



CALL FOR NOMINATIONS

To: CAPG Members

From: Rob Stephanson, CAPG Past President & Chair Nominations Committee

Date: April 16, 2018

On behalf of the CAPG Nominations Committee, I am pleased to invite nominations to the Association's Board of Directors for the term 2018 – 2020.

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.

All directors whose terms expire in 2018 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.

When more than one nomination is received for the same vacancy it 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.

The Nominations Form is attached as Schedule A; Schedule B includes a list of areas of expertise and interest that we would ask you to complete. 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 Saturday, August 11, 2018 in Winnipeg, Manitoba.

Please submit your nomination forms electronically to the attention of Rob Stephanson, Chair, Nominations Committee at the following address: rob.stephanson@sasktel.net by June 1, 2018.

The deadline for receipt of nomination papers is FRIDAY, JUNE 1, 2018. Along with my fellow members of the Nominations Committee, Joan Kotarski from Victoria, British Columbia and Jonathan Franklin from Saint John, New Brunswick, I look forward to your response.

If you have any questions, please direct them to Jennifer Malloy, the CAPG Executive Director. We will do our best to address your questions promptly.

Sincerely,

Rob Stephanson
Chair, Nominations Committee 2018

CURRENT DIRECTORS

5 Directors with terms expiring in 2019

Saskatchewan (2 seats – 1 Vacancy)	1. Marcel Roy, Weyburn Board of Police Commissioners, Term expires 2019
Ontario (3 seats – 0 Vacancies)	1. Mary Anne Silverthorn, Woodstock Police Services Board, Term expires 2019 2. L.A. (Sandy) Smallwood, Ottawa Police Services Board, Term expires 2019 3. Michael Vagnini, Greater Sudbury Region Police Services Board, Term expires 2019
Nova Scotia (2 seats – 1 Vacancy)	1. Wayne Talbot, Truro Board of Police Commissioners, Term expires 2019

CURRENT VACANCIES - 11 Vacancies (10 eligible to reoffer – 1 seat resigning)

British Columbia (2 seats – 2 Vacancies)	1. VACANCY – 2018 -2020 Barj Dhahan, Vancouver Police Board Term expires in 2018 2. VACANCY – 2018 - 2020
Alberta (2 seats – 2 Vacancies)	1. VACANCY – 2018 -2020 Micki Ruth, Edmonton Police Commission Term expires in 2018 3. VACANCY – 2018 -2020 Roy Goodall, Calgary Police Commission Interim appointment (to replace Tyler Shandro)
Saskatchewan (2 seats – 1 Vacancy)	1. VACANCY – 2018 -2020 Darlene Brander, Saskatoon Board of Police Commissioners Term expires in 2018;
Manitoba (2 seats – 2 Vacancies)	1. VACANCY – 2018 -2020 2. VACANCY – 2018 -2020
Ontario (3 seats – 0 Vacancies)	
New Brunswick (1 seat – 1 Vacancy)	1. VACANCY 2018 – 2020 Brian Boudreau, Saint John Board of Police Commissioners; Term expires 2018
Nova Scotia (2 seats – 1 pending Vacancy)	1. VACANCY 2018- 2019 To replace term of Pat Cappello, Bridgewater Board of Police Commissioners Elected for 2 years in 2017; Term expires 2019
First Nations (2 seats – 2 Vacancies)	1. VACANCY 2018 – 2020 Dan Bellegarde, File Hills Board of Police Commissioners. Term expires 2018; 4. VACANCY 2018-2020 Ron Skye, Kahnawake Peacekeepers Board Interim Appointment; Term expires 2018;

SCHEDULE C – Areas of Interest or Expertise

Experience	Interest	
		Research on police governance
		Policy development
		Advocacy on legislation effecting police governance authorities
		First Nations Police Governance
		Governance – emerging issues on board composition and appointments
		Conference and educational program development
		CAPG Board Connection – Newsletter
		CAPG Webinars – using new technologies and media
		Crime prevention
		Victims services
		Team building and leadership development
		Risk management
		Labour Relations
		Human resources
		Strategic planning
		Communications
		Knowledge of federal, provincial, municipal governments
		Contacts, networking, especially on a national level
		Community development
		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