



MEMORANDUM

TO: CNAM Nominating Committee

CC: Valerie Williams, CNAM (Chair)
Matt Dawe, CNAM (Vice Chair)

PREPARED BY: Patrick Kelly, Director of Corporate Services / Treasurer

DATE: April 12, 2020

RE: CNAM Board Nomination

Please accept the following as my application to the Board of Directors for the Canadian Network of Asset Managers (CNAM) for the position of Director (Ontario).

Name: Patrick Kelly CPA, CMA



Board Position: Director (Ontario)

Current Professional Role/Responsibilities:

A proud graduate of the University of Western Ontario, and Chartered Professional Accountant (CPA, CMA), I am currently the Director of Corporate Services / Treasurer with the Township of

Wilmot. With over 15 years of progressive experience in the Public Sector, I have participated on various cross-functional teams finding unique solutions to complex fiscal challenges. I co-championed the establishment of a corporate culture committed to holistic Asset Management, and am a valued member of Wilmot's Corporate Leadership Team, specializing in asset management, strategy and financial reporting. I also oversee Human Resources, Payroll Administration, IT Services, Corporate Procurement, Insurance and Investments.

Related Experience:

I currently hold an interim role on the Board of Directors for CNAM (since January 2020), and have been a lifelong volunteer in my workplace and within my community. I have been a volunteer firefighter for nearly 15 years in my hometown of Elmira, ON. I have volunteered with Sustainable Waterloo Region (SWR) for over five years in various capacities. I have been a board member for Kate's Cause, a registered charity committed to Angelman Syndrome awareness and fundraising for accessible and inclusive recreation amenities. Finally, I have extensive experience in Strategic Planning from both a leadership and support perspective.

Interest and Vision for CNAM

I look forward to continuing in my existing board position with the Canadian Network of Asset Managers, as municipalities across Canada grow in recognizing the value of holistic Asset Management. Since its introduction in 2009 (PSAB 3150), I have led the growth of Asset Management capacity in our lower tier municipality. This has come with its share of challenges, which have been recognized and overcome through collaborative efforts with municipal peers.

My vision for CNAM is a well-recognized brand in Asset Management, and a source of knowledge, expertise and resources, bringing all Canadian municipalities further in their asset management journey.