



Minutes

A MEETING of the CENTRAL ELECTIONS AND SEARCH COMMITTEE was held on Monday, April 25 2016 at 3:30 p.m.

- Present:** A. Bergeron, P.Eng., Chair
J. D. Adams, P.Eng., Past President [via teleconference]
A. Mukama, P.Eng. [via teleconference]
Z. Liu, P.Eng.
- Staff:** G. McDonald, P.Eng., Registrar
S.W. Clark, LL.B. Chief Administrative Officer
and General Secretary [via teleconference]
R. Martin, Manager, Secretariat
C. Mucklestone, Director, Communications
D. Power, staff support
- Guests:** A. Elliot, Chief Elections Officer
D. Brown, P.Eng., Chair, Regional Search and Election Committee (Eastern Region)
E. Kuczera, P.Eng., Chair, Regional Search and Election Committee (Western Region) [via teleconference]
C. Sadr, P.Eng., Chair, Regional Search and Election Committee (East Central Region)
W. Turnbull, P.Eng., Chair, Regional Search and Election Committee (West Central Region)
- Regrets:** T. Chong, P.Eng., President
D. Preley, P.Eng., Chair, Regional Search and Election Committee (Northern Region)

CALL TO ORDER Notice having been given and a quorum being present, the Chair called the meeting to order.

APPROVAL OF AGENDA The agenda was approved as presented.

APPROVAL OF MINUTES FROM MARCH 23, 2016 MEETING The March 23, 2016 minutes of the Central Elections and Search Committee were approved as presented.

REVIEW OF ACTION ITEMS FROM THE MARCH 23, 2016 meeting Mr. Martin reviewed the Action Items from the March 23, 2016 meeting including the following:

- The current provider has indicated that they can program a Robocall with a caller ID that says “PEO”
- The subject line for the initial email regarding the election can be changed to specifically indicate that the email relates to PEO elections. The matter concerning additional subject line information has been included in the Issues Report.
- The Ipsos Reid survey results listing the reasons for not voting was distributed at the meeting
- The 2016 Election eblast statistics were provided to CESC members

- Responses from Ms. Bergeron and Ms. Mucklestone to Councillor Colucci regarding his election related concerns were sent
- Research regarding best practices used by other engineering associations to encourage voter turnout is still underway and will be provided to committee members once available
- The number of hits for the candidate webcast views (both live and post) has been included in the Issues Report
- The 2016 Election eblast statistics were distributed to CESC members at the meeting.

REVIEW OF ISSUES REPORT

The committee reviewed and discussed changes to the Issues Report that was included in the agenda package. Items added to the list were Diversity of Candidates Running and Policy Review on the Length of Voting Period. D. Brown suggested that the Issues Report be provided in landscape orientation and that a fourth column be added for comments. A revised copy of the Issues Report will be sent to committee members (including RESC representatives) for final review.

ONGOING CANDIDATE ISSUE

Email correspondence between the candidate and the CESC Chair was included in the agenda package.

It was the consensus of the committee that no further action be taken on this matter. E. Kuczera suggested that before agreeing to run, all candidates be required to sign off that they will accept the results of the election.

Action: Ms. Bergeron will send a note from the Central Election and Search Committee members as well as the RESC Chairs advising the candidate of the committee's decision that this matter is closed.

ELECTION MATTERS

It was agreed that the Election items (including the Issues Report) would be brought forward for approval at the June Council meeting.

Councillor Sadr noted that one interesting statistic in the Ipsos Reid Survey was that 26% of eligible voters indicated that they did not vote because they forgot.

WRAP-UP

The Chair, A. Bergeron, thanked the members of the Central Elections and Search Committee for their valuable participation. A. Bergeron was recognized for conducting very effective meetings.

There being no further business, the meeting concluded.

These minutes consist of three pages.

A. Bergeron, P.Eng., Chair

S.W. Clark, LL.B., Chief Administrative Officer and
General Secretary