



PEO Council Meeting #512 – April 22, 2017

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
B. Dony	X		M. Spink	X	
R. Fraser	X		N. Takessian	X	
L. Hidalgo	X		W. Turnbull	X	
N. Hill	X		M. Wesa	X	
R. Hilton		X			

Recorded Votes

Item 2 SPECIAL RULES OF ORDER

That main motion be amended to read:

That the Special Rules of Order, as presented to the meeting at C-512-2, Appendix A, to be effective immediately and to remain in effect until the close of business at the 2018 Annual General Meeting, be approved as amended by removing “5.2.ii For appointments to HRC, the Executive Leadership Team (President, President-Elect, Past President) will review Councillor preferences and make a recommendation to

Council to fill two positions on the Committee” and that HRC appointments be included under 4. Procedures for Council Meeting Chair, Vice President and other Council Appointments.

Carried

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