



# Minutes

**A MEETING of the CENTRAL ELECTIONS AND SEARCH COMMITTEE was held on Wednesday, August 12, 2015 at 6:00 p.m.**

Present: D. Dixon, P.Eng., Chair  
J. D. Adams, P.Eng., Past President  
A. Bergeron, P.Eng.  
P. Ballantyne, P.Eng.  
E.P. Maka, P.Eng.

Staff: S.W. Clark, LL.B. Chief Administrative Officer  
and General Secretary  
R. Martin, Manager, Secretariat  
M. Ng, Manager, Chapters  
D. Power, staff support

Regrets: G. McDonald, P.Eng., Registrar  
D. Brown, P.Eng, Chair, Regional Search and Election Committee (Eastern Region)  
E. Kuczera, P.Eng, Chair, Regional Search and Election Committee (Western Region)

Guests: D. Preley, P.Eng., Chair, Regional Search and Election Committee (Northern Region)  
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)

**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 JULY 6, 2015 MEETING** Moved by Mr. Maka, seconded by Mr. Ballantyne:

**That the July 6, 2015 minutes of the Central Elections and Search Committee be approved as presented.**

**CARRIED**

**FOLLOW UP OF ACTION ITEMS FROM PREVIOUS MEETING** **Environmental Scan on nomination procedures** – this is near completion and will be forwarded to CESC members shortly.

**CAMPAIGN EXPENSE BUDGET FOR CANDIDATES** The committees discussed the provision of a campaign expense budget for all candidates in the 2016 PEO elections.

Moved by Ms. Bergeron, seconded by Mr. Ballantyne:

**The Central Election and Search Committee (CESC) supports the Regional Councillors Committee (RCC) proposal and recommends to Council the provision of a campaign expense budget to offset travel expenses to Chapter events during the period from the close of nominations to the close of voting. The budget to be available to all candidates and limited to \$1000 per candidate in total, reimbursed in accordance with PEO's Expense Reimbursement Policy.**

**CARRIED**

**2016 CANDIDATE SEARCH – JOINT STRATEGY DISCUSSION WITH RESC CHAIRS**

Following the joint strategy discussion with the Regional Election and Search Committee (RESC) Chairs it was agreed that all RESCs will be asked to meet and report back to the Central Election and Search Committee (CESC) on candidate search results by the end of September.

Moved by Ms. Bergeron, seconded by Mr. Ballantyne:

**The Central Election and Search Committee requests the Registrar to direct the Communications Department to develop an enhanced plan to support the Central Election and Search Committee and Regional Election and Search Committees in encouraging members to stand for Council. The Communications Department to present its plan at the September meeting of the Central Election and Search Committee.**

**CARRIED UNANIMOUSLY**

The committee directed the Secretariat to submit a request, on behalf of the CESC, that the agenda for the Committee Chairs Workshop on September 23, 2015 include a reminder about the 2016 PEO elections and to encourage members to put their name forward as candidates.

There was some discussion regarding the various issues facing PEO such as CPD that anyone running for a position on Council should be aware of. Mr. Clark noted that PEO is communicating with the membership on current issues via a number of vehicles including the fall Town Hall meetings, Engineering Dimensions and the communication of the Strategic Plan at different events as well as through regular updates on PEO's website.

**NEXT MEETING**

To be determined.

There being no further business, the meeting concluded.

These minutes consist of three pages.

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D. Dixon, P.Eng., Chair

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