



Cape Breton Partnership

Board of Directors - Call for Nominations

ABOUT THE CAPE BRETON PARTNERSHIP

The Cape Breton Partnership brings together people who believe in the power of working together to increase economic opportunities and aims to transform Cape Breton·Unama'ki into the most creative and prosperous place on earth.

We support companies and entrepreneurs through our projects and initiatives by **promoting** our island as a great place to live and invest; **growing** a culture that values and celebrates creativity, innovation and entrepreneurship; and **connecting** entrepreneurs and companies to the resources they need to succeed.

The Cape Breton Partnership has over 150 investors committed to investing in Cape Breton's future economic growth. Private sector support and collaboration remains a top priority for the Partnership and continues to be a driving force behind changing our local attitudes and transitioning the economy into a new era of prosperity.

As one Cape Breton·Unama'ki, our private and public sectors are continuing to build a more vibrant community by **promoting, growing and connecting**.

OUR VISION

A thriving Cape Breton·Unama'ki.

OUR MISSION

Transform Cape Breton·Unama'ki into the most creative and prosperous place on earth.

OUR MANDATE

The Cape Breton Partnership is Cape Breton·Unama'ki's private sector-led economic development organization that supports companies and entrepreneurs by promoting our island as a great place to live and invest; growing a culture that values and celebrates creativity, innovation and entrepreneurship; and connecting entrepreneurs and companies to the resources they need to succeed.

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 Partnership's Board Governance Committee will review nominations to select individuals. Those selected will be contacted in advance of the three-year term start date of October 2021.

The Cape Breton Partnership is committed to equity and diversity in all its appointments and activities. As a Cape Breton Island's economic development organization, it is highly desirable that the Cape Breton Partnership's Board of Directors are from diverse sectors with a variety of backgrounds and experience.

The Cape Breton Partnership Board of Directors consists of a Chair, Vice-Chair, Secretary, Treasurer, Director and 15 other members. The current Board of Directors list can be found at <https://capebretonpartnership.com/about/board-of-directors/>.

EXPECTATIONS OF BOARD MEMBERS

Requirements to become a member of the Cape Breton Partnership's Board of Directors include:

- Commitment to the vision, mission and goals of the Cape Breton Partnership;
- Ability to commit time to serve on the Board and its committees for a three-year term, attend meetings (quarterly Board meetings, one strategic planning session) and represent the Cape Breton Partnership when requested;
- Demonstrate leadership in the business community;
- Provide guidance and direction; and
- Currently an investor with the Cape Breton Partnership.

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 Monday, September 20, 2021 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.

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