PW-E4-1

Jurrius, Stephanie

Subject: FW: Notice of Poll - 2014-15 OGRA Board of Directors
Attachments: Notice of Poll - OGRA Board of Directors.pdf

LEGISLATIVE SERVICES			
COPY TO:		FOR:	
Chair	✓	Committee	
CAO	✓		
Corporate Services		Council	✓
Public Works	✓	JAN 23/14	
Employee and Business Services			
Health Services		File	
Human Services			
Peel Living			

From: OGRA [mailto:communications@ogra.org]
Sent: January 7, 2014 7:58 AM
To: Lockyer, Kathryn
Subject: Notice of Poll - 2014-15 OGRA Board of Directors

An election will be held at the 2014/15 ROMA/OGRA Combined Conference to elect the representative to the Ontario Good Roads Association Board of Directors for the Southwest Zone. All members of OGRA from all Zones are eligible to vote.

Please see attached **Notice of Poll** for details.

Municipal Clerk

Please place this item on the next Council agenda.

Questions regarding the election should be directed to the undersigned

Regards

J. W. Tiernay
Executive Director

REFERRAL TO _____
RECOMMENDED
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED ✓

PW-E4-2

Notice of Poll – OGRA Board of Directors

The Board of Directors adopted the recommendations of the OGRA Nominating Committee. The recommended slate is as follows:

Northern Zone (3 to be elected)	
Luc Duval, Director of Public Works & Engineering, City of Timmins	Rick Harms, Project Engineer City of Thunder Bay
John MacEachern, Mayor Township of Manitouwadge	
Southwest Zone (1 to be elected)	
Chris Traini, County Engineer County of Middlesex	
South Central Zone (3 to be elected)	
Ken Lauppé, Manager, Road Operations – East, City of Brampton	Duncan McKinlay, Councillor County of Grey
Terry McKay, Deputy Mayor Township of Chatsworth	
Southeast Zone (3 to be elected)	
Craig Davidson, CAO/Treasurer Municipality of Hasting Highlands	Steve Desroches, Deputy Mayor City of Ottawa
Michelle Hendry, Director of Public Works City of Kawartha Lakes	
Toronto (2 to be elected)	
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 February 26, 2014:

President - Tom Bateman, County Engineer, County of Essex
1st Vice President – Rick Champagne, Councillor, Municipality of East Ferris
Immediate Past President – Joanne Vanderheyden, Mayor, Township of Strathroy-Caradoc and Warden, County of Middlesex

The above will serve on the 2014-2015 Board of Directors making a total of 15 on the Board.

PW-E4-3

The recommended slate of candidates was circulated to the membership on December 2, 2013 requesting additional nominations. The following additional nomination was received by the close of nominations on January 3, 2014:

Southwest Zone
Andy Bruziewicz, Councillor,
City of Sarnia

As a result of the above a poll will be held on

Tuesday, February 25, 2014
Fairmount Royal York Hotel,
Salon "A" – Convention Floor

to elect the representative to the Board from the **Southwest Zone**.

The polls will open from 11:30 a.m. to 2:30 p.m. and any delegate from a member municipality or member First Nations may vote by presenting their name badge to the polling staff.

J. W. Tiernay
Executive Director