



**SCHEDULE A**  
**CALL FOR NOMINATIONS**

**NOMINATIONS FORM: 2014/2015 BOARD OF DIRECTORS**

**Openings on the 2014-2015 Board of Directors**

Under the new governance structure, the term of each Director is one (1) year. This means that the full Board is elected by the Members every year. While Directors are eligible to hold office for a maximum of six (6) consecutive terms (six (6) years), each Director must be elected or re-elected each year.

**Term: Friday, August 22, 2014 to Friday, August 28, 2015**

**Position:**

\_\_\_\_\_ Director British Columbia  
\_\_\_\_\_ Director Alberta  
\_\_\_\_\_ Director Saskatchewan  
\_\_\_\_\_ Director Manitoba  
\_\_\_\_\_ Director Ontario  
\_\_\_\_\_ Director New Brunswick  
\_\_\_\_\_ Director Nova Scotia  
\_\_\_\_\_ Director First Nations

We \_\_\_\_\_ being members in good standing of CAPG, nominate \_\_\_\_\_ for the position above.

We also confirm that:

- We represent a geographical region of Canada represented by the Association's Members (By-laws – Article 5.2);
- We are members in good standing of the association; (By-laws – Article 5.3(a));
- The nominee resides in the province where our Police Board/Commission is located (By-laws – Article 5.3(b));
- The nominee is willing to commit to the association for more than one year (typically a three-year commitment is preferable)<sup>1</sup>;
- The nominee has the time to contribute fully in 3 face-to-face meetings a year (one in Ottawa, one board retreat, one at the annual conference);
- The nominee has the financial support of our Police Board/Commission to cover the cost of their attendance at the three meetings a year including airfare and accommodation (estimated financial commitment is \$5,000);
- The nominee is able to participate in a two-hour bi-monthly teleconference board meeting; and
- The nominee is willing to sit on at least one working committee and actively participate in the work of that committee.

**Signature:**

**Name:** (please print)

—

\_\_\_\_\_  
Chair of Board

<sup>1</sup> Even though each director is elected for only one (1), a multi-year commitment helps with the continuity of the Board, as well as succession planning.

**Nominee:**

I, being a member of \_\_\_\_\_, consent to this nomination.

I am currently a \_\_\_\_\_(provincial,municipal,citizen appointment)  
representative on my police board/commission and I have \_\_\_\_\_ years left to serve.

I am eligible for another reappointment for \_\_\_\_\_ years.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email:

\_\_\_\_\_ Date \_\_\_\_\_

**Signature:**

**Name: (please print)**

\_\_\_\_\_

Please include brief biographical information for the nomination form (include as a separate document/attachment).

Please submit your nomination with complete details by regular mail to the attention of Alok Mukherjee, Chair, Nominations Committee, c/o CAPG, 157 Gilmour Street, Suite 302, Ottawa, Ontario K2P 0N8 by email to [nominations@capg.ca](mailto:nominations@capg.ca); or via fax to 613-235-2275. **The deadline for receipt of nominations is Friday, June 6, 2014.**

**Please indicate "Board Nomination" in the subject line of the email.**

IF YOU HAVE ANY QUESTIONS, PLEASE DIRECT THEM TO CAPG EXECUTIVE DIRECTOR

Jennifer Malloy, Executive Director, Canadian Association of Police Governance  
157 Gilmour Street, Suite 302, Ottawa, ON K2P 0N8  
Tel: 613-235-2272 Fax: 613-235-2275  
Email: [jmalloy@capg.ca](mailto:jmalloy@capg.ca)