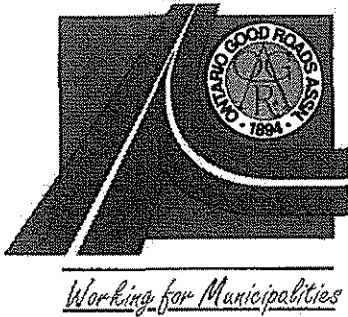


PW - C5 - 1



LEGISLATIVE SERVICES	
COPY TO:	FOR:
Chair	<input checked="" type="checkbox"/> Committee
CAO	<input checked="" type="checkbox"/>
Corporate Services	<input checked="" type="checkbox"/> Council
Public Works	<input checked="" type="checkbox"/> Dec. 8, 2011
Employee and Business Services	<input checked="" type="checkbox"/> R.C.
Health Services	<input type="checkbox"/> File
Human Services	<input type="checkbox"/>
Peel Living	<input type="checkbox"/>

ONTARIO GOOD ROADS ASSOCIATION

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

RECEIVED

NOV 21 2011

REGION OF PEEL
CLERKS DEPT.

November 21, 2011

To the Head & Members of Council:

Re: Report of the OGRA Nominating Committee

The OGRA Nominating Committee met on November 16, 2011 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
South Central Zone	
Damian Albanese, Director, Transportation Division Regional Municipality of Peel	Ken Lauppé, Manager, Road Operations City of Brampton
Duncan McKinlay, Councillor County of Grey	
Southeast Zone	
Craig Davidson, CAO/Clerk-Treasurer Municipality of Hasting Highlands	Steve Desroches, Councillor City of Ottawa
Michelle Hendry, Director of Public Works City of Kawartha Lakes	
Toronto	
Robert Burlie, Manager, Road Operations City of Toronto	Mark Grimes, Councillor City of Toronto

REFERRAL TO _____
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____

The following current Boards members do not have to be re-elected to the Board and will automatically assume the following positions effective February 29, 2012:

President - Alan Korell, Managing Director/City Engineer, City of North Bay
1st Vice President – Joanne Vanderheyden, Mayor, Municipality of Strathroy-Caradoc and Warden, County of Middlesex
Immediate Past President – John Curley, Councillor, City of Timmins

The above will serve on the 2012-2013 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, 2012. 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 20, 2012 and sent to:

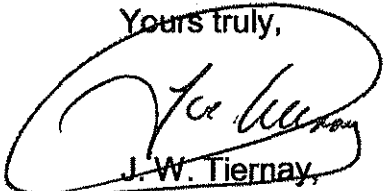
J. Paul Johnson, Chair
Nominating Committee
6355 Kennedy Road
Unit 2,
Mississauga, Ontario
L5T 2L5

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.

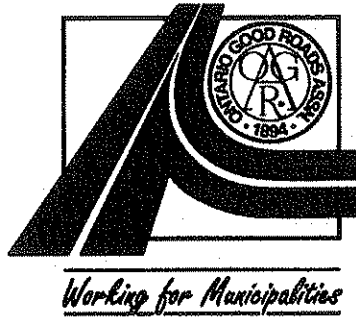
Yours truly,



J. W. Tiernay,
Executive Director

c. Paul Johnson, Chair, Nominating Committee

PW-C5-3



**ONTARIO
GOOD ROADS
ASSOCIATION**

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

NOMINATION/CONSENT FORM

Please Print

Candidate for 2012-2013 OGRA Board of Directors

Name	Position	Municipality
------	----------	--------------

Nominated by

Name	Position	Municipality
------	----------	--------------

Seconded by

Name	Position	Municipality
------	----------	--------------

Candidate's Consent

Candidate's Signature	Date
-----------------------	------

This form must be received by fax 905-795-2660 or e-mail (info@ogra.org) to the attention of J. Paul Johnson, Chair of the Nominating Committee, by 4:00 p.m. on January 20, 2012.

PLEASE DO NOT MAIL. OGRA will be relocating our offices and while mail will be forwarded, there is no guarantee that we will receive your nomination in time.