

CALL FOR NOMINATIONS 2022/2023

The Nomination Committee of Community Living Ontario is currently seeking candidates for election to the Board of Directors.

Community Living Ontario is a member-based non-profit charitable organization that works alongside people who have an intellectual disability, their families, its members agencies and government to advocate for true inclusion in all aspects of life.

The Board is comprised of community members from around the Province who bring a variety of valuable backgrounds and perspectives. If you share a commitment to our mission, vision, and values, we encourage you to submit your name for consideration.

Everyone has talents, skills, interests, backgrounds, and experiences to contribute. Please tell us about yours. For example, are you a family member to someone who has an intellectual disability? Do you have any professional, voluntary, or lived experience that would contribute to the work of the board?

Community Living Ontario is strongly committed to diversity and inclusion, and applications from all qualified candidates are welcome. Applications are encouraged from people with disabilities, racialized people, Indigenous people, and people from the LGBTQ2 community. If you require any form of accommodation connected to this application, please let us know.

We have 12 Directors-at-Large on our board with six (6) vacancies to be filled this year all for a two-year term. This year, we have a particular need for legal and accounting expertise, francophone representation and we are looking for people in all areas of Ontario, but especially people living in the Northeast.

This is an opportunity for people who support the goals of Community Living Ontario to get involved, have a voice at the Provincial level and contribute to the direction and success of Community Living Ontario.

In addition to the 12 members elected above, the following 3 groups assign a member each year to the Community Living Board to represent them:

- Council for Community Living Ontario (voting member)
- Family Engagement Steering Committee (voting member)
- Provincial Executive Directors Coordinating Committee (non-voting member)

We will be hosting our Annual General meeting in Richmond Hill on Wednesday, September 14, 2022. According to our bylaws, the Nominations report (the full list of candidates and their bios) must be made public a minimum of eight (8) weeks ahead of the AGM. Given the current circumstances, we wanted to give you as much advanced notice as possible to consider and complete the nomination form.

The election of the Board will take place at the Annual General Meeting on Wednesday, September 14, 2022.

The submission deadline is July 6, 2022.

If you wish to be a candidate or you know of someone that might be interested, we ask that you fill out the attached Nomination form.

Please submit the form or any questions about the process to Terri Meshwork:
terri@communitylivingontario.ca

INFORMATION SHEET FOR POTENTIAL CANDIDATES

1. We ask that all potential candidates submit a completed Nominations form by the due date along with a copy of their resume. These documents will be forwarded to the Nominations committee for review.
2. Once the applications have been reviewed, we will send you a copy of your resume with an added disclaimer at the bottom which we ask you to sign and return. By signing this disclaimer, you are authorizing us to send your name and biographical information to be used for the purpose of the electing process to be shared with our membership. Your consent is for such purposes as Community Living Ontario may consider appropriate.
3. A process will follow where members of our Nominations committee will contact each potential candidate for a brief discussion. Following this process, the Nominations committee report will be finalized and circulated to our membership at least 8 weeks prior to our AGM this is according to our by-laws.
4. Community Living Ontario's communications team will also reach out to all potential candidates ahead of the AGM to record promotional interviews. The interviews and candidate profiles will be promoted broadly on Community Living Ontario's digital platforms and shared with its membership. This will help voters familiarize themselves with all the candidates so they may make an informed decision at the meeting.
5. The election of the Directors of the Board takes place at our Annual General Meeting. This year, the meeting is scheduled to take place virtually on **Wednesday September 14, 2022**. The meeting will be held at 6:30 p.m. and we encourage all potential candidates to attend.
6. Each candidate will have up to two (2) minutes to address the members just before the elections. We encourage each candidate to videotape his/her message.
7. The Director-at Large positions are all for a two-year term.
8. **The first meeting of the newly elected Board will take place on September 15, 2022.** During this meeting, the newly elected board will choose its officers.
9. Members are expected to attend three (3) face-to-face meetings during the year (Health restrictions may require us to meet virtually), in addition to the Board meetings held in conjunction with the AGM. The first meeting will occur in late Fall, followed by another meeting in the Winter and another in Spring (i.e. November, early March and early June). Also, any travel expenses will be

reviewed and reimbursed according to Community Living Ontario's Travel Guidelines.

10. Special meetings may be called during the year and held via teleconference or video-conference.
11. We ask each Director to contribute to the success of Community Living Ontario by sitting on committees.
12. Any additional information can be found on the Community Living Ontario website including our Bylaws, Strategic Plan and Board of Directors at www.communitylivingontario.ca.

2022-2023 NOMINATIONS FORM

A. NOMINEE:

Name:

Address:

Postal Code:

Tel Home:

Business:

B. NOMINATED BY:

Name:

Address:

Postal Code:

Tel Home:

Business:

C. SIGNATURE:

I hereby declare that the nominee meets the requirements of the nomination process and agrees to stand for election as Director-at-Large. The following are requirements of Community Living Ontario.

1. The nominee is a Canadian Citizen.
2. The nominee is 18 years or older.
3. Agrees to have a vulnerable sector check according to Community Living Ontario.
4. Have never pursued legal action against a not-for-profit organization.
5. Nominee does not currently receive any compensation from a local member association.
6. You are a member of a Community Living Ontario organization or a "Friend"* of Community Living Ontario.

*Friend of Community Living Ontario" means a person who has affirmed their commitment to the objectives of the association, is over 18 years of age, completes an application process and abides by the Friends of Community Living Ontario Policy as established by the Board and shared with membership.

<https://communitylivingontario.ca/get-involved/friendsofclco/>

Nominated by:

Dated:

