January 18, 2019

## To the Head & Members of Council:

Re: Report of the OGRA Nominating Committee



The OGRA Nominating Committee met on January 3, 2019 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 (One to be elected)	
Cheryl Fort	
Mayor	
Township of Hornepayne	
Southwest Zone (Two to be elected)	
Kelly Elliott	John Parsons
Deputy Mayor	Division Manager, Transportation &
Municipality of Thames Centre	Roadside Operations
	City of London
South Central Zone (Two to be elected)	
Robin Dunn,	Donna Jebb
CAO	Councillor
Township of Oro-Medonte	Town of New Tecumseth

## The above candidates will serve for a two year term.

The following current Board members do not have to be re-elected to the Board and will automatically assume the following positions effective February 27, 2019:

President:

Rick Kester, CAO, City of Belleville

1<sup>st</sup> Vice President:

Rick Harms, Project Engineer, City of Thunder Bay

2<sup>nd</sup> Vice President:

Dave Burton, Mayor, Municipality of Highlands East

Immediate Past President: Chris Traini, County Engineer, County of Middlesex

Directors:

Paul Ainslie, Councillor, City of Toronto

Antoine Boucher, Director of Public Works &

Engineering, Municipality of East Ferris

Steven Kodama, Director, Transportation Services,

City of Toronto

Bryan Lewis, Councillor, Town of Halton Hills Paul Schoppmann, Mayor, Municipality of St.-

Charles

Michael Touw, Manager of Operations, County of

Peterborough

The above will serve on the 2019-2020 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, 2018. If any municipal or First Nation 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 February 1, 2019 and sent to:

Ken Lauppé, Chair Nominating Committee 1525 Cornwall Road Unit 22, Oakville, Ontario L6J 0B2

Fax:

289-291-6477

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 OGRA Conference.

Any questions regarding the Nomination process or serving on the Board of Directors can be directed to the undersigned at <a href="mailto:joe@ogra.org">joe@ogra.org</a>.

Yours truly,

J. W. Tiernay, Executive Director

c. Ken Lauppé, Chair, Nominating Committee