



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

Monday November 28, 2016
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

Election of the Chair and Vice Chair

The following electronic vote has been requested by Chair Renwick. Please respond with your vote as to whether you agree to proceed in this manner or not. Thank you.

PURPOSE

According to the Procedures Bylaw the Election of the Chair and Vice Chair must be conducted at the first meeting in December. As both Commissioners Payeur and Bauer will not be able to attend the Board meeting on December 7th, staff are seeking approval for a different process.

RECOMMENDATION

That the Board approve the following process for the election of the Chair and Vice Chair for 2017:

1. Conduct the nominations through electronic voting.
2. Nomination will be requested for the position of Chair.
3. The nominated candidate(s) will be asked if they wish to accept the nomination.
4. The results will be emailed back to the Board Commissioners.
5. If more than one nomination is received:
 - Commissioners Payeur and Bauer be approved to cast their absentee vote in a sealed envelope, which will be delivered to the Corporate Officer and the votes read at the December 7th Board Meeting.
6. If only one nomination is received:
 - The Corporate Officer will close the nominations and declare that there will not be an election and confirm that Commissioner XXX is elected as Chair of the Cultus Lake Park Board.
7. Same process is then conducted for the Vice Chair.
8. At the December 7th Board meeting the second item of business will be that the Election be conducted. The first item would be to adopt the minutes of this telephone (electronic) meeting.
9. The Corporate Officer will announce that because our Procedure Bylaw states that a vote for the Chair and Vice Chair must be conducted at the first meeting in December and further that Commissioners Payeur and Bauer were unable to attend this meeting and the Board believes it is important that all members are given the opportunity to vote. Therefore, a Special Telephone Vote was conducted for the nomination process.

10. If there is an acclamation:

- The Corporate Officer announces as there was an acclamation and no election will be required and confirms that Commissioner XXX is elected as Chair of the Cultus Lake Park Board.

11. If there is more than one nominee:

- Corporate Officer announces that both Commissioner Payeur and Bauer votes were provided to the Corporate Officer in a sealed envelope in advance of the meeting.

12. The members present vote and Commissioner Payeur and Bauer vote are announced by the Corporate Officer.

13. The votes will be tallied and the final results will be announced.

14. Same process is then conducted for the Vice Chair.

Results

The process for the election of the Chair and Vice Chair for 2017 has been approved unanimously by the Board.

As a result, the Corporate Officer officially calls for the Nominations for the position of Chair and Vice Chair for Cultus Lake Park Board for 2017. Please fill in and return your nominations to my attention.

I Commissioner Bauer, hereby nominate:

CHAIR: David Renwick

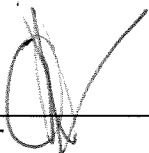
Commissioner Renwick accepted the nomination. No other nominations were received. Nominations were closed.

I Commissioner Payeur, hereby nominate:


VICE CHAIR: Joe Lamb

Commissioner Lamb accepted the nomination. No other nominations were received. Nominations were closed.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held November 28, 2016.



Chair



Director of Park Operations/CAO
Corporate Officer