

Call for Nominations to the 2024-2025 Good Roads Board of Directors

To: Head and Members of Council
Chief and Council

From: Scott Butler, Executive Director

Date: Wednesday, December 06, 2023

Pursuant to Good Roads Policy B-008, the Nominating Committee of the Good Roads Board of Directors will present a slate of 11 directors to serve as the 2024-2025 Good Roads Board of Directors. This slate will be presented to attendees at the Annual Good Roads Conference taking place April 21 – April 24, 2024, at the Fairmont Royal York in Toronto, Ontario. It will be comprised from Good Roads’ municipal and First Nations membership.

The Good Roads Board of Directors understands the strength that diversity provides and is committed to achieving equity and inclusion on its leadership team. Women and individuals from equity seeking groups are encouraged to apply.

The following directors will automatically serve on the 2024-2025 Board of Directors:

- **President:** Antoine Boucher – Director of Public Works and Engineering, Municipality of East Ferris;
- **First Vice-President:** Cheryl Fort – Mayor, Township of Hornepayne;
- **Second Vice-President:** Paul Ainslie – Councillor, City of Toronto; and
- **Immediate Past President:** John Parsons – Division Manager, Road Operations, City of London.

The slate will satisfy the geographic requirements prescribed in Section 12 of the Constitution as well as the criteria in Policy B-008.

The following vacancies need to be filled:

City of Toronto	0 Vacancies
The City of Toronto Zone consists of the City of Toronto.	
Northern Zone	2 Vacancies
The Northern Zone consists of the municipalities and First Nations 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.	
South Central Zone	0 Vacancies
The South Central Zone consists of the municipalities within and First Nations adjacent	

to 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.

Southeast Zone

2 Vacancies

The Southeast Zone consists of the municipalities within and First Nations adjacent to 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.

Southwest Zone

1 Vacancy

The Southwest Zone consists of the municipalities within and First Nations adjacent to 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.

Those elected shall serve for a two-year term ending on Wednesday, April 01, 2026.

Any member of Council or a permanent full-time staff from a Good Roads member municipality or First Nation who is interested in being considered as a candidate for a position on the Board of Directors must complete the attached Nomination Consent form found below and submit it along with a résumé to the attention of Paul Schoppmann, Chair of the Nominating Committee no later than 1700 h Eastern Time on Friday, February 02, 2024.

Nominations can be emailed to info@goodroads.ca or mailed to Good Roads, 1525 Cornwall Road, Unit 22, Oakville, Ontario L6J 0B2.

The Nominating Committee will meet on Tuesday, February 20, 2024, to recommend a slate of directors to the membership. The Nominating Committee is comprised of the following directors:

Chair: Paul Schoppmann, Immediate Past President
Vice Chair: Dave Burton, Past President
Members: Antoine Boucher, Good Roads First Vice-President
Cheryl Fort, Good Roads Second Vice-President
Justin Towndale, Good Roads Director

Questions regarding the nomination process or serving on the Board of Directors can be directed to Scott Butler at scott@goodroads.ca or 416-564-4319.

Sincerely,



Scott Butler
Executive Director

c: Paul Schoppmann, Chair, Nominating Committee

1525 Cornwall Rd Unit 22
Oakville, ON L6J 0B2
+1 289 291 6472

Nomination Form for the 2024-2025 Good Roads Board of Directors

Nominee Name:

Title:

Municipality:

Nominated by:

Title:

Municipality:

Seconded by:

Title:

Municipality:

**Nominee
Signature**

Date

This form must be received by e-mail at info@goodroads.ca to the attention of Paul Schoppmann, Chair of the Nominating Committee, by 1700 h Eastern Time on Friday, February 02, 2024.

Good Roads