



PEO Council Meeting #517 – March 23, 2018

Attendance

Councillor	Present	Regrets	Councillor	Present	Regrets
C. Bellini	X		G. Houghton	X	
G. Boone	X		Q. Jackson	X	
I. Bhatia		X	T. Kirkby	X	
D. Brown	X		L. Lederman	X	
M. Chan	X		T. Olukiyesi	X	
T. Chong	X		D. Preley	X	
D. Chui	X		K. Reid	X	
G. Comrie	X		N. Rush	X	
L. Cutler	X		M. Spink	X	
B. Dony	X		N. Takessian	X	
R. Fraser	X		W. Turnbull	X	
L. Hidalgo	X		M. Wesa	X	
N. Hill	X				

Recorded Votes

Item 2.9

ENHANCEMENTS TO COUNCIL ELECTION PROCEDURES

That PEO Council direct the Central Election & Search Committee (CESC) to develop a list of minimum recommended qualifications for each elected Council positions that will:

- a. assist PEO members in deciding whether or not to seek nomination,
- b. assist PEO members whether or not to support a nomination
- c. assist PEO members when voting, and,
- d. be published with Council voting Materials

together with recommended modifications to PEO's nomination and election procedures and forms that will encourage members to assess potential nominees and candidates against these qualifications.

For	Against	Abstained
D. Brown	G. Boone	C. Bellini
D. Chui	M. Chan	T. Chong
G. Comrie	L. Cutler	T. Olukiyesi
Q. Jackson	R. Fraser	D. Preley
M. Spink	L. Hidalgo	
N. Takessian	N. Hill	
W. Turnbull	G. Houghton	
	T. Kirkby	
	L. Lederman	
	K. Reid	
	N. Rush	
	M. Wesa	

Defeated

Item 2.10

ON-LINE LICENSING PORTAL TASK FORCE

That Council:

- a. create the online licencing portal task force to operate in parallel to the online licence portal project execution to address and improve upon specific customer service issues.**
- b. Direct the Registrar to initiate the formation of this task force including but not limited to establishing a budget for its operation, drafting terms of reference and proposed work plan**

For	Against	Abstained
C. Bellini	G. Comrie	D. Brown
G. Boone	T. Olukiyesi	
M. Chan	W. Turnbull	
T. Chong		
D. Chui		
L. Cutler		
R. Fraser		
L. Hidalgo		
N. Hill		
G. Houghton		
Q. Jackson		
T. Kirkby		
L. Lederman		
D. Preley		
K. Reid		
N. Rush		
M. Spink		
N. Takessian		
M. Wesa		

Carried