



**SUPPLEMENTARY AGENDA
REGULAR COUNCIL MEETING**

**Tuesday, January 24, 2012
7:00 pm
Council Chambers, Municipal Offices**

SUPPLEMENTARY ITEMS:

E. INFORMATION ITEMS TO BE RECEIVED

14. Correspondence received from Ontario Good Roads Association (OGRA)
Re: Notice of Poll – OGRA Board of Directors
Copy attached.

ADDITIONAL INFORMATION:

ITEM #2 HAS BEEN WITHDRAWN

Notice of Poll – OGRA Board of Directors

The Board of Directors adopted the recommendations of the OGRA Nominating Committee. The recommended slate is as follows:

Northern Zone (2 to be elected)	
Rick Champagne, Councillor Township of East Ferris	John MacEachern, Mayor Township of Manitouwadge
Southwest Zone (2 to be elected)	
Tom Bateman, County Engineer County of Essex	John Parsons, Division Manager, Transportation & Roadside Operations City of London
South Central Zone (3 to be elected)	
Damian Albanese, Director, Transportation Division Regional Municipality of Peel	Ken Lauppé, Manager, Road Operations City of Brampton
Duncan McKinlay, Deputy Mayor, Town of The Blue Mountains & Warden, County of Grey	
Southeast Zone (3 to be elected)	
Craig Davidson, CAO/Clerk-Treasurer Municipality of Hasting Highlands	Steve Desroches, Deputy Mayor City of Ottawa
Michelle Hendry, Director of Public Works City of Kawartha Lakes	
Toronto (2 to be elected)	
Robert Burlie, Manager, Road Operations City of Toronto	Mark Grimes, Councillor City of Toronto

The following current Boards members do not have to be re-elected to the Board and will automatically assume the following positions effective February 29, 2012:

President - Alan Korell, Managing Director/City Engineer, City of North Bay
 1st Vice President – Joanne Vanderheyden, Mayor, Township of Strathroy-
 Caradoc
 Immediate Past President – John Curley, Councillor, City of Timmins

The above will serve on the 2012-2013 Board of Directors making a total of 15 on the Board.

The recommended slate of candidates was circulated to the membership on November 21, 2011 requesting additional nominations. The following nominations were received by the close of nominations on January 20, 2012:

South Central Zone

Douglas Joyner,
Mayor
Township of West Lincoln

Northern Zone

Al Collette,
Councillor
City of Elliot Lake

Terry McKay,
Deputy Mayor
Township of Chatsworth

All candidates in the Southwest, Southeast and City of Toronto Zones will be declared elected to the Board at the annual conference.

A poll to elect the Board representatives from the **South Central and Northern Zones** will be held on

**Tuesday, February 28, 2012
Fairmount Royal York Hotel,
Salon "A" – Convention Floor**

The candidates for the South Central Zone are: (3 to be elected)

Damian Albanese, Director, Transportation Division, Regional Municipality of Peel
Douglas Joyner, Mayor, Township of West Lincoln
Ken Laupé, Manager, Road Operations, City of Brampton
Terry McKay, Deputy Mayor, Township of Chatsworth
Duncan McKinlay, Deputy Mayor, Town of The Blue Mountains & Warden, County of Grey

The candidates for the Northern Zone are: (2 to be elected)

Rick Champagne, Councillor, Township of East Ferris
John MacEachern, Mayor, Township of Manitouwadge
Al Collette, Councillor, City of Elliot Lake

The polls will open from 11:30 a.m. to 2:30 p.m. and any delegate from a member municipality or member First Nations may vote by presenting their name badge to the polling staff.

J. W. Tiernay
Executive Director