

ELECTION OF DIRECTORS

NOMINATIONS FOR BRANCH BOARD OF DIRECTORS 2017 AGM

Every Branch member in good standing is eligible to nominate or stand as a candidate for the Branch Board of Directors. Nomination forms can be obtained by calling the Branch Office (613-737-2199). The completed nomination form should be accompanied by a short C.V. or summary of the candidate's qualifications (200/250 words). The form may be sent for receipt no later than Close-of-Business April 12, 2016 by surface mail to 2285 St. Laurent Blvd, Unit B-2, Ottawa, K1G 4Z5); via Fax to 613-737-9288; or, as an e-mail at info@fsnaottawa.com.

Please mark the material for the attention of the Chair, Nominations Committee.

The Chair of Nominations Committee is pleased to present a full Slate of Nominees for those positions becoming vacant at this the 2017 AMM. These are for both the Charter Branch Board and the currently Incorporated Board. These are for a variety of Terms as noted for each Nominee.

The Nominees are:

BENNETT, David (Two year term ending 2019)

A professional registered parliamentarian, Dave Bennett is highly experienced in organizational meetings, board governance, association management consulting and training.

Dave's career includes more than 15 years in senior management with national not-for-profit professional associations and over 25 years in executive management. He has served as an officer with the Canadian Forces, Managing Director for the Canadian Technology Accreditation Board, Chair of the Association of Accrediting Agencies of Canada, Director of Accreditation with the Canadian University Schools of Nursing, Director of Defence Engineering and Technical Services for the ADGA Group, and Director of Governance and Component Relations with the Canadian Physiotherapy Association.

Key association experiences include serving as a parliamentarian, leading stakeholders in board governance and policy development, board orientation, strategic planning, development of national certification and training standards and negotiating international substantial equivalence agreements for reciprocity of professional credentials. He has developed bylaws and governing documents for numerous provincial and national associations and led three not-for-profit associations in successfully achieving their Articles of Continuance under the new Canada Not-for-Profit Corporations Act (CNCA). He has twice been selected as keynote speaker for professional conventions internationally.

Dave graduated from the Canadian Forces School of Electrical and Mechanical Engineering. He is a member of the Canadian Society of Association Executives, the Royal Electrical and Mechanical Engineering Association, the Association of Engineering Technicians and Technologists of Newfoundland and Labrador, and the Royal Astronomical Society of Canada. He currently sits as a Director on Board of Directors for the National Association of Federal Retirees – Ottawa Chapter and as an advisor to the Governance Committee of the Ottawa Safety Council.

DESLOGES, Christine
(One year term ending 2018)

Christine retired in 2015 as an Assistant Deputy Minister with the Department of Foreign Affairs and International Trade after 35 years of service abroad (Beijing, China; Hong Kong; and Vietnam, as Canada's first resident ambassador) and at various Federal departments at home. While at the Treasury Board Secretariat, she played a leadership role in the set-up and implementation of the Government-on-Line initiative and in having it recognized as the best in the world for five consecutive years (2001-05). She also successfully launched (2013) the new 10-year ePassport in her capacity as the CEO of Passport Canada (2009-13).

Christine was awarded the 2006 Head of Public Service Award of Excellence (Management) and the 2012 Queen Elizabeth II Diamond Jubilee Medal for Public Service.

Christine speaks French, English, Spanish and functional Mandarin Chinese. She holds a BA (St Thomas University); an MA (Norman Paterson School of International Affairs, Carleton University); as well as the ICD.D designation (Institute of Corporate Directors).

Christine currently sits on the Quality and Client Service Committee of the Toronto-based Yee Hong Centre for Geriatric Care and is also a director of the Yee Hong Community Wellness Foundation. She was appointed to the Ottawa Branch Board in January 2017.

GILLISPIE, Gray
(Two year term ending 2019)

Gray Gillespie holds a Master's degree in Economics from the University of Windsor. He worked in Human Resources for a number of departments during his thirty-three year career in the Public Service.

Gray's background was focused mainly in Labour Relations. His last assignment was as the Assistant Secretary Human Resources Litigation in the Human Resources Branch of the Treasury Board Secretariat. Gray retired in 2005.

Gray was also appointed to the Board of Directors of the Public Service Health Care Plan as the pensioner's representative in 2014. He serves on four of the Admin Authority's Board Committees most notably its Executive and Appeals Committees

GIROUX, Robert
(Two year term ending 2019)

Robert J. Giroux retired as President of the Association of Universities and Colleges of Canada (AUCC) in March 2004. Before joining AUCC in 1995, he was Secretary of the Treasury Board of Canada and Comptroller General of Canada.

As a former senior federal official, he held the positions of President of the Public Service Commission of Canada, Deputy Minister of Public Works Canada, and Deputy Minister of National Revenue, Customs and Excise.

