

**From:** Jennifer Williams <membership@oapsb.ca>  
**Sent:** March 17, 2025 11:05 AM  
**To:** Natalie Sharp <nsharp@kingsville.ca>  
**Subject:** 2025 OAPSB Call for Nominations

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**NOTICE - CALL FOR DIRECTOR NOMINATIONS DUE APRIL 1, 2025**

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, 2025.

- OPP election of four (4) nominees (election process below)
- First Nations shall submit one (1) nominee
- The following open positions should submit a nominee:
  - Zone 2

The following Directors will carry over to the 2025/2026 Board of Directors:

- Director, Big 12: Susan Stevenson, London Police Service Board
- Director, Big 12: Karen Fisher, Durham Regional Police Service Board
- Director, Big 12: Gerry Lougheed Jr., Greater Sudbury Police Service Board

- Director, Big 12: Al Boughton, Peel Police Service Board
- Director, Toronto: Lisa Kostakis, Toronto Police Service Board
- Director, Zone 1: John McTaggart, Rainy River OPP Detachment 1
- Director, Zone 1A: Bill Hagborg, North Bay Police Service Board
- Director, Zone 3: John Braybrook, Peterborough County OPP Detachment
- Director, Zone 4: Ken Whiteford, Woodstock Police Service Board
- Director, Zone 5: John Thomson, Owen Sound Police Service Board
- Director, Zone 6: Patrick Weaver, Chatham-Kent Police Service Board

At each such annual meeting, the representative of the OPP Detachment Boards shall select and advise of nominees, one (1) selected by such Board in Zone 1 and one (1) selected by such board in Zone 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 1-6 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 prior to the voting date.

Directors that have already served a combined total of 12 years or more on the OAPSB Board of Directors that are not eligible to further serve as a Director on the Board.

As police board members are 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, 2025 to Holly Doty at [oapsb@oapsb.ca](mailto:oapsb@oapsb.ca).



**NOTICE OPP DIRECTOR ELECTIONS - SAVE THE DATE - MAY 21, 2025 AT 1PM (VIRTUALLY)**

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

- Zone 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 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 are 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.

Should an election be required for OPP nominations, an invitation to register for the virtual event will be sent in April.