October 5, 2009

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 2010-2011 Board of Directors in the following capacity:

President
J. Paul Johnson, Operations Manager, County of Wellington

1st Vice-President
John Curley, Councillor, City of Timmins

Immediate Past President
Eric Rutherford, Councillor, Municipality of Greenstone

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

Alan Korell
Managing Director/City Engineer, City of North Bay

Southwest (3 to be elected)

Tom Bateman
County Engineer
County Essex

Joanne Vanderheyden
Deputy Mayor
Township of Strathroy-Caradoc
South Central (2 to be elected)

Damian Albanese
Director, Transportation Division
Regional Municipality of Peel

David Fawcett
Deputy Mayor
Municipality of Grey Highlands

Southeast (3 to be elected)

Craig Davidson
CAO/Clerk
Municipality of Hasting Highlands

Steve Desroches
Councillor
City of Ottawa

Ken Hill,
Mayor,
Township of Russell

Toronto (2 to be elected)

Mark Grimes
Councillor
City of Toronto

John Niedra
Director, City of Toronto
Transportation Services
Etobicoke York District
City of Toronto

One vacancy will exist in the Southwest zone.

The Southwest Zone consists of the municipalities in and including 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.

Any OGRA municipal member interested in being considered as a candidate for a position on the Board of Directors must complete the attachedNomination Consent form and submit it along with their résumé to the attention of the Chair of the Nominating Committee by no later than October 30, 2009. 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: David Leckie, OGRA Immediate Past President
Members: Damian Albanese, OGRA Director
          Tom Bateman OGRA Director
          David Fawcett, OGRA Director
          Jim Harrison, 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,

[Signature]

J. W. Tiernay,
Executive Director

c:  David Leckie, Chair, Nominating Committee
## NOMINATION/CONSENT FORM

*Please Print*

**Candidate for 2010-2011 OGRA Board of Directors**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Municipality</th>
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**Nominated by**

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<th>Name</th>
<th>Position</th>
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**Seconded by**

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<th>Name</th>
<th>Position</th>
<th>Municipality</th>
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**Candidate’s Consent**

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<tr>
<th>Candidate’s Signature</th>
<th>Date</th>
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This form must be received by fax 905-795-2660, e-mail (joe@ogra.org) or mail to Unit 2, 6355 Kennedy Road, Mississauga, Ont. L5T 2L5 to the attention of David Leckie, Chair of the Nominating Committee, by 4:00 p.m. on October 30, 2009.