



P.O. Box 1749  
Halifax, Nova Scotia  
B3J 3A5 Canada

### Item No. 10.3.1

Request for Board of Police Commissioners Consideration		
<input checked="" type="checkbox"/> <b>Agenda Item</b> (Submitted to Municipal Clerk's Office by Noon Wednesday the week prior to the meeting)	<input type="checkbox"/> <b>Added Item</b> (Submitted to Municipal Clerk's Office by Noon at least one working day prior to meeting)	<input type="checkbox"/> <b>Request from the Floor</b>
<b>Date of Meeting:</b> June 17, 2024		
<b>Subject:</b> Call for Nominations to Canadian Association of Police Governance Board of Directors		
<b>Motion for Board of Police Commissioners for the Halifax Regional Municipality to Consider:</b>		
That the <b>Board of Police Commissioners for the Halifax Regional Municipality</b> consider the appointment of a Commissioner as the Board's nominee to serve on the Canadian Association of Police Governance Board of Directors for the term 2024-2026.		
<b>Reason:</b>		
The Canadian Association of Police Governance (CAPG) sent the Board of Police Commissioners a Call for Nominations inviting nominations from the CAPG's members to fill vacancies on the CAPG Board of Directors for the term 2024-2026. See Attachment 1.		
The deadline for submission of nominations to the CAPG is Wednesday June 30, 2024.		
<b>Outcome Sought:</b>		
That the Board of Police Commissioners approve the selection of a Commissioner who wishes to volunteer to place himself forward as a nominee to the CAPG Board of Directors. This nomination will be confirmed by motion at the Board's June 17, 2024 meeting.		
<b>Attachment 1</b> – Canadian Association of Police Governance Call for Nominations 2024		
<i>Commissioner Yemi Akindoju</i>		

**CALL FOR NOMINATIONS  
2024**

We are pleased to invite nominations to the CAPG Board of Directors for the term 2024-2026.

The following chart lists the positions that are vacant on the CAPG Board of Directors and those with terms that expire at the **Annual General Meeting to be held at the 2024 AGM & Conference in Halifax, Nova Scotia at 12:00 pm Atlantic Time on Sunday, August 11, 2024.**

**The deadline for receipt of nomination papers is 5:00 PM WEDNESDAY, June 30, 2024.**

The chart below shows directors with terms expiring in 2024 and vacant seats.

Directors elected at the 2022 Annual General Meeting (AGM) for 2-year term	Position	Term expires at the AGM in 2024
1. Oluyemi (Yemi) Akindoju, Halifax Regional Municipality Board of Police Commissioners	Director NS	
2. Amtul Siddiqui, Calgary Police Commission	Director AB	
3. Dan Bellegarde, File Hills Board of Police Commissioners	Director FN	
4. Andrew Minor, Manitoba Police Commission	Director Non-Police Board Organization	
<b>Director with an interim appointment in 2023 for a term expiring at the AGM in August 2024.</b>		<b>Term expires 2024</b>
5. Nadine Spencer, Toronto Police Services Board	Director ON	
<b>Other Vacancies to be elected at the 2024 AGM for a two-year term expiring 2026</b>		
1. 1 director (never filled)	Director NS	
2. 1 director [REDACTED]	Director ON	
3. 1 director (never filled)	Director First Nations	
4. 1 director [REDACTED]	Director SK	
5. 1 director (Erick Ambtman term ending)	Director AB	
6. 1 director [REDACTED]	Director BC	
7. 1 director [REDACTED]	Director BC	
<b>Directors elected at the 2023 AGM for a two-year term expiring in 2025</b>		<b>Term expires 2025</b>
1. Lori Bresciani, Regina Board of Police Commissioners		
2. Jeff Knoll, Halton Police Services Board		
3. Markus Chambers, Winnipeg Police Board		
4. Kevin Darling, Kennebecassis Regional Board of Police Commissioners		
5. Micki Ruth, Non-Police Board representative		

There is a total of 12 vacancies that need to be filled.

The directors listed above are eligible to put their name forward for re-election but this does not preclude any and all eligible and interested candidates from submitting their own nomination for each vacancy.

