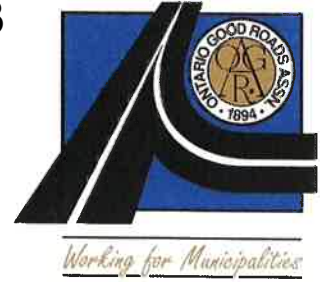


Attachment 3



October 13, 2015

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 12 directors. The following members of the Board will automatically serve on the 2016-2017 Board of Directors in the following capacity:

President	Robert Burlie, Manager, Road Operations, City of Toronto
1 st Vice-President	Ken Lauppé, Manager, Road Operations - East, Planning & Infrastructure Services, City of Brampton
Immediate Past President	Rick Champagne, Councillor, Municipality of East Ferris

Those nominated by the Nominating Committee shall be selected from OGRA's municipal 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:

<http://www.ogra.org/AboutOGRA/Constitution.aspx>

The following incumbent Directors have put their name forward wishing to continue to represent their respective Zones:

North (3 to be elected)

Luc Duval, Director of Public Works & Engineering City of Timmins	Paul Schoppmann, Mayor Municipality of St. Charles
---	--

Rick Harms,
Project Engineer
City of Thunder Bay

Southwest (3 to be elected)

Dave Beres, Deputy Mayor, Town of Tillsonburg	Chris Traini, County Engineer County of Middlesex
---	---

South Central (2 to be elected)

Bryan Lewis, Councillor Town of Halton Hills	John McKean, Mayor Town of the Blue Mountains
--	---

Southeast (3 to be elected)

Dave Burton,
Reeve
Municipality of Highlands East

Rick Kester,
CAO
City of Belleville

Toronto (1 to be elected)

One vacancy exists the **Southwest** Zone, the **Southeast** Zone and the **City of Toronto**.

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.

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 South East Zone consists of municipalities in and including the Counties of Frontenac, Haliburton, Hastings, Lanark, Leeds and Grenville, Lennox and Addington, Northumberland, Peterborough, Prescott and Russell, Prince Edward, Renfrew, and Stormont, Dundas and Glengarry, and the Cities of Kawartha Lakes and Ottawa.

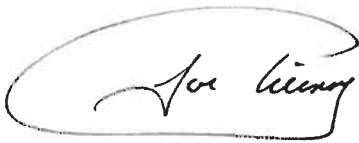
Any member of Council or a permanent full time staff from an OGRA member municipality interested in being considered as a candidate for a position on the Board of Directors must complete the attached Nomination Consent form and submit it along with their résumé to the attention of the Chair of the Nominating Committee by no later than November 6, 2015. 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 November to recommend a slate of Directors to the membership. The members of the Committee are:

Chair: Tom Bateman, Immediate Past President
Members: Joanne Vanderheyden, Past President
Members: Luc Duval, OGRA Director
Rick Kester, OGRA Director
Bryan Lewis, 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.

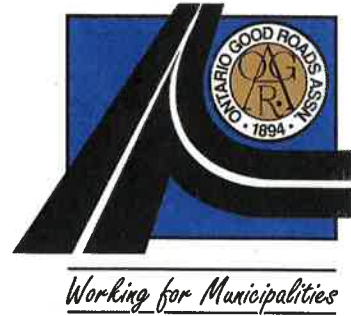
Yours truly,

A handwritten signature in cursive script, enclosed in a hand-drawn oval. The signature appears to read "Joe Tiernay".

J. W. Tiernay,
Executive Director

c: Tom Bateman, 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 2016/17 term of office:

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)

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

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