

## WASAUKSING FIRST NATION TRUSTEE SELECTION COMMITTEE



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PARRY SOUND, ONTARIO  
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(705) 746-2531  
FAX:  
(705) 746-5984

CHIEF  
Warren Tabobondung

CHIEF COUNCILLOR  
Theresa McInnes

COUNCILLORS'  
Roberta Judge-Rice-Clements  
Vera Pawis-Tabobondung  
Walter Tabobondung

Wasauksing First Nation will establish a Trustee Selection Committee (TSC) which will conduct the Trustees application process and recommend to Council which citizens shall be appointed to act as Trustees. This Committee is critical to the success of the Trust since it is their judgement and evaluation of potential Trustee candidates that will ensure the proper management of the Trust.

The TSC will consist of no less than four (4) and no more than seven (7) individuals, one being a member of Chief and Council, and shall include:

- one (1) Youth representative (age 19-30);
- one (1) Elder representation (age 55 and older);
- one (1) member of Chief and Council;
- one (1) individual with education and/or experience in either the legal or financial industry; and
- one (1) Member who resides off-reserve.

Council may appoint individuals to this Committee who are not citizens of WFN but the majority of the members of the Trustee Selection Committee shall be citizens.

### Duties

The TSC will be required to develop the Trustee Selection Criteria and the Trustee application process. Administrative support for these duties will be provided by WFN Administration. The support of the Trust technical team will also be available.

When developing the application process the TSC must consider the following:

- (a) the representation of Members who reside both on and off-reserve;
- (b) the representation of both the youth and the elder Members of community;
- (c) the representation of both male and female Members; and
- (d) the representation of various family and clan groups on the board of Trustees.

It is expected that the TSC will also consider relevant professional, business or educational experience as well as a citizen's demonstrated commitment to community and capacity building.

The TSC will be required to develop a selection criteria scoring system to evaluate Trustee applications.

## **Term of Trust Selection Committee Members**

Council may appoint members of the Trustee Selection Committee for a term not longer than four (4) years. Trustee Selection Committee members may be reappointed for successive terms without restriction. The term of the appointment for the Initial Trustee Selection Committee may be for staggered terms not to exceed four years to be determined by Council.

## **Remuneration**

An Honorarium will be paid to members of the TSC at the rate provided to members of Council, pursuant to the Wasauksing First Nation Financial Policies and Procedures. (\$200.00 for each meeting day. For meetings of four (4) hours or less the honorarium will be \$100.00 per meeting).

If you are interested in applying for membership on the TSC please submit an application in the form provided.

## **Deadline for Applications**

Applications must be received not later than September 30, 2016 at 4:00 p.m.

## **Application submission**

Applications may be submitted either electronically or by hard copy addressed to:

Trustee Selection Committee Application  
c/o Craig Brown  
Chief Executive Director  
Wasauksing First Nation  
PO Box 250  
Parry Sound, ON P2A 2X4  
[ced@wasauksing.ca](mailto:ced@wasauksing.ca)



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## WASAUKSING FIRST NATION TRUSTEE SELECTION COMMITTEE (TSC) APPLICATION

### Personal Contact Information

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Email Address: \_\_\_\_\_

Phone: Home \_\_\_\_\_ Work \_\_\_\_\_

Cell \_\_\_\_\_

Is there any reason you would have difficulty attending TSC meetings in Wasauksing?

YES or NO

If yes, please explain:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please provide a Resume and complete the following information regarding volunteer experience. If you do not have a resume then please provide an outline of your work experience and educational background

### ***Volunteer and Community Service***

Please list all volunteer commitments, positions and committees you have served on in the past five years.

Please provide an indication of what prompted you to get involved. Include at least one letter of reference from the organization(s) or a contact name, email and phone number.

### ***Interest and Reasons for becoming a member of the Trustee Selection Committee***

Please include a one to two page letter explaining why you want to be considered for the position of a Trustee Selection Member.