

Request for Decision

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

Presented To:	Election Compliance Audit Committee
Presented:	Thursday, Jan 24, 2019
Report Date	Monday, Jan 07, 2019
Type:	Appointment of Committee Chair and Vice-Chair

Resolution

THAT the Election Compliance Audit Committee appoints _____ as Chair and _____ as Vice-Chair of the Election Compliance Audit Committee for the term ending November 15, 2022, as outlined in the report entitled "Appointment of Chair and Vice-Chair - Election Compliance Audit Committee", from the General Manager of Corporate Services, presented at the Election Compliance Audit Committee meeting on January 24, 2019.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report outlines the procedure for the election by the Committee of the Chair and Vice-Chair of the Election Compliance Audit Committee for the term ending November 15, 2022.

Financial Implications

There are no financial implications associated with this report.

Signed By

Report Prepared By

Adam Kosnick
Manager Regulated Services/Deputy City Clerk
Digitally Signed Jan 7, 19

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Jan 8, 19

Financial Implications

Jim Lister
Manager of Financial Planning and Budgeting
Digitally Signed Jan 8, 19

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Jan 8, 19

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Jan 9, 19

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 November 15, 2022.

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 Process

The Deputy City Clerk will call the meeting to order and preside until the Election Compliance Audit Committee Chair and Vice Chair have been appointed, at which time the newly appointed Chair will preside over the balance of the meeting.

In the event more than one (1) candidate is nominated for either the Chair or Vice-Chair 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.

Once the successful candidates have been selected, a recommendation will be introduced.