Memorandum

Date: April 2, 2024

To: Northerners

From: Kristy McDougall, Chairperson

Re: Request for nominations of individuals to serve on the Northern Sport, Culture and

Recreation District Board of Directors

The Northern Sport, Culture and Recreation District is accepting nominations for six (6) Board of Director positions as follows:

General Member Area Director – Beaver River	June 2024 – June 2027
General Member Area Director – Clearwater	June 2024 – June 2027
General Member Area Director - Athabasca	June 2024 – June 2027
General Member Area Director – Neyanun	June 2024 – June 2026
General Member at Large	June 2024 – June 2027
General Member at Large	June 2024 – June 2025

Nominations close at 12:00 midnight on Friday May 10th, 2024

The nomination and election of Directors to the Board shall be conducted in accordance with the following process:

Nominees for General Member Area Director must reside within the following communities within their respective area; within the Northern Sport, Culture and Recreation District at the time of election.

<u>Beaver River Area</u> – Northern Village of Beauval, Northern Village of Cole Bay, Northern Village of Green Lake, Northern Village of Ile a la Crosse, Northern Village of Jans Bay, Northern Hamlet of Patuanak, Northern Village of Pinehouse, Northern Hamlet of Dore Lake, Northern Settlement of Sled Lake, Canoe Lake Cree Nation – Canoe Narrows, English River First Nation - Patuanak.

<u>Clearwater Area</u> - Northern Village of Buffalo Narrows, Northern Village of La Loche, Northern Hamlet of Michel Village, Northern Hamlet of St. George's Hill, Northern Hamlet of Turnor Lake, Northern Settlement of Bear Creek, Northern Hamlet of Black Point, Northern Settlement of Descharme Lake, Northern Settlement of Garson Lake, Birch Narrows Dene Nation – Turnor Lake, Buffalo River Dene Nation - Dillon, Clearwater River Dene Nation – La Loche

<u>Athabasca Area</u> - Northern Hamlet of Stony Rapids, Northern Settlement of Camsell Portage, Northern Settlement of Uranium City, Northern Settlement of Wollaston, Black Lake Densuline First Nation - Black Lake, Fond du Lac Denesuline First Nation - Fond du Lac, Hatchet Lake Denesuline First Nation- Wollaston Lake

<u>Neyanun Area</u> - Northern Town of Creighton, Northern Village of Cumberland House, Northern Village of Denare Beach, Northern Village of Pelican Narrows, Northern Village of Sandy Bay, Peter Ballantyne Cree Nation – Pelican Narrows, Peter Ballantyne Cree Nation – Sturgeon Landing, Peter Ballantyne Cree Nation - Denare Beach, Peter Ballantyne Cree Nation - Deschambault Lake, Cumberland House Cree Nation – Cumberland House

Nominees for General Member at Large must reside within the Northern Sport, Culture and Recreation District at the time of election.

All nominators must:

- Ensure the Board of Directors Nomination Form is completed, including the signature of a General Members of the Northern Sport, Culture and Recreation District.
 - A General Member is: Northern Municipalities and First Nation Band Councils situated within the Northern Sport, Culture and Recreation District.
- Attach a personal resume of the Nominee to the Nomination Form, including involvement and/or interest and a listing of qualifications and skills.
- Ensure the Nominee Acceptance Form is completed and attached to the Nomination Form.
- Return the completed Nomination Form and attachments to the Northern Sport, Culture and Recreation District office by Friday May 10th, 2024.

All nominees must:

• Complete the Nominee Acceptance Form.

Other information:

- Incomplete or unsigned Nomination Forms will not be considered.
- Nomination Forms are to be returned to: Northern Sport, Culture and Recreation District, Box 1097 La Ronge, SK S0J ILO. Attention: Michelle Hewison
- If further information is required, please contact Michelle Hewison, General Manager at (306) 425-3127.
- The election process will be held from May 17th to June 7th, 2024 using a mail in voting process.
- General Members (as noted above) of the Northern Sport, Culture and Recreation District are eligible to vote.
- Nominees can only be nominated for one position.
- The successful individuals will be announced at the Annual General Meeting of the Northern Sport, Culture and Recreation District in June 2024.