

ELECTION OF DIRECTORS

NOMINATIONS FOR OTTAWA CHARTER BRANCH BOARD OF DIRECTORS 2019 AGM

Every Branch member in good standing is eligible to nominate or stand as a candidate for the Ottawa Charter Branch Board of Directors. The following notice was distributed to our members with the Spring 2019 Edition of *Sage*:

The Branch is soliciting nominations for the Board of Directors. Nominations should be submitted by surface mail to 2285 St. Laurent Blvd., Unit B-2, Ottawa, ON, K1G 4Z5; or fax to 613-737-9288; or email to info@nafrottawa.com, no later than close-of-business April 15, 2019. For further details regarding the nomination process see <https://nafrottawa.com/board-of-directors> or call the Branch at 613-737-2199.

The Chair of Nominations Committee is pleased to present a full Slate of Nominees for those positions becoming vacant at this the 2019 AGM. These are for the Branch Board and for a variety of terms as noted for each Nominee. The Nominees are:

BENNETT, Dave (for a two-year term ending in 2021)

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 sat as an advisor to the Governance Committee of the Ottawa Safety Council and has served on the Ottawa Board of Directors previously. After a one-year absence, Dave is re-joining the Board.

BOILEAU, Darlene (for a one-year term ending in 2020)

Darlene retired in 2018 as Assistant Deputy Minister and Chief Financial Officer, Infrastructure Canada, after a public service career spanning 30 years. A fluently bilingual senior executive, Darlene has had varied federal experiences.

In her last position at Infrastructure Canada she oversaw the introduction and implementation of large infrastructure program priorities for the government and was instrumental in the creation of a stand-alone infrastructure department with its own Minister. In her previous organizations she led legislative and regulatory amendments and chaired international fora's.

At the Treasury Board Secretariat, she had the privilege to work with social portfolio departments on high quality value-for-money programs that were successfully presented to the President and Treasury Board Ministers.

Darlene has had the good fortune to have worked in the corporate, policy and operational domains in large and small departments such as Health Canada, Environment, Immigration, Public Safety and FINTRAC.

She holds a Master's degree in Science, a Bachelor of Social Sciences and a CPA certificate.

With her husband, who is also entering retirement, Darlene enjoys travelling, yoga, discovering new places, gardening and walking her two fur babies.

Darlene was appointed to the Ottawa Board of Directors in January 2019.

CORRIVEAU, Alain (for a two-year term ending in 2021)

Alain holds an MBA from the University of Ottawa. He has more than thirty-eight years of experience in financial and program management, program planning and evaluation, project management and Human Resource management in a number of federal government departments and agencies, including experience in central agencies (Treasury Board Secretariat and Office of Privatization and Regulatory Affairs).

Prior to retiring, he was Director General, Finance and Administration for the Department of Fisheries and Oceans and the Canadian Coast Guard. He performed similar functions at the Office of the Chief Electoral Officer, where he also provided strategic advice to the CEO and his Executive Committee on a wide range of management issues.

Since retiring, Alain worked as a consultant on several projects in the financial field, as well as recruitment, evaluation and staffing of senior level positions in a number of large and medium-size departments and agencies.

Alain's volunteer activities include being an advisor with Canadian Executive Services Organization (CESO) on 6 projects during the past two years, involving the development of strategic plans, financial policies and small business and financial plans. Starting in November 2017, Alain has led the development and implementation of the Financial Literacy initiative for the Ottawa Branch of the National Association of Federal Retirees. The sessions offered through this initiative, including the successful October 15, 2018 General Members Meeting, have reached in excess of 1,000 of our members to date.

GIROUX, Robert J. (for a two-year term ending in 2021)

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 à 2012. He served as Chair of the Board of Governors of the University of Ottawa from 2009 to 2017.

Robert joined the Ottawa Branch of the National Association of Federal Retirees in 2012 and first served as Treasurer and then became President in 2017. When members approved new by-laws in 2016, serving Directors started fresh with no accumulated terms as of the 2017 AGM.

LAWRY, Leslie (for a two-year term ending in 2021)

Leslie retired from the Canada Revenue Agency in 2009. She started as a clerk in Hamilton and held progressively more responsible positions as her career progressed, both in Ottawa and Hamilton.

During her career, she was the Chief of Public Affairs at her local district office, then subsequently went on to be responsible for all business enquiries across Canada. In Ottawa, she first worked in Client Services, and then she became responsible for all liaison between the Office of the Auditor General and the CRA. She says that was a fun job because she got to tell the Assistant Deputy Ministers what to do! She finished her career as the Director of Operations for the Office of the Taxpayer's Ombudsman.

