



Board of Director Nomination Notification

At the 2026 Lakeland Power Co-op 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
Lavoy (Zone 4) for a 3-Year Term

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 15th and September 1st of the year in question.

Nominations will not be accepted after September 1st.

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 member 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 Lakeland Power Co-op office on July 1st of each year and will also include a package of information regarding the duties and obligations of a Director. This package of information will include the LREA Mission and Vision Statements, Business Plan, Strategic Plan, Rural Utilities Act and Regulation, appropriate Common Law, a copy of the latest independent audit, a copy of the Board Self-Governance Policy for Code of Conduct & Confidentiality Agreement and associated attachments.

Members interested in being a nominee or wishing to nominate and support a member for the position of Director, should contact the Lakeland Power Co-op office.

If necessary, further questions can be directed to our CEO, Darryl Werstiuk, at (780) 632-6112 or darryl.werstiuk@lakelandrea.ca.

Scholarship Reminder

A reminder that Lakeland Power Co-op will be awarding two \$500 scholarships to two qualifying students! Should you require further information, head to our website www.lakelandrea.com and select "Scholarships" under the "Member Services" tab or feel free to contact the office!

Deadline for applicants is August 1, 2026



The Lakeland Power Co-op office will be closed:

**Wednesday, July 1, 2026 for Canada Day
Monday, August 3, 2026 for Heritage Day**

