

October 7, 2011

To the Head & Members of Council:



Pursuant to Section 25 of the Constitution 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 2012-2013 Board of Directors in the following capacity:

President	Alan Korell, Managing Director/City Engineer, City of North Bay
1 st Vice-President	Joanne Vanderheyden, Mayor, Municipality of Strathroy-Caradoc and Warden, County of Middlesex
Immediate Past President	John Curley, Councillor, City of Timmins

Those nominated by the Nominating Committee shall be selected from OGRA's municipal membership pursuant to the requirements for geographic representation contained in Section 11 of the Constitution, and so far as possible maintaining an equal balance between elected and appointed representatives. A full copy of the Constitution can be viewed on the OGRA web-site: <http://www.ogra.org/About/constitution.asp>.

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

North (2 to be elected)

Rick Champagne
Councillor
Township of East Ferris

John MacEachern
Mayor
Township of Manitouwadge

Southwest (2 to be elected)

Tom Bateman
County Engineer
County Essex

John Parsons
Division Manager, Transportation &
Roadside Operations
City of London

South Central (3 to be elected)

Damian Albanese
Director, Transportation Division
Regional Municipality of Peel

Duncan McKinlay
Deputy Mayor
Township of The Blue Mountains

Southeast (3 to be elected)

Craig Davidson
CAO/Clerk
Municipality of Hasting Highlands

Steve Desroches
Deputy Mayor
City of Ottawa

Toronto (2 to be elected)

Mark Grimes
Councillor
City of Toronto

Rob Burlie
Manager, Road Operations
City of Toronto

One vacancy will exist in each of the **South Central** and **Southeast** zones.

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, the City of Greater Sudbury, and municipalities in and including the District of Muskoka.

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.

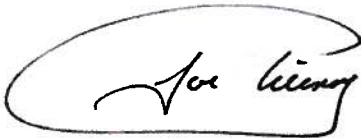
Any OGRA municipal member interested in being considered as a candidate for a position on the Board of Directors must complete the attached Nomination Consent form and submit it along with their résumé to the attention of the Chair of the Nominating Committee by no later than November 4, 2011. Fax your information to 905-795-2660, e-mail to info@ogra.org or mail to OGRA, 6355 Kennedy Road, Unit 2, Mississauga, Ontario L5T 2L5

The Nominating Committee will meet in November to recommend a slate of Officers and Directors to the membership. The members of the Committee are:

Chair:	J. Paul Johnson, Immediate Past President
Members:	Damian Albanese, OGRA Director
	Rick Champagne OGRA Director
	Joanne Vanderheyden, OGRA 2 nd Vice President
	Eric Rutherford, OGRA Past President

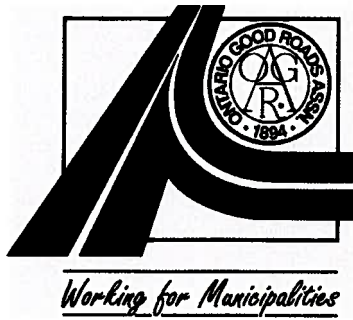
Any questions regarding the Nomination process or serving on the Board of Directors can be directed to the undersigned at joe@ogra.org.

Yours truly,



J. W. Tiernay,
Executive Director

c: J. Paul Johnson, Chair, Nominating Committee



**ONTARIO
GOOD ROADS
ASSOCIATION**

6355 KENNEDY ROAD, UNIT 2
MISSISSAUGA, ONTARIO
L5T 2L5
TELEPHONE 905-795-2555
FAX 905-795-2660

NOMINATION/CONSENT FORM

Please Print

Candidate for 2012-2013 OGRA Board of Directors

Name	Position	Municipality
------	----------	--------------

Nominated by

Name	Position	Municipality
------	----------	--------------

Seconded by

Name	Position	Municipality
------	----------	--------------

Candidate's Consent

Candidate's Signature	Date
-----------------------	------

This form must be received by fax 905-795-2660, e-mail (info@ogra.org) or mail to Unit 2, 6355 Kennedy Road, Mississauga, ON. L5T 2L5 to the attention of J. Paul Johnson, Chair of the Nominating Committee, by 4:00 p.m. on November 4, 2011.