Mr. Giroux is a member of the Order of Canada, honorary member of the Order of Gatineau and a recipient of the Trudeau Medal from the Faculty of Administration of the University of Ottawa. He received Honorary Doctorates from McMaster University in Hamilton, Ontario, the Royal Military College of Canada in Kingston, Ontario, the Université de Montréal, in Montréal, Quebec, McGill University in Montreal, Quebec, Brock University in St. Catharines, Ontario, the University of Ottawa, in Ottawa, Ontario and the University of Victoria, in Victoria, British Columbia.

He was Chair of the Board of Directors of Ocean Networks Canada, of Katimavik, and the Canadian Council on Learning. Mr. Giroux was a member of the Board of Directors of the Canada Foundation for Innovation from 2006 to 2012. He is Chair of the Board of Governors of the University of Ottawa since 2010.

HARDY, Clair

(Two year term ending 2019)

Clair was involved in the mediation and settlement of labour disputes in the federal, private sector for 25+ years. Industries include airlines, railways, shipping, television and radio as well virtually any industry which crossed national or international boundaries.

He was employed by the Labour Department Mediation and Conciliation Branch. Following this he served a six year executive interchange with the Canadian Labour Congress. Upon return to the federal government he worked at INAC in various capacities; both in negotiations with Aboriginal groups and with the provinces. He also did a year at PCO in policy development.

Most recently Clair has served on the Ottawa Branch Policy & Governance Committee. Clair holds a BA in Economics and a Master's in Public Administration.

NADEAU, Helene

(Two year term ending 2019)

Hélène had a 32-year career in the Federal Public Service, 19 of which in executive positions. She studied economics at the Université de Montréal and after graduating in 1983, she joined the Canadian Transportation Agency. She held various positions in a number of different organisations.

In 1997, she was appointed Director of Accessible Transportation, where she managed regulatory work and complaints resolution. She also worked in Health Canada's Deputy Minister's Office as Senior Director of Operations responsible for the Deputy Minister's Executive Committees. She then became Secretary of the Canadian International Trade Tribunal and in 2009 she joined the Public Service Renewal Secretariat of the Privy Council Office where she was responsible for the operations of a Cabinet Committee, the Clerk's Board of Management and the Prime Minister Advisory Committee on the Public Service.

She also led the development of the Clerk's Annual Report to the Prime Minister. Finally, as a Visiting Executive at the Association of Professional Executives of the Public Service of Canada (APEX), she was responsible for policy files and strategic planning. Hélène retired in 2016.

Hélène is also a volunteer member of the Ottawa Accessibility Advisory Committee, as well as a member of the Dental Care Plan Board of Management.

SAMSON-VERREAULT, Gisele

(Two year term ending 2019)

Gisèle has thirty five years of experience working in both the public and the private sectors. During her thirty years in the Public Service, Gisèle worked in a number of different departments. She retired in 2008 as assistant deputy minister of Human Resources in the Department of Foreign Affairs and International Trade (DFAIT).

While working at DFAIT she reported to three deputy ministers, was responsible for the development and management of human resources policies for 6,000 employees in the National Capital Region, and 5,000 employees in 140 countries. She was also responsible for a budget of \$300M and a staff of 350. Prior to this position, Gisèle worked in Privy Council Office, Industry Canada, Natural Resources Canada, Forestry Canada and Agriculture Canada.

Gisèle acquired experience in the private sector working at Newbridge Networks (now called Alcatel Lucent) where she served five years as vice president, Global Human Resources. From 2003 to 2008, she was on the Board of Directors of la Cité Collégiale and until 2012 she was the Chair of the Board of Governors for Carleton University.

Gisèle is on the Ottawa Branch Board since 2012 and is currently the Corporate Secretary.

TROY, Stephen

(One year term ending 2018)

Steve worked as a Federal public servant with the Canadian Coast Guard for 35 years, retiring as the Government of Canada Senior Executive responsible for the National Marine Search & Rescue, Environmental Response and Marine Communications & Traffic Services Programs.

Steve also represented Canada at a number of international fora including the Marine Environmental Protection Committee of the International Maritime Organization, the International Oil Pollution Compensation Fund, and the Planning Board on Ocean Shipping for the North Atlantic Treaty Organization.

He holds an Honours BA (Political Science and Law) and a Graduate Diploma in Public Administration, both from Carleton University.

Steve has been active in volunteer activities and his experience includes serving on the Boards of the Canadian Coast Guard Auxiliary National Council, the Central & Arctic Regional Auxiliary, the Ontario Soccer Association and the Eastern Ontario District Soccer Association. He also chaired the Ottawa Site Committee for the FIFA World Youth Soccer Championship 2007.

Most recently he has since 2011 served on the Board of Ottawa Branch of the National Association of Federal Retirees in a variety of capacities as President, Vice-President, Director and Chair of the Branch Policy and Governance Committee.