

## Agenda Item # 4 – Information

### Election of ICCS Board of Directors

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#### Background

Consistent with By-law Number 1, Article 5, Directors shall be elected by the Voting Members and shall, as far as is practicable, reflect the nature and diversity of the citizen-centred service delivery community as determined by the Members.

Therefore a slate of Directors is proposed that balances representation across the two Councils, from the three orders of government, and to the extent possible, reflective of Canada's regions.

We have two Board Members whose terms are expiring this year. Nicholas Wise has served one full term. Consistent with the By-Law, and to maintain continuity on the Board, it is recommended that Nicholas Wise be re-elected to serve a second 3-year term.

The second Board Member is our Past President, Nancy MacLellan. Nancy MacLellan has been a part of the service delivery community for a number of years. Nancy participated first as a member of PSSDC and from 2009 to 2011 served as Co-Chair of the PSSDC. Nancy joined the ICCS Board of Directors in late 2012, moving on to the position of Board Vice-President, President and Past-President. Nancy has served her full term on the ICCS Board of Directors. Nancy has made significant contributions to the PSSDC and the ICCS.

In the past year, the ICCS Board of Directors appointed three new Directors to replace to the Board. It is recommended that the three new Directors: Anik Dupont (Service Canada), Roma Robinson (Government of Newfoundland and Labrador) and Carroll Francis (City of Brantford and MSDO Treasurer) be appointed for their first 3-year term as Board Directors.

Over the past year, the ICCS Board of Directors has received guidance and advice from three Board Advisors: Siegfried Fuchsbichler, Sharon Squire and Bette-Jo Hughes. Consistent with By-law #1, Article 5.13, "All Board Advisors shall hold their positions at the pleasure of the Board", the new Board may at its discretion ask any or all of those named here, or other individuals with the required background (typically, retired public servants), to serve as Board Advisors for the coming term.

Siegfried Fuchsbichler has advised us that he will no longer be able to serve as a Board Advisor to the Institute. Siegfried was an early member of the PSCIOC and served on the ICCS Board of Directors moving to the position of Vice-President and President. For the past few years, Siegfried has served as an ICCS Board Advisor, providing valuable advice to the Board's Standing Committees.

The ICCS thanks Nancy MacLellan and Siegfried Fuchsbichler for all of their significant contributions to the PSSDC, PSCIOC and the ICCS Board of Directors.

**Recommendations:**

It is recommended that Nicholas Wise be re-elected as Director of the ICCS for a second term ending September 2021.

It is recommended that Anik Dupont, Roma Robinson and Carroll Francis, be elected as Directors of the ICCS for a first term ending September 2021.

It is recommended that Bette-Jo Hughes and Sharon Squire be appointed as Board Advisors for the term ending September 2019.

This would result in the composition of the Board being as follows:

**ICCS Board of Directors**

	<b>Term Ending 2019</b>	<b>Term Ending 2020</b>	<b>Term Ending 2021</b>
Federal			Nicholas Wise
	Christian Laverdure	Silvano Tocchi	Anik Dupont
Provincial/Territorial		Judy Ross	Roma Robinson
	Chad Vickers	Ron Hinshaw	
	Natasha Clarke		
	Paul Pierlot		
Municipal	Karla Hale	Harry Turnbull	Carroll Francis

**ICCS Board Advisors – Term Ending September 2019**

Bette-Jo Hughes	Sharon Squire
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