

# Lakeland REA



# Newsletter

August  
2020

## Board of Director Nomination Notification

At the 2020 LREA Annual General Meeting, there will be three Board of Director positions up for election. The Board positions are: **Barich (Zone 1) for a 3-year term; Hilliard (Zone 3) for a 3-year term; and Lavoy (Zone 4) for a 3-year term.** Members in good standing will be considered for approval by the Nomination Committee.

### Nomination Process

As described in the by-law, nominations for the office of Director must be submitted to the Secretary of the Association in the 45-day period between July 15<sup>th</sup> and September 1st of the year in question. **Nominations will not be accepted after September 1.** A nomination for Director must have the signature of the candidate certifying that he/she is a "member in good standing" and eligible for election. The members making the nomination must be from the same zone as the nominee and must also sign the nomination form indicating that he/she is also a "member in good standing".

Nomination forms will be available at the LREA Ltd. office on July 1<sup>st</sup> of each year and will also include a package of information regarding the duties and obligations of a Board member. This package of information will include the LREA Business Plan, Strategic Plan, Rural Utilities Act and Regulation, a copy of the latest independent audit and a copy of the Board Self-Governance Policy for Code of Conduct & Confidentiality Agreement.

Members interested in being a nominee or wishing to nominate and support a member for the position of Director, should contact the Lakeland REA office. If necessary, further questions can be directed to our General Manager, Darryl Werstiuk, phone number (780) 632-6112 or email at [darryl.werstiuk@lakelandrea.ca](mailto:darryl.werstiuk@lakelandrea.ca)



**Board  
Nominations**

## Office Details

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Address: 4932-50 Avenue

Vegreville, AB

Website: [www.lakelandrea.com](http://www.lakelandrea.com)

Find us on Facebook

Office Hours:

Monday to Friday 9 a.m.— 4 p.m.  
Friday & All Statutory Holidays Closed  
(All after-hours calls  
go to our call centre.)

Aug 3—Heritage Day (closed)



## Scholarships

Lakeland REA Ltd. scholarship  
application deadline is  
**August 1, 2020.**

For more information, please  
contact the office  
(780) 632-6112 or refer to our  
website – [www.lakelandrea.com](http://www.lakelandrea.com)  
under the Watt's Up tab.