

Agenda Item #4 – Decision

Election of ICCS Board of Directors

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, across the three levels of government, and across Canada geography.

Six existing Directors have terms expiring at this Annual General Meeting in September 2016. Two of these six have served one full term: Chad Vickers and Karla Hale. Consistent with the By-Law, and to maintain continuity on the Board, it is recommended that Chad Vickers and Karla Hale be re-elected to serve a second 3-year term. In the past year, the ICCS Board of Directors appointed four new Directors to replace those Directors which had resigned during the year. It is recommended that the four new Directors: Christian Laverdure, Steve Burnett, Natasha Clarke and Paul Pierlot be appointed for their first 3-year term as Board Directors.

At the September 2015 Annual General Meeting, Donna Kelland had completed two consecutive three-year terms, which is the maximum allowed by the By-law. The members agreed to extend Donna's term for one-year to September 2016 to complete her term as ICCS Past-President. Further to a discussion with the ICCS Board of Directors, the current President of the ICCS Board, Nancy MacLellan will serve as President for one additional year in order to continue providing advice on some important initiatives being carried out by the Institute. It is therefore recommended that Donna Kelland's term be extended for an additional year to September 2017, to serve as an officer of the ICCS and the ICCS Past-President.

Over the past year, the ICCS Board of Directors has received guidance and advice from five Board Advisors: Roy Wiseman (September 2015 – February 2016), Siegfried Fuchsbichler, Richard Clarke, Sharon Squire and Bette-Jo Hughes. The ICCS Board would like to thank Roy, Siegfried, Richard, Sharon and Bette-Jo for their invaluable contributions. 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.

Recommendation

It is recommended that Chad Vickers and Karla Hale, be re-elected as Directors of the ICCS for a second term ending September 2019.

It is recommended that Christian Laverdure, Steve Burnett, Natasha Clarke and Paul Pierlot, be elected as Directors of the ICCS for a first term ending September 2019.

It is recommended that Donna Kelland be re-elected to the ICCS Board of Directors to serve as an officer and ICCS Past-President for one additional year until September 2017.

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

ICCS Board of Directors

	Term Ending 2017	Term Ending 2018	Term Ending 2019
Federal		Nicholas Wise	
		Josée Dussault	
			Christian Laverdure
Provincial/Territorial	Donna Kelland	Nancy MacLellan	Steve Burnett
	Judy Ross		Chad Vickers
	Ron Hinshaw		Natasha Clarke
			Paul Pierlot
Municipal	Janine Halliday		Karla Hale
	Maurice Gallant		