



## ***Call for Nominations Board of Directors & Indigenous Advisory Council***

Indigenous Clean Energy (ICE), a national, non-profit which advances Indigenous inclusion in Canada's energy futures economy through Indigenous leadership and broad-based collaboration. ICE is seeking dedicated, forward-thinking individuals to serve as an integral part of the leadership team. The Board of Directors provide strategic leadership, governance and steer the organization's operations to ensure fiscal responsibility. Additionally, ICE board members raise awareness about Indigenous Clean Energy's mission and vision.

There are currently two vacancies on the Board of Directors for a term of three (3) years, with a potential extension. 75% of the board must be individual who identify as First Nations, Métis or Inuit. New Board members will be supported by the existing Board of Directors and the board's secretary.

Additionally, ICE welcomes nominations to the Indigenous Advisory Committee which is a committee of the Board of Directors. We encourage nominations for the Indigenous Advisory Council from First Nations, Inuit and Métis communities.

Our organization has a zero-tolerance policy for harassment or discrimination of any form. This is directly reflected in our programming, in our team and within our board and advisory council. We encourage applications from women, Indigenous peoples and persons of all races, ethnic origins, religions, abilities, sexual orientations, and gender identities and expressions.

### **Expected Commitment from Board Members:**

- Participate in 4-6 official Board meetings per year (usually 2 hours in length) including one in conjunction with the ICE Annual General Assembly and participation on at least one working committee
- Able to commit the time and resources to serve on the Board and contribute to the annual ICE planning cycle, and represent Indigenous Clean Energy as requested
- Attend and support ICE events

The Nomination Committee is particularly interested in Indigenous candidates with a variety of knowledge and expertise, such as:

- Indigenous clean energy project development

- Working with Indigenous communities
- Prior experience working with remote and rural communities
- Expertise with clean energy projects and technologies
- Non-profit fundraising experience
- Executive Management
- Experience serving on a Board of Directors

### **Application Process:**

The Directors selection process and terms are stipulated in Bylaw No. 1 of ICE, and the Bylaw is available for review.

The current Board of Directors (consisting of Darrell Brown, Tanna Pirie-Wilson and Grant Sullivan constitute the Nominating Committee, and shall review all nominations. The Nominating Committee will recommend two additional candidates for the Board to the members of the ICE non-profit corporation, namely the current Advisory Council, who shall vote on whether to accept the nominations, and appoint the individual to the ICE Board at the Annual General Assembly to be scheduled in late June 2021. Given COVID-19, the Assembly shall be virtual this year.

### **Appointment of the Indigenous Advisory Council:**

The members of the Indigenous Advisory Council shall be appointed by the Board from among the nominations received from 20/20 Catalysts and Mentors. In appointing individuals to the Indigenous Advisory Council, the Board shall develop and maintain the Indigenous Advisory Council:

- 5.2.1 of whom at least seventy-five percent (75%) identify as Indigenous individuals, including individuals who identify as First Nations, Metis, and Inuit;
- 5.2.2 that is, to the greatest extent possible, balanced with respect to gender;
- 5.2.3 that includes at least one individual under the age of eighteen (18).

The members of the Indigenous Advisory Council shall be appointed as members thereof for such periods of time as determined by the Board.

### **To apply:**

Nominations may come from the current Indigenous Advisory Council or be self-nominated.

Please complete the **ICE Nomination Form**, along with an expression of interest letter and résumé to: Kimberley Brown, Community Outreach, Governance & Event Manager

[kbrown@indigenoucleanenergy.com](mailto:kbrown@indigenoucleanenergy.com)

Deadline to submit a nomination is **Friday, June 11<sup>th</sup>, 2021 at 4pm EST.**

All nominations will be reviewed by the Nominating Committee who will make recommendations for each vacant Board position. Board of Directors and Indigenous Advisory Council positions are voluntary. Should the nominee require any accommodations during the nomination process please notify Kimberley Brown as per the Accessibility for Ontarians with Disabilities Act.