not later than the close of the second annual meeting of Members following the election, at which time each such Director shall retire as a Director, but, if qualified, shall be eligible for re-election.

### **Nominations Process**

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, including interviews conducted by the Nominations Committee, a slate will be presented for election at the virtual Annual General Meeting on September 1, 2022.

Attached to this document is the form to be used by all nominees, including those who

currently are directors on the CAPG seeking another term.

Please submit your nomination forms electronically to the attention of Micki Ruth, Chair, Nominations Committee at the following address: [nominations@capg.ca](mailto:nominations@capg.ca) or [jmalloy@capg.ca](mailto:jmalloy@capg.ca) before Friday, July 15, 2022.

In order to be eligible for nomination you must send:

1. The form must be signed by your board/commission chair or vice-chair and
2. A brief bio (maximum 1 page)
3. A short letter outlining why you would like to join the CAPG Board of Directors.

The members of the Nominations Committee are:

- Past President, Micki Ruth
- Mary Collins, BC
- Sandy Smallwood, ON
- David Walker, NS

If you have any questions, please feel free to send them to me via [jmalloy@capg.ca](mailto:jmalloy@capg.ca) or via [nominations@capg.ca](mailto:nominations@capg.ca) email.

Sincerely

A handwritten signature in blue ink, appearing to read "Jennifer Malloy".

Jennifer Malloy, Executive Director