

From: [Jennifer Williams, Membership Coordinator](#)
To: [Sara Henshaw](#)
Subject: 2024 OAPSB Call for Nominations
Date: Wednesday, January 31, 2024 9:11:40 AM



NOTICE - Call for Director Nominations Due April 1, 2024

As per the by-law, each of the following must notify the Board of Directors of their nominee(s) for election at least 45 days prior to the AGM held on June 3, 2024.

(i) Each Zone shall submit one nominee.

(ii) OPP election of four (4) nominees (election process below)

The following Directors nominated in 2023 will carry over to the 2024/2025 Board of Directors:

- Director, Big 12: Gerry Lougheed Jr., Greater Sudbury Police Services Board
- Director, Big 12: Susan Stevenson, London Police Services Board
- Director, Big 12: Karen Fisher, Durham Regional Police Services Board
- Director, Big 12: Alan Boughton, Peel Police Services Board
- Director, Toronto: Lisa Kostakis, Toronto Police Services Board

At each such annual meeting, the representatives of the OPP Police Services Boards shall select and advise of nominees, one (1) selected by such Board in Zone 1 and one (1) selected by such Board in 1A, one (1) selected by such Boards in Zones 2,3 and one (1) selected by such Boards in Zones 4,5/6.

On May 27, 2022 - that the OAPSB Membership hereby authorizes By-Law Number 1-Section 4.05 be amended to increase the term of office from a one (1) year to a three (3) year term, at the beginning of the 2023 terms of Directors.

THAT the bylaws be updated to include clarification regarding 3-year terms

- The First Nations position will be elected in 2023 for a 3-year term
- Big 12 starting 2023 for 3-year terms
- Zone Directors 1A - 6 starting 2024 for 3-year terms
- OPP (4 positions) starting 2025 for 3-year terms

Candidates for Director must be a member of a Board in good standing in the current year, and located within and in the zone to be presented. The candidate need not be present at the time of voting, provided they have provided in writing their consent to stand for election in prior to the voting date.

Directors that have already served a combined total of 12 years or more on the OAPSB Board of Directors are not eligible

to further serve as a Director on the Board.

As police board members expected to exercise good judgement at all times, nominees are expected to understand and self-enforce these Director-eligibility criteria.

The nominees are subject to confirmation by the membership present at the AGM.

Please submit nominations no later than April 1, 2024 to Holly Doty at oapsb@oapsb.ca



NOTICE OPP Director Elections – Save the Date - May 16, 2024 at 1pm (virtually)

As per the by-law, there are 4 OPP specific Directors on the OAPSB Board of Directors, representing each of:

- Zones 1 (OPP Contract North)
- Zone 1A (OPP Contract North)
- Zones 2 and 3 (OPP Contract S-E)
- Zones 4, 5 and 6 (OPP Contract S-W)
- Candidates for Director must be a member of a Board in good standing in the current year, and located within and in the zone to be presented. The candidate need not be present at the time of voting, provided they have provided in writing their consent to stand for election in prior to the voting date.

- Directors that have already served a combined total of 12 years or more on the OAPSB Board of Directors are not eligible to further serve as a Director on the Board.
- As police board members expected to exercise good judgement at all times, nominees are expected to understand and self-enforce these Director-eligibility criteria.
- OPP nominees, like other OAPSB Board of Director nominees, are subject to confirmation by the membership present at the AGM.

An invitation to register for the virtual event will be sent in April.



OAPSB 2024 Spring Conference & AGM

Register today!
OAPSB Spring Conference & AGM
June 3 - 5, 2024

**Early Bird pricing expires April 1,
2024!**

June 3-5, 2024.

The in-person conference will take place at
Blue Mountain Resort
190 Gord Canning Drive, Blue Mountains,
ON, L9Y 1C2

Member and Corporate
Sponsor Opportunities are **linked below**.
For more information or to partner please
email Holly Doty at oapsb@oapsb.ca or by
calling 1-800-831-7727.

OAPSB Room Block

Blue Mountain Resorts

190 Gord Canning Drive, Blue Mountains,
ON, L9Y 1C2

Start Date: Sunday, June 2, 2024

End Date: Thursday, June 6, 2024

Last Day to Book: Sunday, May 5, 2024

**Conference Registration - Early
Bird Ends April 1, 2024**

**Book my Accommodation!
Offer expires May 5, 2024!**

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Ontario Association of Police Services Boards

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