PW-D2-1

Working for Municipalities

LEGISLATIVE SERVICES			
COPY TO:		FOR:	
Chair	✓	✓ Committee	
CAO	✓	✓	
Corporate Services		Council	
Public Works	✓	✓	
Employee and Business Services		Jan 13 2011 RC	
Health Services		File	
Human Services			
Peel Living			

ONTARIO GOOD ROADS ASSOCIATION

6355 KENNEDY ROAD, UNIT 2
MISSISSAUGA, ONTARIO L5T 2L5
TELEPHONE 905-795-2555
FAX 905-795-2660
www.ogra.org

December 21, 2010

REFERRAL TO _____
RECOMMENDED
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED ✓

To the Head & Members of Council:

Re: Report of the OGRA Nominating Committee

The OGRA Nominating Committee met on December 21, 2010 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	
Rick Champagne, Councillor Township of East Ferris	John MacEachern, Mayor Township of Manitouwadge
Southwest Zone	
Tom Bateman, County Engineer County of Essex	John Parsons, Division Manager, Transportation & Roadside Operations City of London
Joanne Vanderheyden, Mayor Township of Strathroy-Caradoc	
South Central Zone	
Damian Albanese, Director, Transportation Division Regional Municipality of Peel	Doug Beffort, Councillor Town of Caledon
Southeast Zone	
Craig Davidson, CAO/Clerk-Treasurer Municipality of Hasting Highlands	Steve Desroches, Councillor City of Ottawa
Jim McDonell, Mayor Township of South Glengarry	
Toronto	
Robert Burlie, Manager, Road Operations City of Toronto	Mark Grimes, Councillor City of Toronto

The following current Boards members do not have to be re-elected to the Board and will automatically assume the following positions effective March 2, 2011:

PW-D2-2

President - John Curley, Councillor, City of Timmins
1st Vice President – Alan Korell, Managing Director/City Engineering, City of North Bay
Immediate Past President – J. Paul Johnson, Operations Manager, County of Wellington

The above will serve on the 2011-2012 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, 2011. If any municipal 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 January 21, 2011 and sent to:

Eric Rutherford, Chair
Nominating Committee
6355 Kennedy Road
Unit 2,
Mississauga, Ontario
L5T 2L5

Fax: 905-795-2660
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 ROMA/OGRA Combined 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. Eric Rutherford, Chair, Nominating Committee