



Minutes

A VIRTUAL MEETING of the CENTRAL ELECTION AND SEARCH COMMITTEE was held on Monday, April 12, 2021 at 10:00 a.m.

Present: D. Brown, P.Eng., Chair
M. Sterling, P.Eng., President
N. Hill, P.Eng., Past President
S. Baqar Ali, P.Eng.
C. Lee, P.Eng.
D. Preley, P.Eng.

Staff: J. Zuccon, P.Eng., CEO & Registrar
D. Abrahams, General Counsel
L. Maier, Vice President, Governance
D. Smith, Director, Communications
J. Max, Manager, Policy
R. Martin, Manager, Secretariat
M. Feres, Supervisor, Council Operations
D. Power, Secretariat Administrator

Guests: A. Elliot, Chief Elections Officer

CALL TO ORDER D. Brown, Chair, called the meeting to order. L. Maier introduced herself.

APPROVAL OF AGENDA Moved by N. Hill, seconded by M. Sterling:

That the agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES Moved by D. Preley, seconded by M. Sterling:

That the minutes of the September 16, 2020 Central Election and Search Committee be approved as presented.

CARRIED

R. Martin advised that the April 12, 2021 CESC minutes will be forwarded to the committee members for approval so that the 2021/2022 CESC Committee can start with a clean slate.

ISSUES REPORT

The Issues Report was reviewed and edited live. Three additional items were added – Pre-election Education; Vice-President – Appointed/Elected and Councillors-at-large – All Candidates' Meeting.

Following discussion of issue number five, border thickness for blank

candidate statement in Engineering Dimensions and the recommendation that a requirement be added that borders of candidate statements published in *Engineering Dimensions* be no greater than 1 pt (black), it was the consensus of the Central Election and Search Committee that this was an operational matter and that it should therefore be dealt with by the Communications Department.

Following discussion on the adoption of a standardized election template it was the general consensus of the committee not to include this item on the Issues Report.

The Chair requested that staff and the Chief Elections Officer (CEO) work on revising the Issues Report based on discussion at the April 10th meeting and that the document be forwarded to CESC members for final approval.

OTHER BUSINESS

There was no other business brought forward for discussion.

DATE OF NEXT MEETING

At the call of the Chair.

There being no further business, the meeting concluded.

These minutes consist of two pages.

D. Brown, P.Eng., Chair

R. Martin, Manager, Secretariat