

ALBERTA CANOLA PRODUCERS COMMISSION NOMINATION FOR DIRECTORS

Nominations are now open for four directors, each to represent one of four regions, 3,6,9, and 12. The regions are identified by municipal district (identification below). Term of office is 3 years.

Nominations for the position of director must be:

- a) Filed at the Commission Office at 14560-116 Avenue, Edmonton, Alberta, T5M 3E9 in writing **on or before Friday October 29, 2021.**
- b) Signed by at least **10 eligible producers** of the region in which the election is to be held,
- c) Accompanied by the **written consent** of the eligible producer nominated as a director.

Note: Nomination papers are available from the Commission Office at the above address or phone: 780-454-0844, or e-mail: reception@albertacanola.com.

Eligible Producer

To be eligible to stand for office, nominate or vote the **person must be an eligible producer of the region in which the election is being held.**

An eligible producer means any producer who has grown canola in Alberta or is entitled to a share of canola grown in Alberta under a crop share arrangement and who has paid a commission service charge on canola sold since August 1, 2019.

Identification of Eligible Producers to Region

The Commission can only identify location of eligible producers by mailing address. An address within a region does not necessarily mean that a producer either lives, farms or share crops in that region. Secondly an eligible producer may grow canola in more than one region and has the right to specify the region of his/her choice for electoral purposes providing he/she has grown canola in that region.

The 4 regions are each identified by municipal district. If your postal address is not located in the region where you produce canola or share crop in the production of canola, **please advise our office at the earliest convenience as to your proper region.** (See description of regions as attached)

An Eligible Producer Other Than an Individual

An eligible producer may be an individual, a corporation, partnership or an organization other than a corporation or partnership.

If an eligible producer is not an individual then the corporation etc. may appoint a representative to act on its behalf as an eligible producer, including voting in an election and standing for office.

**An individual cannot be a representative for more than one eligible producer (i.e. one vote)
If an eligible producer is:**

- a) A corporation, it shall appoint an individual who is a director, shareholder member, officer or employee of the corporation as its representative.
- b) A partnership, it shall appoint an individual who is a partner or employee of the partnership

as its representative.

- c) An organization other than a corporation or partnership, it shall appoint an individual who is a member, officer or employee of the organization as its representative.

The Alberta Canola Producers Commission must be notified in writing by an eligible producer (being a corporation, partnership or other organization) as to the appointment of its representative for that representative to be eligible to vote in an election, stand for nomination or hold office.

Elections

- a) In the event of an election, ballots will be sent by mail to eligible producers by **November 30, 2021**, for each region holding an election.
- b) Closing date for receiving ballots is **January 7, 2022**.

ALBERTA CANOLA PRODUCERS COMMISSION NOMINATION FORM FOR DIRECTOR

State Region _____ (2021 Director Elections, Region 3, 6, 9, 12)

The nominee and endorsing members must be eligible producers for this region (see attachment).

Nominees Name: _____

Address: _____

Phone: _____

Note: Where the nominee or endorsing member is a representative of an eligible producer that is not an individual (corporation, partnership or other organization) please have an officer of such organization complete the attached form. If you are an officer of such, you are eligible to sign on behalf of it.
Endorsing Members (10 endorsements required) (Please Print)

1. Name _____ signature _____

Address _____

2. Name _____ signature _____

Address _____

3. Name _____ signature _____

Address _____

4. Name _____ signature _____

Address _____

5. Name _____ signature _____

Address _____

6. Name _____ signature _____

Address _____

7. Name _____ signature _____

Address _____

8. Name _____ signature _____

Address _____

9. Name _____ signature _____

Address _____

10. Name _____ signature _____

Address _____

I, _____, hereby consent to being nominated as a director for the Alberta Canola Producers Commission.

Signature _____ Date _____

Nominations close at 4:00 P.M. October 29, 2021

Return to: Alberta Canola 14560-116 Avenue Edmonton Alberta T5M 3E9 Fax: 780-451-6933 email: reception@albertacanola.com

Appointment of a Representative

For an Eligible Producer other than individual (Please Print)

Name of Corporation Partnership Other Organization (please check)

Address _____

Postal Code _____ Phone _____

I, _____

who am an officer _____ or partner _____ of the above named eligible producer

hereby appoint _____

_____ who is a director, shareholder, member, officer, partner or employee of the above named eligible producer as its representative to act on its behalf as an eligible producer

Signature - Officer or Partner of Eligible Producer

Date _____

Appointment of a Representative

For an Eligible Producer other than individual (Please Print)

Name of Corporation Partnership Other Organization (please check)

Address _____

Postal Code _____ Phone _____

I, _____

who am an officer _____ or partner _____ of the above named eligible producer

hereby appoint _____

_____ who is a director, shareholder, member, officer, partner or employee of the above named eligible producer as its representative to act on its behalf as an eligible producer

Signature - Officer or Partner of Eligible Producer

Date _____

REGIONS

Region 3 is made up of the area that is included in the following:

- (a) Municipal District of Opportunity No. 17;
- (b) Municipal District of Lesser Slave River No. 124;
- (c) M.D. of Smoky River No. 130;
- (d) Northern Sunrise County;
- (e) Municipal District of Big Lakes;
- (f) any city, town, village or summer village that is encompassed by the area described in clauses (a) to (e).

Region 6 is made up of the area that is included in the following:

- (a) Leduc County;
- (b) Parkland County;
- (c) Lac Ste. Anne County;
- (d) Brazeau County;
- (e) Yellowhead County;
- (f) City of Edmonton;
- (g) Improvement District No. 12 (Jasper National Park);
- (g.1) Municipality of Jasper;
- (h) Improvement District No. 25 (Willmore Wilderness);
- (i) any city, town, village or summer village that is encompassed by the area described in clauses (a) to (h).

Region 9 is made up of the area that is included in the following:

- (a) Vulcan County;
- (b) County of Warner No. 5;
- (c) County of Lethbridge;
- (d) Cardston County;
- (e) Municipal District of Pincher Creek No. 9;
- (f) Municipal District of Taber;
- (g) The Municipal District of Willow Creek No. 26;
- (h) The Municipal District of Ranchland No. 66;
- (i) Kananaskis Improvement District;
- (j) Improvement District No. 4 (Waterton);
- (k) Municipality of Crowsnest Pass;
- (l) any city, town, village or summer village that is encompassed by the area described in clauses (a) to (k).

Region 12 is made up of the area that is included in the following:

- (a) County of Newell;
- (b) County of Forty Mile No. 8;
- (c) Cypress County;
- (d) repealed AR 173/2005 s4;
- (e) Municipal District of Acadia No. 34;
- (f) Starland County;
- (g) Special Area No. 2;
- (h) Special Area No. 3;
- (h.1) Town of Drumheller;
- (i) any city, town, village or summer village that is encompassed by the area described in clauses (a) to (h.1).