\*The CAPG by-laws were amended in 2022 to include a new category of Director:

**“Non-Police Board Representative”** means an individual that is not on a Canadian police board or Canadian police commission but has previously served on a Canadian police board or Canadian police commission;

***\*This position includes the financial support of the CAPG to attend 1 face-to-face meeting and the annual conference when warranted and financially feasible. The rationale behind creating this position is to allow CAPG to benefit from the years of experience and knowledge police governors take with them when their terms expire.***

## PROCESS

Nominations are an important responsibility of our members. The effectiveness and success of the CAPG depends on the strength and quality of your volunteer board. It is up to you to propose nominees who will bring the necessary competencies, including diversity, inclusivity, education and experience and most importantly a commitment to the success of the CAPG board and organization.

Attached to this email are the following:

- **Schedule A** is the form to be used by nominees who are **members of police boards and commissions.**
- **Schedule B** is the form to be used by nominees who are applying as a **non-police board representative.**

Please submit your nomination forms electronically to the attention of, Chair, Nominations Committee at the following address: [REDACTED] before Sunday, June 30, 2024. **The deadline for receipt of nomination papers is Sunday, June 30, 2024 at 5:00 PM.**

Following the receipt of nominations and identification of eligible candidates, the Nominations Committee will present a slate for election (or acclamations) at the Annual General Meeting on **Sunday, August 11, 2024 at 8:00 AM.**

*When more than one qualified nomination is received for the same vacancy the Nominations Committee will advise that this will require an election to be held by a confidential electronic ballot at the Annual General Meeting on August 11, 2024 at 8:00 AM. Each candidate will be given time to address the members to support their election.*

If you have any questions, please feel free to send them to [REDACTED].

## SCHEDULE A

### Nomination Form

TO BE SIGNED BY BOARD/COMMISSION CHAIR/VICE CHAIR AND NOMINEE:

We \_\_\_\_\_, being members of the Canadian Association of Police Governance (CAPG), nominate \_\_\_\_\_ for the position of director \_\_\_\_\_ on the CAPG.

**We also confirm that:**

- We are members in good standing of the Association and have paid our annual membership dues;
- The nominee resides in the province where their Police Board or Commission is located;
- The nominee is willing to commit to the Association for a two-year term;
- The nominee and their Police Board or Commission commits the financial support of their nominee to attend the annual conference of CAPG;
- The nominee has the financial support of their Police Board or Commission to attend planning and advocacy meetings (estimated financial commitment of \$5,000)
- The nominee is able to participate in a two-hour bi-monthly teleconference board meeting;
- The nominee is willing to sit on at least one CAPG committee that meets bi-monthly;
- The nominee commits to participate in a one-hour bi-monthly teleconference committee meeting; and
- The nominee agrees to actively participate and engage in the work of the CAPG.

**Nominee:**

I \_\_\_\_\_ being a member of, \_\_\_\_\_ consent to this nomination. I am currently a \_\_\_\_\_ (provincial, municipal, citizen appointment) representative on my police board/commission and I have \_\_\_\_\_ years left to serve. I am eligible for another reappointment for \_\_\_\_\_ years.

Name:

Date:

Signature:

Email:

**Chair or Vice Chair of Board/Commission:**

Name:

Date:

Signature:

Email:

**DECLARATION OF INTEREST TO SERVE ON THE EXECUTIVE COMMITTEE**

I am interested in putting my name forward for the following position(s) for the 2024 term:

POSITION	NAME
President	
Vice President	
Treasurer	
Secretary	

## SCHEDULE B

### Nomination Form for Non-Police Board Representative

#### TO BE SIGNED BY NOMINEE

I \_\_\_\_\_, having been a member of \_\_\_\_\_ police board or police commission, who were members of the Canadian Association of Police Governance (CAPG), nominate myself for the position of **Non-Police Board Representative** on the CAPG.

#### I confirm that:

- I am willing to commit to the Association for a two-year term;
- I am willing to participate in a two-hour bi-monthly teleconference board meeting;
- I am willing to sit on at least one CAPG committee that meets bi-monthly;
- I am willing to commit to participate in a one-hour bi-monthly teleconference committee meeting; and
- I am willing to agree to actively participate and engage in the work of the CAPG.

#### Nominee:

Name:

Date:

Signature:

Email:

Please attach a letter that outlines your reasons why you want to be a member of the CAPG Board of Directors including any relevant skills, knowledge, experience and accomplishments that enhance your application.

In the spirit of fairness, we will not accept any attachments that are longer than two pages.