



Working for Municipalities

ONTARIO GOOD ROADS ASSOCIATION

1525 CORNWALL ROAD, UNIT 22
OAKVILLE, ONTARIO L6J 0B2
TELEPHONE 289-291-6472
FAX 289-291-6477
www.ogra.org

November 28, 2016

To the Head & Members of Council:

Re: Report of the OGRA Nominating Committee

The OGRA Nominating Committee met on November 23, 2016 and recommended a slate of candidates to the Board of Directors. The Board ratified the report as presented. The recommended slate is as follows:

Northern Zone	
Antoine Boucher Director of Public Works & Engineering Municipality of East Ferris	Rick Harms Project Engineer City of Thunder Bay
Paul Schoppmann Mayor Municipality of St. Charles	
Southwest Zone	
Andy Bruziewicz Councillor City of Sarnia	Virginia Ridley Councillor City of London
Chris Traini County Engineer County of Middlesex	
South Central Zone	
Bryan Lewis Councillor Town of Halton Hills	John McKean Mayor Town of the Blue Mountains
Southeast Zone	
Dave Burton Reeve Municipality of Highlands East	Rick Kester CAO City of Belleville
Michael Touw Director of Public Works Township of Leeds and the Thousand Islands	
Toronto	
Paul Ainslie Councillor, City of Toronto	

The following current Board members do not have to be re-elected to the Board and will automatically assume the following positions effective March 1, 2017:

President - Ken Lauppe, Manager, Road Operations – East, City of Brampton
1st Vice President – Luc Duval, Director of Public Works & Engineering, City of Timmins
Immediate Past President – Robert Burlie, Manager of Road Operations, Etobicoke/York District, City of Toronto

The above will serve on the 2017-2018 Board of Directors making a total of 15 on the Board.

The above slate of candidates will be ratified at the Annual Conference to be held in February, 2017. If any municipal or First Nation member would still like to put their name forward for a position on the Board of Directors they must fill out and return the attached Nomination Form. All nominations must be postmarked or received by fax or e-mail no later than December 22, 2016 and sent to:

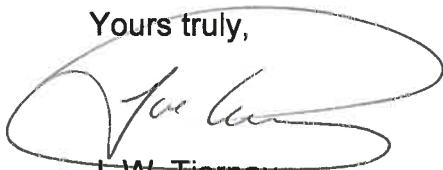
Rick Champagne, Chair
Nominating Committee
1525 Cornwall Road
Unit 22,
Oakville, Ontario
L6J 0B2

Fax: 289-291-6477
E-mail: info@ogra.org

Please be advised that if any additional nominations are received by the deadline noted that an election will be required at the OGRA Conference.

Any questions regarding the Nomination process or serving on the Board of Directors can be directed to the undersigned at joe@ogra.org.

Yours truly,



J. W. Tiernay,
Executive Director

c. Rick Champagne, Chair, Nominating Committee

Ontario Good Roads Association
Board of Directors
Nomination and Consent Form



We hereby nominate the following to the Board of Directors of the Ontario Good Roads Association for the 2016/17 term of office:

Name of Candidate

Name: _____

Position: _____

Municipality: _____

Moved by: _____

Seconded by: _____

(Candidates must be nominated by two eligible members of OGRA. A resolution of Council is acceptable but not mandatory)

Candidate Consent

The candidate nominated above must sign below indicating they consent to the Nomination and agree to let their name stand for office.

I, _____ hereby consent to the Nomination
(Name of Candidate)
to the Board of Directors of the Ontario Good Roads Association.

Signature

Date

Submit completed form and candidate's résumé by fax or e-mail to the attention of Rick Champagne, Chair, OGRA Nominating Committee
Fax: 289-291-6477
E-mail: info@ogra.org