

Governance Committee Call Out Even Numbered Districts 2, 4, 6, 8 for a 2-year term ending as of the AGM in 2024.

Dear Members,

We are looking for expressions of interest for the Even Number Districts, District 2, District 4, District 6 and District 8 for representatives for the Governance Committee for 2 years until AGM 2024.

I would ask that you submit in writing, to the Nominating Committee, your interest in approximately two hundred words or less as to why you would like to be considered. Please note the position requirements included in this call out updated November 28, 2021.

The contact information for the Nominating Committee is included at the bottom of this message and would ask that you send your response by email to those members of the Nominating Committee no later than 2200 on Friday, September 02, 2022.

Once all potential candidates have been identified an election will be held with the Unit Leaders casting their vote for the candidate of their choice in their Districts. The election process will be conducted by the District Directors and scrutinized by the Nominating Committee then the successful candidate will be announced.

Peggy Griffin

Chair Nominating Committee

Nomination Committee email addresses:

Al McCambridge

al.mccambridge@rcmp-grc.gc.ca

Rodney Turcotte

RODNEY.TURCOTTE@forces.gc.ca

John Levantis

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Nigel Spink

nigel.spink@gmail.com

Peggy Griffin

pastpresident@ccga-ca.com

Policy

The Governance Committee shall review and may make recommendations related to all policies and governing documents.

Reason for Policy

To set the Terms of Reference for the Governance Committee.

Procedure

Committee Chair: Corporate Secretary

Committee Members:

Any Member in good standing is eligible to run for election to the Committee. Members of this committee will be elected from within each District. One member per District will be elected. Each District will hold an election to be voted on by the voting members (Unit Leaders) within their Districts.

Members of the Committee will be elected to the position for a term of two (2) years. Odd number Districts will be elected in odd number years, while even number Districts will be elected in even number years. The Arctic District will be elected in the odd number years.

Elections will be held immediately after the Annual General Meeting. The Corporate Secretary is to be copied on all election material by the District Director.

Committee Mandate:

The Committee is to set up a Standard Operating Policies and Procedures (SOPP) manual based on current approved SOPP's. The Committee will also include additions of current unwritten policy already in effect.

In addition, the Committee should annually review and make any recommendations to the following:

- By-laws of the Corporation.
- Requested by-law changes.
- Standard operating policies and procedures.

- Requested changes to Standard operating policies and procedures.

Reporting

The committee Chair will report to the President and the committee is accountable to the Board of Directors.

The committee will report to Members at the Annual General Meeting.

Review and Approval

These terms of reference will be reviewed by the incoming Secretary within 6 months of taking office.