

Appendix 1:

Governance Parameter	Current Governance Model	Proposed Governance Model
OP Board size	9 members elected or appointed	9 members elected or appointed
Term length	3 years	3 years
Term limit	12 years	12 years
# of zones	4	5
Zone 1		
# board members	3	1
Geographic area/Associations	Chatham-Kent, Elgin, Essex, Huron, Lambton, and Middlesex	Southwest: Chatham-Kent, Elgin, Essex, Lambton, Middlesex
Zone 2		
# board members	3	2
Geographic area/Associations	Brant, Haldimand, Hamilton, Niagara, Norfolk, Oxford, Perth, and Waterloo	Huron/Perth: Huron and Perth
Zone 3		
# board members	2	1
Geographic area/Associations	Algoma, Bruce, Cochrane, Dufferin, Grey, Halton, Kenora, Manitoulin, Muskoka, Nipissing, Parry Sound, Peel, Rainy River, Simcoe, Sudbury, Thunder Bay, Timiskaming, Toronto, Wellington, and York	North Central: Bruce, Dufferin, Grey, Simcoe, Waterloo, Wellington, York
Zone 4		
# board members	1	1
Geographic area/Associations	Durham, Frontenac, Haliburton, Hastings, Kawartha Lakes, Lanark, Leeds and Grenville, Lennox and Addington, Northumberland, Ottawa, Peterborough, Prescott and Russell, Prince Edward, Renfrew and Stormont, Dundas, and Glengarry	Southeast: Golden Horseshoe, Haldimand/Norfolk, Niagara, Oxford
Zone 5		
# board members		1
Geographic area/Associations		East: Central Ontario, Frontenac, Glengarry/Prescott, Nation Valley, Northumberland/Quinte, Ottawa Valley, Northern Ontario (including Temiskaming, Cochrane), Toronto
Board Members at Large		
# board members		3
Geographic area		Ontario
Delegate Base		
Provincial delegates	108	85
Elections		
Delegate elections	At annual zone meetings	At annual zone meetings
Board member elections	At annual zone meetings	6 board positions elected at annual zone meetings. 3 board positions-at-large elected at OP's AGM