



CALL FOR NOMINATIONS
32nd ANNUAL GENERAL MEETING
Thursday, September 30, 2021

On behalf of the CAPG Nominations Committee, we are pleased to invite nominations to the Canadian Association of Police Governance (CAPG)'s Board of Directors for the term 2021-2023.

The following chart lists the positions that are currently vacant on the CAPG Board of Directors and those terms that will expire at the Annual General Meeting to be held on Thursday, September 30, 2021.

All directors whose terms expire in 2021 are eligible to run for election for an additional one or two-year term BUT this provision does not preclude any other eligible and interested candidates from submitting their own nomination for the vacancy. The chart below lists the eight vacancies by province or designation.

Province	Vacancies
British Columbia	1 Director (1 eligible director Am Naqvi, Nelson)
Alberta	1 Director
Saskatchewan	1 Director
Manitoba	1 Director
Ontario	2 Directors
Nova Scotia	1 Director (1 eligible director Wayne Talbot, Truro)
First Nations	1 Director

Nominations are an important responsibility of our members. The effectiveness and success of our Association depends on the strength and quality of our volunteer Board. It

is up to you to propose nominees who will bring the necessary competencies and commitment.

CAPG By-Laws state:

5.1 Number of Directors

The Board shall consist of the number of Directors specified in the Articles. If the Articles provide for a minimum and maximum number of Directors, the Board shall be comprised of the fixed number of Directors as determined from time to time by the Members by Ordinary Resolution or, if the Ordinary Resolution empowers the Directors to determine the number, by resolution of the Board. At least two (2) Directors shall not be Officers or employees of the Corporation or its affiliates.

5.2 Composition of the Board

The Board shall be comprised of representatives of the geographic regions of Canada represented by its Members. The Nominations Committee shall be responsible for preparing a slate of nominees for election by the Members which complies with these By-laws and the operating policies of the Corporation. In addition, if permitted by the Articles, the directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of Members, but the total number of directors so appointed may not exceed one-third (1/3) of the number of directors elected at the previous annual meeting of Members.

5.3 Qualifications

In addition to the qualifications for directors set out in the Act,

- (a) Only those individuals who are appointees of a Police Board which is a Member of the Corporation or a representative of a Non-Police Board Organization which is a Member of the Corporation, are eligible to be elected as directors of the Corporation; and
- (b) Candidates nominated for election to the Board must reside in the province or territory in which the Police Board or Non-Police Board Organization is located.

5.4 Election and Term of Directors

The Directors shall be elected by the Members at each annual meeting of Members for which an election of Directors is required. Each Director shall be elected to hold office for a term expiring not later than the close of the second annual meeting of Members following the election, at which time each such Director shall retire as a Director, but, if qualified, shall be eligible for re-election.

When more than one qualified nomination is received for the same vacancy the Nominations Committee will advise that this will require an election to be held by ballot at the Annual General Meeting. Each candidate will be given time to address the members to support their election.

Following the receipt of nominations and identification of eligible candidates, the Nominations Committee will present a slate for election at the Annual General Meeting on September 30, 2021.

Attached to this document are the following:

- Schedule A is the form to be used by all nominees along with the form to indicate

areas of interest or expertise.

Please submit your nomination forms electronically to the attention of Chair, Nominations Committee at the following address: nominations@capg.ca or jmalloy@capg.ca before **Wednesday, August 18, 2021.**

The deadline for receipt of nomination papers is **Wednesday, August 18, 2021**. The members of the Nominations Committee are:

- Mary Collins, Victoria, British Columbia
- Micki Ruth, Edmonton, Alberta
- Darlene Brander, Saskatoon, Saskatchewan
- Sandy Smallwood, Ottawa, Ontario
- David Walker, Bridgewater, Nova Scotia

If you have any questions, please feel free to send them to me via jmalloy@capg.ca or via nominations@capg.ca email.

Sincerely

A handwritten signature in blue ink, appearing to read "Jennifer Malloy". The signature is fluid and cursive, with the first name "Jennifer" being more prominent than the last name "Malloy".

Jennifer Malloy
Sent on behalf of the Nominations Committee

Schedule A: Nomination Form

TO BE SIGNED BY BOARD/COMMISSION CHAIR/VICE CHAIR AND NOMINEE:

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

We also confirm that:

- We are members in good standing of the Association
- The nominee resides in the province where our Police Board/Commission is located
- The nominee is willing to commit to the Association for at least a one-year or two-year term
- The nominee will commit to attend the annual conference of CAPG
- The nominee has the financial support* of our Police Board/Commission to cover the cost of his/her attendance at the CAPG annual conference
- 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/Commission

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.

Address: _____

Telephone: _____

Fax: _____

Email: _____ Date _____

Signature:

Name: (please print)

Return this form by email to nominations@capg.ca or jmalloy@capg.ca by AUGUST 18, 2021

DECLARATION OF INTEREST TO SERVE ON THE EXECUTIVE

I am interested in putting my name forward for the following position(s) for the 2021-2022 term:

POSITION	NAME
President	
Vice President	
Treasurer	
Secretary	

*Due to the current pandemic and restrictions to in-person travel, the financial commitment needed by your board is limited to attendance at the next CAPG annual conference. Moving forward the financial commitment may increase.

SCHEDULE B – Areas of Interest or Expertise

Experience	Interest	
		Governance – research on police governance
		Policy development for police governance authorities
		Advocacy on legislation effecting police governance authorities
		First Nations Police Governance
		Governance – emerging issues on board composition and appointments
		Conference and educational program development
		Innovations in crime prevention
		Victims services
		Team building and leadership development
		Risk management
		Labour Relations
		Human resources
		Strategic planning
		Knowledge of federal, provincial, municipal governments
		Contacts, networking, especially on a national level
		Community engagement
		Proposal and grant writing
		Information Technology
		Marketing & public relations
		Fundraising & special events
		Business administration, especially non-profit
		Accounting & Finance in non-profit
		Legal, especially non-profit & tax-law