Ontario REALTORS Care® Foundation

November 9, 2026

NOTICE OF ELECTION
CALL FOR CANDIDATES FOR ELECTION TO THE 2027 ONTARIO REALTORS CARE® FOUNDATION BOARD OF DIRECTORS

TO: All Member Board Executive Officers
All Member Board Presidents
Ontario Real Estate Association, c/o Diane J. Brisebois, Acting CEO
Ontario REALTORS® Care Foundation Board of Directors

FROM: Shannon Ketelaars, Ontario REALTORS Care® Foundation
Executive Director and Secretary

The 2027 Ontario REALTORS Care® Foundation Annual General Meeting ("ORCF AGM") is scheduled to be held in-person at the Hilton Toronto/Markham Conference Centre and Spa at 8500 Warden Avenue, Markham, Ontario, L6G 1A5.

CALL FOR CANDIDATES:
Be advised that the following positions are available for election to the **2027 Ontario REALTORS Care® Foundation Board of Directors** on March 11, 2027, at the Ontario REALTORS Care® Foundation Annual General Meeting.

- **ONE (1) REALTOR® DIRECTOR** from **EASTERN ONTARIO** (two-year term)
- **ONE (1) REALTOR® DIRECTOR** from **NORTHERN ONTARIO** (two-year term)
- **ONE (1) REALTOR® DIRECTOR** from **WESTERN ONTARIO** (two-year term)
- **ONE (1) REALTOR® DIRECTOR-AT-LARGE** (two-year term)

Be advised that elections are not required for:

- **CHAIR** (the 2026 Chair-Elect automatically becomes the 2027 Chair).
- **REALTOR® DIRECTORS** from each of the following Areas will continue with the second year of their two-year term: Central Ontario, Northeastern Ontario, Southern Ontario).
- **IMMEDIATE PAST-CHAIR** (the 2026 Chair automatically becomes the 2027 Immediate Past Chair).
- **DIRECTOR-AT-LARGE (EXECUTIVE OFFICER)** will continue with the second year of their two-year term.
- **ONTARIO REAL ESTATE ASSCOCIATION DIRECTOR ('OREA')** (appointed by the Board of Directors of OREA).
- **TORONTO REGIONAL REAL ESTATE BOARD DIRECTOR ('TRREB')** (appointed by the Board of Directors of TRREB).

CHAIR-ELECT ELECTION

The 2027 Chair-Elect shall be elected by all the Directors from amongst themselves. All the Directors, whether Elected Directors or Ex-Officio Directors, except for the OREA Director, the Chair and any Director who has served eight or more consecutive years (due to the total consecutive term limitation set out in Article 5, Section 5.02), shall be eligible to be the Chair-Elect.

CANDIDATE SUBMISSIONS

Interested candidates must submit a fully completed Ontario REALTORS Care® Foundation Candidate Submission Form, including their names and candidate credentials online at www.realtorscareontario.ca/bod "2027 Foundation Election".

Candidates must also submit a professional colour headshot in jgp, jpeg or png format to be used in news releases and for formal presentations.

The application deadline is 5pm ET on January 19, 2027.

CANDIDATE PRE-REQUISITES

Note: *A candidate is eligible to run to become either a REALTOR® Director for one Area only or to become a REALTOR® Director-at-Large. No person serving as a director can hold more than one position as a director, except the REALTOR® Director, REALTOR® Director-at-Large or TRREB Director in the event that they are elected as Chair-Elect by the Board of Directors.*

Requirements for REALTOR® Director and REALTOR® Director-at-Large Candidates

- Be an individual who is at least eighteen (18) years of age;
- Not have the status of bankrupt or insolvent or has made a proposal under the *Companies' Creditors Arrangement Act* (Canada);
- Not be legally incompetent;
- Not be convicted of a criminal offence within the last seven (7) years;
- Not be incarcerated;
- If currently a Director, not have been absent from three (3) consecutive meetings of the Board;
- Meet the criteria prescribed in section 3.01(c) of the By-law (attached) for the Director position to which they were elected;
- Not refuse to take the oath of office, or for any other reason does not take the oath of office;
- Consent in writing to hold office as a Director within ten (10) days after their election;
- Not be an Ineligible Individual within the meaning of the Income Tax Act unless disclosed to the Board of Directors and approved by the Board of Directors within 30 days of disclosure;
- If seeking election as a REALTOR® Director, shall be a Member of OREA and a Registrant under the Trust and Real Estate Services Act; and
- Have completed both OREA Leadership Training Courses 100 and 200 no later than seven (7) days prior to the Annual General Meeting

CANDIDATE CREDENTIALS

Candidate credentials shall include a biographical outline of the individual, including information concerning the business career and experience of the candidate. In addition, candidates running for the election for the positions of REALTOR® Director or REALTOR® Director-at-Large must submit a statement indicating that they are a licensed practitioner under the applicable laws of Ontario, advise of their membership status in OREA, indicate the Member Board to which they belong, as well as advising of the years and places of directorship and committee involvement.

