



APPROVED MINUTES – ELECTION FOR COUNCIL OFFICERS

DATE: Thursday, March 26, 2020 **FROM:** 1:00 – 1:45 p.m.

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PRESENT:

Elinor Larney, Registrar, *Chair*
Donna Barker
Julie Entwistle
Allan Freedman
Jeannine Girard-Pearlman
Jennifer Henderson
Heather McFarlane
Carol Mieras
Aruna Mitra
Vincent Samuel
Stephanie Schurr
Teri Shackleton
Peter Shenfield
Michelle Stinson

STAFF PRESENT:

Stamatis Kefalianos, Manager, Regulatory Affairs
Nabila Mohammed, Director, Finance and Corporate Services
Nancy Stevenson, Director, Communications
Andjelina Stanier, Executive Assistant, *Scribe & Scrutineer*

REGRETS:

John-Paul Dowson
Mary Egan

1.0 Call to Order

Chair Elinor Larney called the meeting to order at 1:05 p.m. Having completed his term, Patrick Hurteau left the meeting and new Council member, Carol Mieras was invited to join Council. Andjelina Stanier was appointed scrutineer.

2.0 Approval of Agenda

The Chair asked for changes to the agenda. None were reported.

MOVED BY: Peter Shenfield
SECONDED BY: Carol Mieras

THAT the agenda be approved as presented.

CARRIED

3.0 Elections

3.1 Election of Officers

The Chair reminded Council that according to the bylaws, the Executive Committee must be composed of two professional and two public members. She stated she would read the slate prior to the vote for each position and additional nominations would be accepted from the floor. A call for nominations would be made three times before declaring the nominations closed for each position. She reminded Council that the final slate and statements of candidacy were provided to members for their review in advance of the meeting.

The Chair proceeded with the election as follows:

PRESIDENT

Mary Egan, Julie Entwistle and Jennifer Henderson were nominated for the position of President. Mary Egan withdrew her nomination. No further nominations were received, and nominations were declared closed. Ballots were completed.

Julie Entwistle was declared elected by majority of votes as President.

VICE-PRESIDENT

Julie Entwistle, Jeannine Girard-Pearlman, Jennifer Henderson, Stephanie Schurr and Peter Shenfield were nominated for the position of Vice-President. Julie Entwistle's name was removed from the slate. No further nominations were received, and nominations were declared closed. Ballots were completed. A majority was not declared. Peter Shenfield, having the lowest number of votes, was removed from the ballot. The remaining candidates were Jeannine Girard-Pearlman, Jennifer Henderson and Stephanie Schurr. Ballots were completed.

Jeannine Girard-Pearlman was declared elected by majority of votes as Vice President.

MEMBER AT LARGE, FINANCE

Jeannine Girard-Pearlman, Vincent Samuel and Peter Shenfield were nominated for the position of Member at Large, Finance. Jeannine Girard-Pearlman's name was removed from the slate. No further nominations were received, and nominations were declared closed. Ballots were completed.

Peter Shenfield was declared elected by majority of votes as Member at Large, Finance.

MEMBER AT LARGE, EDUCATION

Jeannine Girard-Pearlman, Jennifer Henderson, Aruna Mitra, Vincent Samuel, Stephanie Schurr and Peter Shenfield were nominated for the position of Member at Large, Education. The names of Jeanine Girard-Pearlman and Peter Shenfield were removed from the slate. Aruna Mitra withdrew her nomination. Public Member, Vincent Samuel's name was removed from the slate given that two public members had already been elected. No further nominations were received, and nominations were declared closed. The two remaining candidates were Jennifer Henderson and Stephanie Schurr. Ballots were completed.

Jennifer Henderson was declared elected by majority of votes as Member at Large, Education.

3.2 Motion to Destroy Ballots

According to the bylaws, ballots from the election may only be destroyed with Council approval.

MOVED BY: Carol Mieras

SECONDED BY: Teri Shackleton

THAT the ballots for the 2020 Election of Officers be destroyed.

CARRIED

Elinor passed the Chair to the newly elected President, Julie Entwistle.

4.0 New Business

4.1 Statutory Committee Form

The Chair asked members to complete their Statutory Committee Selections by means of the survey link which was sent by email today.

4.2 Annual Signing

The Chair asked members to complete their Annual Confidentiality, Code of Conduct, and Conflict of Interest forms and submit them to the Registrar.

5.0 Next Meeting

The next Council Meeting will be held on Tuesday, June 23, 2020, 9:00 a.m. – 3:30 p.m., via video teleconference. Calendar invitations will be sent for the October 2020, January 2021 and March 2021 meetings.

6.0 Adjournment

There being no further business, the meeting was adjourned at 1:30 p.m.

MOVED BY: Heather McFarlane

***THAT** the meeting be adjourned.*

CARRIED