From: Stephen Reid <sreid@capg.ca> **Sent:** Thursday, May 15, 2025 1:40 PM **To:** Admin CAPG <admin@capg.ca>

Subject: 2025-2027 Board of Directors Call for Nominations Notice

External Email: Use caution with links and attachments

CALL FOR NOMINATIONS 2025

We are pleased to invite nominations to the CAPG Board of Directors for the term 2025-2027.

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 2025 AGM & Conference in Victoria, British Columbia at 3:30 pm Pacific Time on Thursday, August 14, 2024. The deadline for receipt of nomination papers is 5:00 PM Sunday, July 6, 2025.

The chart below shows directors with terms expiring in 2025, vacant seats directors with terms expiring in 2026.

PLEASE NOTE IF YOUR ANNUAL MEMBERSHIP FEE HAS NOT BEEN UPDATED BY JULY 1, 2025 YOU WILL NOT BE ELIGIBLE TO BE A CANDIDATE

| Directors elected at the 2023 Annual General Meeting (AGM) for | Position | Term expires at the AGM |
|--|---------------------------|-----------------------------|
| 2-year term | | in 2025 |
| Jeff Knoll, Halton Police Services Board | Director ON | |
| Markus Chambers, Winnipeg Police Board | Director MB | |
| Kevin Darling, Kennebecassis Regional Board of Police | Director NB | |
| Commissioners | | |
| Micki Ruth, Non-Police Board representative | Director Non-Police Board | |
| | Organization | |
| Vacancies to be elected at the 2025 AGM for a two-year term | | Term expires at 2027 |
| expiring 2027 | | AGM |
| 1 director (never filled) | Director NS | |
| 1 director (Kevin Darling) | Director NB | |
| 1 director (never filled) | Director First Nations | |
| 1 director (Jeff Knoll) | Director ON | |
| 1 director (never filled) | Director SK | |
| 1 director (never filled) | Director MB | |
| 1 director ((Markus Chambers) | Director MB | |
| 1 director (Micki Ruth) | Director Non-Police Board | |
| | Organization | |
| Directors elected at the 2024 AGM for a two-year term expiring in 2026 | | Term expires at 2026 AGM |
| Oluyemi (Yemi) Akindoju, Halifax Regional Municipality Board of | Director NS | |
| Police Commissioners | | |
| Amtul Siddiqui | Director AB | |
| Micayla Hayes | Director BC | |
| Shazia Amiri | Director AB | |
| Shirley Greyeyes | Director SK | |
| Arif Khan | Director ON | |
| Linda Jackson | Director ON | |
| Teddy Manywounds | Director FNPGC | |

| Andrew Minor | Director Non-Police Board | |
|---|---------------------------|----------------------|
| | Organization | |
| Vacancies to be elected at the 2025 AGM for a one-year term | | Term expires at 2026 |
| expiring 2026 | | AGM |
| 1 director (Comfort Sakoma-Fadguba resigned) | Director BC | |

There are a total of 9 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, July 6, 2025. The deadline for receipt of nomination papers is Sunday, July 6, 2025 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 **Thursday, August 14, 2024 at 3:30 PM Pacific Time.**

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 14, 2025 at 3:30 P.M. Pacific time. 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

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Stephen Reid, PhD Executive Director Canadian Association of Police Governance