

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.