Leslie is happily retired and has been serving as the Co-Chair of the Ottawa Branch Advocacy Committee. She has two great kids, and three fantastic grandkids – she will tell you all about them if you let her!

Leslie was first appointed to Ottawa Board of Directors in September 2018.

RENAUD, Elisabeth (for a two-year term ending in 2021)

Elisabeth Renaud obtained her baccalaureate degree in Quebec civil law (L. LL) from the University Ottawa, Civil Law Faculty. She was a member of the Barreau du Québec from 1979 to 2018. She also holds a B.A. Double Honors degree in Political Science and History from St. Francis Xavier University.

Prior to retiring, Elisabeth served as Senior Counsel and Manager for the Continuing Legal Education Program, Law Practice Management Directorate at Justice Canada. Previously, also at Justice Canada, she had been Senior Counsel and Team Leader, Public Law Policy Directorate, Public Law Sector and, Legal Counsel, Legal Services Unit as DND and Canadian Forces Legal Advisor. She also served in the Privy Council Office as Legal Counsel, Cabinet Confidences Directorate, Counsel to the Clerk.

In the early 90's at Industry Canada, Elisabeth served as Senior Advisor, Access to Information and Privacy (ATIP) Office. At Société de Transport de la Communauté Urbaine de Québec (STCUQ), she served as Corporate Secretary and Legal Counsel. She was City Clerk and Legal Counsel for the City of Lévis in the 80's and prior to that she served as Legal Counsel to the Communauté Urbaine de Québec.

Elisabeth is also an active volunteer in education. From 2008-2018, she served as a member of Conseil des parents at Étoile-de-L'Est elementary school in Orléans. And she continues to serve as a member of Conseil des parents at Garneau secondary school in Orléans.

Elisabeth was first appointed to the Ottawa Board of Directors in September 2018.

SING, Terry (for a two-year term ending 2021)

During his 35-year career in the Public Service, Terry has worked as a professional and executive in the following areas: Metallurgy (National Defense); Meteorology (Environment Canada); Information Technology, Training & Development (Statistics Canada); and finally culminating his career as a member of the National Sales and Marketing team at Public Works and Government Services Canada. During his second career, for twelve years, Terry worked as a Consultant specializing in Career and Employment Counseling, assisting people to return to work.

Over the years, Terry has served with various volunteer organizations in a variety of capacities where he developed valuable abilities & knowledge. His experience and skills include being President, Vice-President, Secretary, Treasurer, and “Chief Cook and Bottle Washer” in organizations where he has served. In addition, he served as Chairperson on many committees such as, finance, special events, mobilization, election, fund-raising, conference, equity and diversity and other areas.

Currently, Terry is involved with the Professional Institute of the Public Service of Canada (PIPSC), Nepean Housing Corporation, and within the National Association of Federal Retirees, he serves on the Branch Community Liaison Committee as well as on the Membership Services Committee. He is a conference speaker, and additionally he teaches courses on a variety of subjects. For his outstanding contributions and service to PIPSC, he was awarded their highest honor, a Life Membership.

Terry was first appointed to the Ottawa Board of Directors in 2017 and was elected for a one-year term in 2018.

WALSH, Patricia (for a two-year term ending 2021)

Patricia holds a B.Sc. in Nursing, a B.A. in Psychology in Human Development, and an M.Ed., as well as a Management Development Certificate from Carleton University. Her government career spanned 37 years, part in the military, where she was a Military Nurse and a Company Commander.

At Health Canada and the Public Health Agency, she transitioned into policy development on several key public health issues: including SARS, the Kirby Reports, mental health, suicide, tobacco, obesity, and children’s healthy development. She led the development of several publications including, “*Health Behaviours of School Age Children*” with Queens University researchers and 32 other participating countries. She represented Canada at many international health meetings and conferences, including Canada’s review of the its obligation to the “*Convention to The Rights of the Child*” at the United Nations.

Patricia recently completed a Health and Wellness Certification which provides insight into the dynamically changing aging population we have in Canada. Patricia cites her most valuable life experience as the raising of her three children while working. Today all three are completing Graduate Studies and entering the workforce. Currently, Patricia tutors young children with learning disabilities and volunteers at local charities.

Patricia was first appointed to the Ottawa Board of Directors in November 2017 and was elected for a one-year term in 2018.