



Cape Breton Partnership

Board of Directors Call for Nominations

About the Organization:

The Cape Breton Partnership was formed in 2004 with the goal of uniting businesses and communities across Cape Breton and Mulgrave to strengthen our business climate and drive the economy forward. The Partnership is a proud product of private sector collaboration and has been established as an agent of positive change in Cape Breton.

To learn more about the Cape Breton Partnership, our organizational goals, and our diverse list of initiatives please visit, www.capebretonpartnership.com.

Vision:

The Cape Breton Partnership brings together people who believe in the power of working together in order to build prosperity in Cape Breton Island and to increase business opportunities for the future. With the guidance and support of our Board of Directors, the Partnership will increase our long-term sustainability by mobilizing the energy, expertise and resources of the private sector.

The Partnership aims to instill ownership, confidence, and pride to enhance prosperity in Cape Breton and Mulgrave. The organization's strategic goals include:

- Promoting Cape Breton as a positive place to do business;
- Developing a united approach to addressing economic issues and growth opportunities; and
- Creating a dynamic organization that fosters both private and public partnerships.

Board of Directors:

If you are interested in contributing to the future direction of the Cape Breton Partnership, you are invited to submit a nomination or consider nominating someone who you believe could fill a role on the Partnership's Board of Directors. The Cape Breton Partnership's Board Governance Committee will review nominations that are submitted to the Partnership. Individuals who are selected as new Board Members will be notified before the Partnership's annual Investor Summit, which will take place on Thursday, October 4, 2018 at the Keltic Lodge at the Highlands.

Expectations of Board Members:

- Nominees must be an active Investor in the Cape Breton Partnership
- Candidates must agree to make every effort to attend Partnership events and conferences



- Nominees must be willing to commit to participating on the Board for three years
- Candidates should be prepared to attend four Board meetings a year, plus an additional strategic planning session

A nomination form is included in this package and should be completed by anyone interested in becoming a member of the Cape Breton Partnership Board of Directors. Additional copies of the nomination form are available on the Cape Breton Partnership website or you can request one by phoning 902-562-0122 or emailing info@capebretonpartnership.com.

Submitting a Nomination:

The Cape Breton Partnership Board of Directors Governance Committee requests that all digital nomination forms must be submitted by email to info@capebretonpartnership.com. Hard copies can be returned to 285 Alexandra Street, Sydney, Nova Scotia, B1S 2E8.

The deadline for nominations is Friday, August 31, 2018 at 4 p.m. Any nominations received after that date will not be taken into consideration.

Follow Up:

There are a limited number of seats available on the Cape Breton Partnership Board of the Directors. All nominations will be reviewed in private by the Governance Committee, who will take industry and geographical representation into consideration when selecting new Board Members. The official announcement of the new slate of Directors will be made on Thursday, October 4, 2018 at the Cape Breton Partnership's Investor Summit at the Keltic Lodge at the Highlands in Ingonish.

Cape Breton Partnership Board of Directors Nomination Form



Please check one:

- I am nominating myself
- I am nominating another individual*

**If you are nominating another individual, please provide your contact information in the boxes below:*

First name:	Last Name:
Company/Organization:	
Phone number: (office)	(cell)
Email address:	

Nominee Details:



First name:	Last Name:
Company/Organization:	
Industry Sector:	
Work Address (include postal code):	
Nominee's phone number: (office)	(cell)
Nominee's email address:	
Does the nominee currently live in Cape Breton? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Does the nominee have past Board experience? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, which Board(s)?	



Commentary:

Candidates, or an individual nominating someone, are asked to make a short statement describing why the above nominee should be considered as a worthy member of the Cape Breton Partnership Board of Directors.

Please use the space provided below or attach a separate document.

Authorization:

- I agree to let my name stand for nomination to the Board of Directors of the Cape Breton Partnership.

OR

- I agree to have the Governance Committee contact the candidate I have nominated and disclose my name as the source of the nomination.

Signature

Date