Subsection 3.01(c) of By-law 2023-1

(c) There shall be eight (8) Elected Directors which shall meet the following criteria:

(i) A Central Ontario Area REALTOR® Director elected in accordance with Article 5 by the Member Boards in the Central Ontario Area;

(ii) An Eastern Ontario Area REALTOR® Director elected in accordance with Article 5 by the Member Boards in the Eastern Ontario Area;

(iii) A Northeastern Ontario Area REALTOR® Director elected in accordance with Article 5 by the Member Boards in the Northeastern Ontario Area;

(iv) A Northern Ontario Area REALTOR® Director elected in accordance with Article 5 by the Member Boards in the Northern Ontario Area;

(v) A Western Ontario Area REALTOR® Director elected in accordance with Article 5 by the Member Boards in the Western Ontario Area;

(vi) A Southern Ontario Area REALTOR® Director elected in accordance with Article 5 by the Member Boards in the Southern Ontario Area;

(vii) A Director-at-Large, elected in accordance with Article 5 by the Voting Members who must be an Executive Officer of a Member Board of OREA and meet the criteria for a Member set out in section 2.04; and

(viii) A REALTOR® Director-at-Large elected in accordance with Article 5 by the Voting Members who must be an Individual Member of OREA.

Definition of Ineligible Individual in subsection 149.1(1) of the Income Tax Act

Ineligible individual, at any time, means an individual who has been:

(a) convicted of a relevant criminal offence unless it is a conviction for which

(i) a pardon has been granted and the pardon has not been revoked or ceased to have effect, or

(ii) a record suspension has been ordered under the *Criminal Records Act* and the record suspension has not been revoked or ceased to have effect,

(b) convicted of a relevant offence in the five-year period preceding that time,

(c) a director, trustee, officer or like official of a registered charity or a registered Canadian amateur athletic association during a period in which the charity or association engaged in conduct that can reasonably be considered to have constituted a serious breach of the requirements for registration under this Act and for which the registration of the charity or association was revoked in the five-year period preceding that time,

(d) an individual who controlled or managed, directly or indirectly, in any manner whatever, a registered charity or a registered Canadian amateur athletic association during a period in which the charity or association engaged in conduct that can reasonably be considered to have constituted a serious breach of the requirements for registration under this Act and for which its registration was revoked in the five-year period preceding that time, or

(e) a promoter in respect of a tax shelter that involved a registered charity or a registered Canadian amateur athletic association, the registration of which was revoked in the five-year period preceding that time for reasons that included or were related to participation in the tax shelter;

CANDIDATE FORMS - AVAILABILITY

Ontario REALTORS Care® Foundation Candidate Submission Forms are available as follows:

- online at www.realtorscareontario.ca/bod "2027 ORCF Call for Candidates"
- online via www.orea.com - click on "Get Involved" and "Volunteer".

NOMINATING COMMITTEE

In accordance with the Ontario REALTORS Care® Foundation By-law, in the event that an insufficient number of candidates have put forth their names to stand for election for any of the various categories of directorship, by submitting their names to the Secretary in accordance with Section 4.02, the Secretary shall immediately advise the Nominating Committee who shall propose at least as many nominees as are required whom meet the above noted pre-requisites.

NAMES OF CANDIDATES

The names of candidates, together with all candidate credentials, will be circulated by the Secretary of the Ontario REALTORS Care® Foundation to the Member Boards, to OREA, to the candidates/nominees and to the current Ontario REALTORS Care® Foundation Board of Directors no later than January 25, 2027.

CANDIDATE INFORMATION

The information provided by candidates/nominees in the Candidate Form and all ancillary documentation is being collected and will be used and disclosed for all purposes relating to the election of the 2027 Ontario REALTORS Care® Foundation Board of Directors. For those candidates/nominees who are elected, the collected information will continue to be used and disclosed for such purposes associated with serving as a Director of the Ontario REALTORS Care® Foundation. For those candidates/nominees who are not elected, the information provided will be destroyed.

Sincerely,



Shannon Ketelaars
Executive Director and Secretary
Ontario REALTORS Care® Foundation