



CALL FOR NOMINATIONS

To: CAPG Members
From: CAPG Executive
Director Date: March 10,
2020

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 2020-2022.

The following chart lists the positions that are currently vacant on the CAPG Board of Directors and those terms that will expire on August 21, 2020 at the Annual General Meeting.

All directors whose terms expire in 2020 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 11 vacancies listed below:

British Columbia	2 Vacancies	1 resignation 1 vacancy never filled
Alberta	2 Vacancies	Micki Ruth term expires August 2020 1 resignation
Saskatchewan	1 Vacancy	Darlene Brander term expires August 2020
Manitoba	2 Vacancies	Alicja Szarkiewicz term expires August 2020 1 vacancy
Nova Scotia	1 Vacancy	Carole McDougall term expires August 2020
First Nations	2 Vacancies	Dan Bellegarde term expires August 2020 1 vacancy
Non-Police Board	1 Vacancy	New Position

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:

5.1 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,

- (a) 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
- (b) 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.

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 21, 2020 in Victoria, BC.

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 Friday, May 1, 2020

The deadline for receipt of nomination papers is FRIDAY, MAY 1, 2020. The members of the Nominations Committee are:

- Mary Collins, Victoria, British Columbia
- Carolanne Inglis-McQuay, Saskatchewan
- David Walker, Bridgewater, Nova Scotia
- Eli El Chantiry, Ottawa, Ontario

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

Sincerely



Jennifer Malloy

Sent on behalf of the Nominations Committee

