

Minutes

Special Meeting
Regional Councillors Committee (RCC)
To Elect a Chair and Vice Chair for RCC (2015 - 2016)
Saturday, April 25, 2015
Westin Harbour Castle, Toronto, Ontario

Chair: To be elected
Vice Chair: To be elected
Members: David Brown, P.Eng.
Danny Chui, P.Eng.
Nick Colucci, P.Eng.
Charles Kidd, P.Eng.
Len King, P.Eng.
Ewald Kuczera, P.Eng.
Serge Robert, P.Eng.
Changiz Sadr, P.Eng.
Warren Turnbull, P.Eng.
Scrutineers: To be appointed
Staff: Matthew Ng, P.Eng.
Julia Milter
Regrets: Dan Preley, P.Eng.

1.0 Call to Order – Welcome

1.1 Interim Chair Nomination

With the new Council in place, the 2014-2015 RCC was dissolved. As there was no RCC Chair or Vice Chair for the new RCC, the Chapter Manager, M.Ng, called the special RCC meeting to order at 2:40 p.m. to elect the chair and vice chair.

Item 4.1 Central Election and Search Committee was added to the agenda.

1.2 Voting Procedures

M. Ng briefly outlined voting procedures. There were no questions or discussions.

1.3 Scrutineer Appointments

Scott Schelske, P.Eng. and Patrick Yeung, P.Eng. were appointed to be election scrutineers for the RCC elections:

Motion 1: To appoint Scott Schelske, P.Eng. and Patrick Yeung, P.Eng. to be RCC 2015 – 2016 election scrutineers.

Moved by: E. Kuczera. **Seconded by:** D. Chui. Motion **CARRIED.**

2.0 Nomination of Chair

L. King was nominated by N. Colucci and seconded by W. Turnbull as candidate of being chair of RCC. L. King accepted the nomination.

C. Sadr was nominated by D. Chui and seconded by E. Kuczera as candidate of being chair of RCC. C. Sadr accepted the nomination.

There were no more nominations from the floor. Nominations for the 2015 – 2016 RCC Chair were declared closed.

All candidates were given a few minutes to speak about their respective platform. Both L. King and C. Sadr welcomed the opportunity.

The vote was taken via closed recorded ballot. The scrutineers counted the ballots, scrutinized the count and passed the result to M. Ng who in turn announced the result to the group:

C. Sadr was elected as Chair of RCC for year 2015-2016 in the first ballot with a majority of votes.

C. Sadr as the chair of RCC took over chairing the meeting from M. Ng.

3.0 Nomination of Vice-Chair

As a normal practice of RCC, the candidate that did not get elected as chair automatically gets nominated as Vice-Chair. L. King declined this nomination.

N. Colucci was nominated by C. Kidd and seconded by L. King as candidate of being Vice - Chair of RCC. N. Colucci accepted the nomination.

D. Chui was nominated by D. Brown and seconded by E. Kuczera as candidate of being Vice-Chair of RCC. D. Chui accepted the nomination.

There were no more nominations from the floor. Nominations for the 2015 – 2016 RCC Vice-Chair were declared closed.

All candidates were given a few minutes to speak about their respective platform. Both D. Chui and N. Colucci welcomed the opportunity.

The vote was taken via closed recorded ballot. The Scrutineers counted the ballots, scrutinized the count and announced the result to C. Sadr who in turn announced the result to the group:

N. Colucci was elected as the Vice-Chair of RCC for year 2015-2016 in the first ballot with a majority of votes.

4.0 Other Business

4.1 Regional Election and Search Committee

In the effort to start work earlier for the 2016 election candidates search, RCC agreed to have an election discussion with Chapters during the June 2015 Congresses.

Motion 2: To put Regional Election and Search Committee as an item for the June 2015 round of Regional Congress.

Moved by: L. King. **Seconded by:** E. Kuczera. Motion **CARRIED.**

5.0 Next RCC meeting and Adjournment

Next RCC meeting is scheduled to take place on July 25, 2015.

Meeting was adjourned by the Chair at 3:02 p.m.