Resolution

THAT the City of Greater Sudbury endorses the nomination of Councillor Bill Leduc to stand for election on the Ontario Good Roads Association's (OGRA) Board of Directors for a two year term commencing in February of 2019 and ending on February 24, 2021.

AND THAT the City of Greater Sudbury assumes any costs associated with Councillor Bill Leduc attending OGRA Board meetings, which are not covered by OGRA, if he is elected, as outlined in the report entitled "Nomination to the Ontario Good Roads Association's Board of Directors", from the General Manager of Corporate Services, presented at the City Council meeting on December 11, 2018.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report provides information about the Ontario Good Roads Association's mandate, Board of Directors Structure, meeting commitments and costs to support Councillor Leduc's request for Council's endorsement of his nomination to the OGRA Board of Directors for the two year term ending February 24, 2021.

Financial Implications

OGRA covers most expenses to attend all meetings and the conference. The term of office does not officially start until after the conference is over, therefore any new Board member is not eligible to claim any expenses from OGRA to attend the February 2019 conference or the inaugural meeting.

The costs for the February 2019 OGRA conference would be borne by the City and charged to the individual
Councillor's office expense account.

Any other future nominal incidental expenses not covered by OGRA would be funded through the Council Travel Account.
Background

The mandate of the Ontario Good Roads Association (OGRA) is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services.

The OGRA Board is comprised of 15 representatives from across the Province selected by Zones. OGRA attempts to retain a balance of 8 politicians and 7 staff, however this is subject to the wishes of the membership during the election process.

The Board meets 7 times per year, however the first and last Board meetings are held in conjunction with the annual conference in February. All meetings (except June) are held at the Fairmont Royal York Hotel, Toronto. OGRA staff arrange for accommodations. The June meeting is generally held in the home municipality of the current President. In 2019, the meeting will be held in Belleville.

OGRA covers most expenses to attend all meetings and the conference, however, since the term of office does not officially start until after the conference is over, someone coming on the Board in February is not eligible to claim any expenses to attend the conference or the inaugural meeting.

On November 20th, 2018, OGRA sent the attached letter to the Head & Members of Council calling for Nominations for directors for a 2 year term ending on February 24, 2021. There is one vacancy in the Northern Zone and the nomination deadline is December 21st, 2018. The Nominating Committee will meet in January to recommend a slate of candidates to the Board. The Board will then recommend a slate of candidates to the general membership. Should any seat be contested, an election will be held during the Annual Conference, which will be held from February 24th to the 27th, 2019 in Toronto.

Councillor Leduc wishes to be nominated to the Board of Directors of the Ontario Good Roads Association for the 2019/21 term of office and seeks Council’s endorsement of his nomination.
November 20, 2018

To the Head & Members of Council:

Pursuant to Policy B-008 of the Ontario Good Roads Association, the Nominating Committee shall report to the Annual Conference its nominations for directors.

The OGRA Board of Directors is committed to achieving a diverse leadership team. We encourage women and individuals from diverse backgrounds to put their names forward for these positions.

The following members will serve on the 2019-2020 Board of Directors in the following capacity:

President
Rick Kester, CAO, City of Belleville
Rick Harms, Project Engineer, City of Thunder Bay
Dave Burton, Mayor, Municipality of Highlands East
Chris Traini, County Engineer, County of Middlesex
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 Schopmann, Mayor, Municipality of St.-Charles
Michael Touw, Manager of Operations, County of Peterborough

Those nominated by the Nominating Committee shall be selected from OGRA’s municipal or First Nations membership pursuant to the requirements for geographic representation contained in Section 12 of the Constitution, and so far as possible meeting the criteria established in Policy B-008. A full copy of the Constitution can be viewed on the OGRA web-site. Those elected shall serve for a two (2) year term ending on February 24, 2021.

The following vacancies need to be filled:

<table>
<thead>
<tr>
<th>Zone</th>
<th>Vacancies</th>
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<tbody>
<tr>
<td>South West Zone</td>
<td>Two (2)</td>
</tr>
<tr>
<td>South Central Zone</td>
<td>Two (2)</td>
</tr>
<tr>
<td>Northern Zone</td>
<td>One (1)</td>
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The Southwest Zone consists of the municipalities in and including the Counties of Brant, Bruce, Elgin, Essex, Haldimand, Huron, Lambton, Middlesex, Norfolk, Oxford, and Perth, the municipality of Chatham-Kent, and municipalities in and including the Regional Municipality of Waterloo.
The South Central Zone consists of the municipalities in and including the Counties of Dufferin, Grey, Simcoe, and Wellington, and municipalities in and including the Regional Municipalities of Durham, Halton, Niagara, Peel and York, and the City of Hamilton.

The Northern Zone consists of the municipalities in the Districts of Algoma, Cochrane, Kenora, Manitoulin Island, Nipissing, Parry Sound, Rainy River, Sudbury, Thunder Bay and Timiskaming; municipalities in and including the District of Muskoka and the City of Greater Sudbury.

Any member of Council or a permanent full time staff from an OGRA member municipality or First Nations interested in being considered as a candidate for a position on the Board of Directors must complete the attached Nomination Consent form and submit it along with their résumé to the attention of the Chair of the Nominating Committee by no later than December 21, 2018 at 2:00 p.m. Fax your information to 289-291-6477, e-mail to info@ogra.org or mail to OGRA, 1525 Cornwall Road, Unit 22, Oakville, Ontario L6J 0B2

The Nominating Committee will meet in January to recommend a slate of candidates to the membership. The members of the Committee are:

Chair: Ken Lauppé, Immediate Past President
Vice Chair: Robert Burlie, OGRA Past President
Members: Paul Ainslie, OGRA Director
          Dave Burton, OGRA 3rd Vice-President
          Paul Schoppmann, OGRA Director

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,

[signature]

J. W. Tiernay,
Executive Director

c: Ken Lauppé, Chair, Nominating Committee
Ontario Good Roads Association
Board of Directors
Nomination and Consent Form

We hereby nominate the following to the Board of Directors of the Ontario Good Roads Association for the 2019/21 term of office (2 year term):

Name of Candidate

Name: __________________________________________

Position: ________________________________________

Municipality: ____________________________________

Moved by: _______________________________________

Seconded by: ____________________________________

(Candidates must be nominated by two eligible members of OGRA. A resolution of Council is acceptable but not mandatory)

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Candidate Consent

The candidate nominated above must sign below indicating they consent to the Nomination and agree to let their name stand for office.

I, ____________________________________________ hereby consent to the Nomination

(Name of Candidate)

to the Board of Directors of the Ontario Good Roads Association.

Signature __________________________ Date ______________

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Submit completed form and candidate's résumé by fax or e-mail to the attention of Ken Lauppé, Chair, OGRA Nominating Committee
Fax: 289-291-6477
E-mail: info@ogra.org