



Working for Municipalities

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**ONTARIO
GOOD ROADS
ASSOCIATION**

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October 22, 2013

Ulli S. Watkiss
City Clerk
City Hall, 13th Fl West Tower
100 Queen St. W.
Toronto ON M5H 2N2

Dear Ms. Watkiss

The Constitution of the Ontario Good Roads Association stipulates that our Board shall have two representatives from the City of Toronto. Those two representatives currently are:

Mark Grimes, Councillor
Robert Burlie, Manager, Road Operations

The term of office for all Board of Directors is one year running from February to February coinciding with the annual ROMA/OGRA Combined Conference.

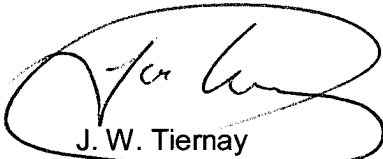
OGRA requires the names of two nominees from the City of Toronto for the term beginning February 26th, 2014 and ending February 25th, 2015. We have already received a form re-nominating Robert Burlie for another term. We require the City of Toronto to provide a nominee for the Member of Council representative.

All nominees are presented to the OGRA Nominating Committee at the end of November for consideration and a recommendation to the Board of Directors. The Board may accept, reject or amend the recommendation from the Nominating Committee.

Please note that all nominees for the Board of Directors will be submitted to the membership and if additional nominations are received an election will be held at the annual conference in February.

Kindly provide me with the recommended nominee from the City of Toronto by no later than November 15, 2013.

Yours truly,


J. W. Tiernay
Executive Director