

Schedule "A"

Mississagua-Gold Lake Cottagers' Road Group

Nomination Form

This form is to be completed by all individuals who are interested in being nominated for election to the Mississagua-Gold Lake Cottagers' Road Group (the "Corporation").

Election of Directors (excerpt from the By-law).

2.02 Qualifications of Director

Qualifications required to be a Director of the Road Group include:

- a. Being a Member in Good Standing or Owner's Representative in Good Standing provided that only one (1) Member in respect of any single Lot may be a Director at any given time and provided that no more than one (1) Member or Owner's Representative respecting any single Lot may be a Director at any given time;
- b. Being financially solvent;
- c. Being over 18 years of age;
- d. Being willing to serve the length of the proposed term;
- e. Being a spouse, child or parent of a Member in Good Standing who has been chosen by a Member in Good Standing to represent them in the elections for the Board of Directors;
- f. Commitment and adherence to this By-law;
- g. Commitment and adherence to a Corporate Code of Conduct Policy including personal and electronic communication and pertaining to respect, transparency, integrity, non-disclosure and advancing the work of the Board; and
- h. Observing and promoting adherence to the Highway Traffic Act of Ontario as it pertains to the Road System.

7.02 Prohibited Acts (excerpt from the By-law)

A member of the Board shall not:

- a. Use information obtained as a result of their position as a Director for personal benefit;
- b. Divulge confidential information obtained as a result of their position as a Director unless legally required to do so;
- c. Participate in a discussion or a decision on a matter under consideration by the Board where the member declared or has been found to have a conflict of interest respecting the matter; or
- d. Bid on or be eligible for a contract for services to the Corporation while a Director.

Ideally, the Nominating Committee should endeavor to produce a slate of Directors with a view to as broad a representation as is practicable by Main Road, Spurs and Fire Route Members. In addition to preference toward broad representation are the competencies the Board seeks to have represented on the Board and which include:

- An interest in making the Board as functional as possible;
- Expertise in road management;
- Knowledge of strategic planning and business planning;
- Legal and risk management expertise;
- Business and corporate experience, including experience in financial management; and/or
- Demonstrated leadership in not-for-profit corporations or other endeavors.

Please complete the following form, making sure to sign and date the declaration. Please return this form to the Nominating Committee Chair. To be considered for nomination, completed forms must be received by the Secretary at least forty-five (45) days prior to the date of the AGM.

Name of Nominee			
Road System Address. If FR please include Spur if applicable			
Email Address			
Telephone			
Member (M) or Owner's Representative (OR)	(M)	(OR)	If OR please include Owner's Name:
I have read and understand Sections 2.02 and 7.02 above.	Signature		
Declaration: I consent to let my name stand for election to the Corporation Board.	Signature		
Date			

--	--

A Member-nominated candidate must also complete and return the following form to the Nominating Committee Chair. Support for the candidate must be completed by any three Members in Good Standing as outlined below:

	Nominator #1	Nominator #2	Nominator #3
Name			
Road System Address			
Email			
Signature			

If nominated, candidates may be asked to provide a profile of relevant experience for distribution to Members to assist them in voting. Profiles may be distributed by the Nominating Committee prior to the AGM and should not exceed 100 words.