
From: Stephen Reid <sreid@capg.ca>

Sent: Wednesday, May 29, 2024 12:28 PM

Subject: Call for CAPG Board of Director Nominations 2024-2026 Term

External Email: Use caution with links and attachments

Good Day,

CALL FOR NOMINATIONS 2024

We are pleased to invite nominations to the CAPG Board of Directors for the term 2024-2026.

The following chart lists the positions that are vacant on the CAPG Board of Directors and those with terms that expire at the **Annual General Meeting to be held at the 2024 AGM & Conference in Halifax, Nova Scotia at 12:00 pm Atlantic Time on Sunday, August 11, 2024.**

The deadline for receipt of nomination papers is 5:00 PM WEDNESDAY, June 30, 2024.

The chart below shows directors with terms expiring in 2024 and vacant seats.

<p style="text-align: center;">Directors elected at the 2022 Annual General Meeting (AGM) for 2-year term</p>	<p style="text-align: center;">Position</p>	<p style="text-align: center;">Term expires at the AGM in 2024</p>
<p>1. Oluyemi (Yemi) Akindoju, Halifax Regional Municipality Board of Police Commissioners</p>	<p>Director NS</p>	
<p>2. Amtul Siddiqui, Calgary Police Commission</p>	<p>Director AB</p>	
<p>3. Dan Bellegarde, File Hills Board of Police Commissioners</p>	<p>Director FN</p>	
<p>4. Andrew Minor, Manitoba Police Commission</p>	<p>Director Non- Police Board Organization</p>	

Director with an interim appointment in 2023 for a term expiring at the AGM in August 2024.		Term expires 2024
5. Nadine Spencer, Toronto Police Services Board	Director ON	
Other Vacancies to be elected at the 2024 AGM for a two-year term expiring 2026		
1. 1 director (never filled)	Director NS	
2. 1 director (Jen Lawson resigned)	Director ON	
3. 1 director (never filled)	Director First Nations	
4. 1 director (Jo Custead term ended Dec 23)	Director SK	
5. 1 director (Erick Ambtman term ending)	Director AB	
6. 1 director (Cheney Cloke resigned)	Director BC	
7. 1 director (Firth Bateman)	Director BC	
Directors elected at the 2023 AGM for a two-year term expiring in 2025		Term expires 2025
1. Lori Bresciani, Regina Board of Police Commissioners		
2. Jeff Knoll, Halton Police Services Board		

3. Markus Chambers, Winnipeg Police Board		
4. Kevin Darling, Kennebecassis Regional Board of Police Commissioners		
5. Micki Ruth, Non-Police Board representative		

There is a total of 12 vacancies that need to be filled.

The directors listed above are eligible to put their name forward for re-election but this does not preclude any and all eligible and interested candidates from submitting their own nomination for each vacancy.

*The CAPG by-laws were amended in 2022 to include a new category of Director:

“Non-Police Board Representative” means an individual that is not on a Canadian police board or Canadian police commission but has previously served on a Canadian police board or Canadian police commission;

****This position includes the financial support of the CAPG to attend 1 face-to-face meeting and the annual conference when warranted and financially feasible. The rationale behind creating this position is to allow CAPG to benefit from the years of experience and knowledge police governors take with them when their terms expire.***

PROCESS

Nominations are an important responsibility of our members. The effectiveness and success of the CAPG 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, inclusivity, education and experience and most importantly a commitment to the success of the CAPG board and organization.

Attached to this email are the following:

- **Schedule A** is the form to be used by nominees who are **members of police boards and commissions**.
- **Schedule B** is the form to be used by nominees who are applying as a **non-police board representative**.

Please submit your nomination forms electronically to the attention of, Chair, Nominations Committee at the following address: sreid@capg.ca before Sunday, June 30, 2024. **The deadline for receipt of nomination papers is Sunday, June 30, 2024 at 5:00 PM.**

Following the receipt of nominations and identification of eligible candidates, the Nominations Committee will present a slate for election (or acclamations) at the Annual General Meeting on **Sunday, August 11, 2024 at 8:00 AM.**

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 a confidential electronic ballot at the Annual General Meeting on August 11, 2024 at 8:00 AM. Each candidate will be given time to address the members to support their election.

If you have any questions, please feel free to send them to sreid@capg.ca.

--

Stephen Reid
Executive Director
Canadian Association of Police Governance