

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 MAY 1, 2020

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 MAY 1, 2020

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