



Minutes

A MEETING of the CENTRAL ELECTIONS AND SEARCH COMMITTEE was held via teleconference on Wednesday, January 21, 2015 at 1:00 p.m.

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

Staff: G. McDonald, P.Eng, Registrar
R. Martin, Manager, Secretariat
D. Power, staff support

Regrets: J.D. Adams, P.Eng., President
S.W. Clark, LL.B. Chief Administrative Officer
and General Secretary

CALL TO ORDER

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

APPROVAL OF MINUTES FROM NOVEMBER MEETING

Moved by Mr. Ballantyne, seconded by Past President Bergeron:

That the November 27, 2014 minutes of the Central Election and Search Committee be approved as presented.

CARRIED

ENDORSEMENTS

The committee discussed a member's concern that a candidate is indicating on his website and printed material that this member was endorsing him when in fact he had simply signed his nomination papers. The member has indicated that his practice is not to endorse any specific candidate and therefore requests that this candidate remove all endorsement related to him. It was noted that material already printed cannot be retracted.

Moved by Past President Bergeron, seconded by Mr. Maka:

- 1. That the matter of an endorsement by the member of the candidate's candidacy in the 2015 Council elections is one which is between the two candidates;**
- 2. It be recommended to the candidate that he request the Chief Elections Officer to grant him a further amendment to his material on the PEO website in order to remove the member's**

name as an endorser; and

3. It be recommended to the candidate that there be no future reference to the member endorsing him as a candidate.

CARRIED

ALL CANDIDATES MEETINGS

Mr. Maka advised that he, and some others that he spoke to, did not receive an email notice regarding the All Candidates meetings. Mr. Martin will respond to Mr. Maka after follow up with IT.

Mr. Martin confirmed that the voter information package for members was scheduled for mail out on Friday, January 23, 2015.

MEMBER FORUM SITE

Mr. Dixon advised that this site has been down for quite some time. Mr. Martin will ask IT to investigate so that he can get back to Mr. Dixon.

There being no further business, the meeting concluded.

These minutes consist of two pages.

D. Dixon, P.Eng., Chair

Ralph Martin