

Request for Decision

Appointment of Chair and Vice-Chair - Election Compliance Audit Committee

Presented To:	Election Compliance Audit Committee
Presented:	Monday, Jan 04, 2016
Report Date	Wednesday, Dec 09, 2015
Type:	Appointment of Committee Chair and Vice-Chair

Recommendation

THAT the Election Compliance Audit Committee appoint _____ as Chair and _____ as Vice-Chair of the Election Compliance Audit Committee for the term ending December 31, 2018.

Background

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Election Compliance Audit Committee for the term ending December 31, 2018.

The Election Compliance Audit Committee requires a Chair and Vice-Chair for the Committee. The Committee Members appointed as Chair and Vice-Chair shall be the Chair and Vice-Chair for all matters before the Committee for the full term in office.

Selection

In the event more than one (1) candidate is nominated for either the Chair or Vice-Chair's position, a simultaneous recorded vote shall be used to select the Chair and Vice-Chair.

It is always in order for a Member of the Committee to nominate themselves and to vote for themselves. Under Robert's Rules of Order a nomination does not need a second.

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Dec 9, 15

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative Services/City Clerk
Digitally Signed Dec 10, 15

Recommended by the C.A.O.

Kevin Fowke
Acting Chief Administrative Officer
Digitally Signed Dec 18, 15