

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, from all orders of government, and to the extent possible, reflective of Canada's regions.

We have one Board Member whose term is expiring this year. Judy Ross has served on the ICCS Board of Directors for two three-year terms which is the maximum term for a member under the ICCS By-law #3.

Two Board members have advised that due to organizational workloads they will no longer be able to serve on the ICCS Board. Earlier this year, we also saw the departure of Olivia Neal who had joined the ICCS Board.

In accordance with Section 5.2 of ICCS By-law #3, the number of the Board of Directors can be up to 15 members. In order to increase the number of Board of Directors, the Governance and Human Resources Committee reached out to a number of jurisdictions to determine their interest in serving on the ICCS Board of Directors. The recommendations below are a result of the Committee's outreach.

Over the past year, the ICCS Board of Directors has received guidance and advice from a Board Advisor: Sharon Squire. 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.

Recommendations:

It is recommended that the following individuals be elected to the ICCS Board of Directors for their first 3-year term:

Denis Skinner, Executive Director, Digital Change, Chief Information Officer Branch, Treasury Board of Canada Secretariat

Adriana Poveda, Executive Director, Service Delivery, Service BC

Sean Baird, Commissioner of Digital and Information Services, Region of Peel

Alan Doody, Assistant Deputy Minister, Digital Government and Services Branch, Department of Digital Government and Service NL

Catherine Bennett, Director General, Service Policy and Strategy, Employment and Social Development Canada