

November 11, 2025

NOTICE OF ELECTION - CALL FOR CANDIDATES FOR ELECTION TO THE 2026 ONTARIO REALTORS CARE® FOUNDATION BOARD OF DIRECTORS

TO: All Member Board Executive Officers

All Member Board Presidents

Ontario Real Estate Association, c/o CEO Luigi Favaro Ontario REALTORS® Care Foundation Board of Directors

FROM: Shannon Ketelaars, Ontario REALTORS Care® Foundation

Executive Director and Secretary

The 2026 Ontario REALTORS Care® Foundation Annual General Meeting ("ORCF AGM") is scheduled to be held in-person at the Westin Harbour Castle, 1 Harbour Square, Toronto, ON M5J 1A6.

CALL FOR CANDIDATES:

Be advised that the following positions are available for election to the **2026 Ontario REALTORS Care® Foundation Board of Directors** on March 12, 2026, at the Ontario REALTORS Care® Foundation Annual General Meeting.

- ONE REALTOR® DIRECTOR from CENTRAL ONTARIO (two-year term)
- ONE REALTOR® DIRECTOR from NORTHEASTERN ONTARIO (two-year term)
- ONE REALTOR® DIRECTOR from SOUTHERN ONTARIO (two-year term)
- ONE DIRECTOR-AT-LARGE (EXECUTIVE OFFICER) (two-year term)

Be advised that elections are not required for:

- CHAIR the 2025 Chair-Elect automatically becomes the 2026 Chair.
- **REALTOR® DIRECTORS** from each of the following Areas will continue with the second year of their two-year term: Northern Ontario, Eastern Ontario, Western Ontario.
- **IMMEDIATE PAST-CHAIR** the 2025 Chair automatically becomes the 2026 Immediate Past Chair.
- REALTOR® DIRECTOR-AT-LARGE will continue with the second year of their twoyear 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 2026 Chair-Elect shall be elected by all the Directors from amongst themselves. All of 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 "2026 Foundation Elections".

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 on December 26, 2025.

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.

• Pre-requisites for REALTOR® Director Candidates

- 1. Must be a resident of Ontario and over the age of 18.
- 2. Must be a SBF Member of OREA who is either a Broker or Salesperson.
- 3. Must have completed the OREA Leadership Training Courses 100 and 200 no later than seven (7) days prior to the Annual General Meeting.

• <u>Pre-requisites for Director-at-Large (Executive Officer) Candidates</u>

- 1. Must be a resident of Ontario and over the age of 18.
- 2. Must have completed the 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, a candidate running for the election for the position of REALTOR® Director 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.

CANDIDATE FORMS - AVAILABILITY

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

- online at www.realtorscareontario.ca/bod "2026 ORCF Call for Candidates"
- online via www.orea.com/get-involved/volunteering 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, 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 23, 2026.

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 2026 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