

CANADIAN URBAN TRANSIT ASSOCIATION/ASSOCIATION CANADIENNE DU TRANSPORT URBAIN
Proposal for the Nomination for the Election of Directors
(in accordance with section 163(5) of the Canada Not-for-profit Corporations Act)

The CUTA Nominating Committee 2020-2021, comprised of a cross-section of the CUTA Board of Directors, will give due consideration to the proposed slate of Directors for the term May 2021 – May 2023, on behalf of CUTA members. Consideration is made based on balance of the Board as described in CUTA’s bylaw including geographical and segment representation, and relies heavily on the input of members, through the Open Call for Nominations. The proposed Slate of Directors will be voted on at the AGM May 9, 2021 in Ottawa, Ontario.

Under the new Act: Any CUTA members who have voting rights may subsequently submit a nomination in the form of a proposal using the following form. In order for the proposal to be accepted by the Association and presented at the AGM, in accordance with Section 163(5) of the Canada Not-for-profit Corporations Act (the “Act”) and Section 65 of the regulation under the Act, support must be obtained from a minimum of 3 of the members entitled to vote at the AGM in support of the proposal.

As a member of the Canadian Urban Transit Association (the “Association”), I understand CUTA’s bylaws with respect to Board composition and voting and confirm I am entitled to vote at the annual general meeting of members (“AGM”) scheduled to be held on May 9, 2021, I nominate the person (nominee) below for consideration at the election of Directors of the Association at the AGM as a Director of the Association and to serve on the Board of the Association for the term May 2021 to May 2023.

Nominator Information

Signature: _____ Name (printed): _____

Company: _____

E-mail: _____ Telephone/Mobile: _____

I confirm that my membership is in good standing, and that I am of a category eligible to vote at the AGM.

I HEREBY nominate the person listed below for the position(s) of:

- Director on the Board of the Association for a two-year term, effective May 2021 through May 2023
- Officer on the Executive Committee in the position of _____ of the Association for a one-year term, effective May 2021 through May 2022

I understand that the nominee must agree to this nomination.

(Signature of Nominator)

Date

Nominee Information

Name: _____ Telephone/Mobile: _____

Company: _____

E-mail: _____ Cell: _____

Board Category: _____

I understand that successful candidates will be elected to serve on the Board and/or on the Executive Committee by the Members of the Association at the Annual General Meeting, to be held May 9, 2021. I also understand that service on the Board and/or on the Executive Committee requires the following commitments:

BOARD: to participate in the Board’s functions, including its regular meetings scheduled twice yearly

EXECUTIVE: to participate in the Committee's functions, including its regular meetings scheduled four times per year

(Signature of Nominee) *Date*

Note: Membership fees of all Board nominees should be fully paid before the publication date of the Proposed Slate.

NEW nominees are requested to provide the following in support of their nominations:

- ◆ A brief description of your interest in the position, or why you feel you, as nominee, would make a valuable contribution to the activities of the Board of Directors, the Executive Committee and the Association
- ◆ A resumé or short biography and professional history

Member Support

In order for the proposal for the nomination for election of directors to be accepted by the Association and presented at the AGM, in accordance with Section 163(5) of the Canada Not-for-profit Corporations Act (the “Act”) and Section 65 of the regulation under the Act, the following are the signatures of a minimum of 3 of the members entitled to vote at the AGM in support of the proposal:

Signature: _____ Name (printed): _____

Signature: _____ Name (printed): _____

Signature: _____ Name (printed): _____

Form Submission and Information

The completed form is to be submitted **no later than Friday, January 15, 2021** to the attention of Joanne Vézina, Executive Assistant, CUTA/ACTU at vezina@cutaactu.ca.

Any questions respecting the form should be addressed to Joanne Vézina at vezina@cutaactu.ca or by telephone at 416-365-9800 ext. 617.