From: AMO Communications <<u>communicate@amo.on.ca</u>>
Sent: Tuesday, April 23, 2024 10:01 AM
To: Corrina Giles <<u>cgiles@thebluemountains.ca</u>>
Subject: Call for Nominations: 2024-2026 AMO Board of Directors

Nominations are now open for the 2024-2026 AMO Board of Directors!



Call for Nominations: 2024-2026 AMO Board of Directors

Note for Municipal Clerks

This email has been shared with all Elected Officials and Chief Administrative Officers/City Managers on AMO's distribution list. Some individuals may not have received due to removal requests or spam/junk filters.

Please share the Election Guide and Nomination Form with your Council members and municipal colleagues who may have interest in serving on the AMO Board.

In accordance with <u>AMO By-law No. 1</u>, nominations are now open for the 2024-2026 AMO Board of Directors! Elections for all open offices will occur in person at the AMO Annual Conference, hosted by the City of Ottawa in August 2024.

AMO encourages candidates from across Ontario who reflect the diversity of our residents to seek election to the Board of Directors.

AMO's Board of Directors is responsible for setting annual strategic objectives, setting the annual budget, establishing corporate policies/procedures, and reviewing, discussing, and approving AMO's policy and program initiatives.

Below you will find:

- A list of offices open for election as of Tuesday, April 23, 2024
- Eligibility requirements to serve on the AMO Board of Directors
- Requirements to submit your nomination

Click here for the full Election Guide and Nomination Form.

Offices Open for Election

- President: One (1) municipal elected official
- Secretary-Treasurer: One (1) municipal employee
- County Caucus: Three (3) municipal elected officials and one (1) municipal employee
- Large Urban Caucus: Five (5) municipal elected officials and one (1) municipal employee
- Northern Caucus: Two (2) municipal elected officials from Northeastern Ontario and two (2) municipal elected officials from Northwestern Ontario
- Regional and Single Tier Caucus: Six (6) municipal elected officials
- Rural Caucus: Four (4) municipal elected officials and one (1) municipal employee
- Small Urban Caucus: Four (4) municipal elected officials and one (1) municipal employee

Eligibility

To run for a position on the AMO Board of Directors, you must be an elected official or an employee of a member municipality in good standing.

From AMO By-law No. 1, Directors shall also:

- Be an individual of eighteen (18) or more years of age;
- Not have the status of bankrupt;
- Not have been found under the *Substitute Decisions Act, 1992* or under the *Mental Health Act, 1990* to be incapable of managing property; and
- Not have been found to be incapable by any court in Canada or elsewhere.

In addition to the above, no member municipality may be represented on the Board by more than one Director elected to the Board, except where the Director is appointed to the AMO Board due to another position (i.e. Chair or President of: AFMO, EOWC, FONOM, MARCO, NOMA, OBCM, OSUM, ROMA, WOWC). As such, only one individual may be nominated by a member municipality.

Nomination Requirements

To file your nomination you must submit:

- A completed nomination form
- A resolution that indicates your municipal Council's acknowledgement or support of your nomination. Please review the Elections Guide for suggested wording for the Council resolution.

The nomination period begins on Tuesday, April 23, 2024 and ends on Monday, June 24, 2024 at 12:00 p.m. (ET). Late submissions will not be accepted.

You must file your nomination electronically by sending your documents to <u>amoelections@amo.on.ca</u>.

Election Oversight

AMO Board elections are coordinated by AMO staff and overseen by the City of Brampton Clerk's Office. The City of Brampton Clerk is the appointed Chief Returning Officer (CRO).

List of Certified Candidates

The CRO reviews each nomination package for accuracy and completeness. Candidates are certified when they are deemed eligible, and their name will be added to the <u>List of Certified Candidates on AMO's website</u>. A report containing the complete list of certified candidates will be circulated to all members, no later than Friday, July 19, 2024.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

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Instructions

It is the responsibility of the person being nominated to file a complete and accurate nomination form. Please print or type information (except signatures). All fields are mandatory.

Nominee's Last/Single Name:	Given Name(s):	
Nominated for the Office of (select one):		
President	Director, Northern Caucus (Northeast)	
Secretary-Treasurer	Director, Northern Caucus (Northwest)	
Director, County Caucus	Director, Regional & Single Tier Caucus	
Director, Large Urban Caucus	Director, Rural Caucus	
	Director, Small Urban Caucus	
Nominee's Municipality:		
Nominee's Municipal Position:		
Nominee's Mailing Address:		
Municipality:	Postal Code:	

Declaration of Qualification and Consent to Hold Office

I, the Nominee mentioned in this Nomination Form, declare that I am presently legally qualified to be elected and consent to hold the office for which I am nominated, if elected.

A Council resolution supporting this nomination is attached or has been sent separately.

Telephone Number:

Signature of Nominee Date

Certification by Chief Returning Officer

I, the undersigned Chief Returning Officer of the Association of Municipalities of Ontario, do hereby certify that I have examined the Nomination Form of the aforementioned nominee filed with me and am satisfied that the nominee is qualified to be nominated for the office indicated above.

Signature

Email Address: