



COUNCIL MINUTES - ELECTION OF OFFICERS

DATE: Thursday, March 30, 2017 **FROM:** 3:00 – 4:00 p.m.

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PRESENT:

Elinor Larney, *Chair*
Donna Barker
Julie Chiba Branson
Valerie Corbin
Jane Cox
Mary Egan
Julie Entwistle
Jeannine Girard-Pearlman
Shannon Gouchie
Jennifer Henderson
Patrick Hurteau
Winston Isaac
Kurisummoottil S. Joseph
Ernie Lauzon
Laurie Macdonald
Annette McKinnon
Serena Shastri-Estrada
Paula Szeto
Abdul Wahid

SCRUTINEERS:

Nancy Stevenson
Kara Ronald

ALSO PRESENT:

Andjelina Stanier, *Scribe*

1.0 Call to Order

Elinor Larney, *Chair*, called the meeting to order at 3:20 p.m. Kara Ronald and Nancy Stevenson were named as scrutineers.

2.0 Approval of Agenda

The Chair asked if there were any items to be added to the agenda. None were reported.

MOVED BY: Jane Cox

SECONDED BY: Shannon Gouchie

THAT the agenda for the Election of Officers be approved as presented.

CARRIED

3.0 Elections

3.1 Election of Officers

The Chair stated she would read the slate of nominees prior to the vote for each position and additional nominations would be accepted from the floor. She stated she would call for nominations three times then declare the nominations closed for that position.

The Chair proceeded with the election as follows:

PRESIDENT

Jane Cox and Shannon Gouchie were nominated for the position of President. No further nominations were received for this position and nominations were declared closed. Shannon Gouchie declined her nomination. Ballots were not completed.

*Jane Cox was declared elected by acclamation as **President**.*

VICE PRESIDENT

Julie Entwistle, Shannon Gouchie, and Winston Isaac were nominated for the position of Vice President. No further nominations were received for this position and nominations were declared closed. Ballots were completed.

*Shannon Gouchie was declared elected by majority of votes as **Vice President**.*

The Chair reminded Council, according to the bylaws, the Executive Committee must be composed of two professional and two public members. Since the newly-elected President and Vice-President were both professional members, only public members would be eligible for the remaining two positions. She removed the names of the professional members from the slate for the positions of Member-at-Large, Finance and Member-at-Large, Education.

MEMBER-AT-LARGE, FINANCE

Kurisummoottil S. Joseph and Winston Isaac were nominated for the position of Member-at-Large, Finance. No further nominations were received for this position and nominations were declared closed. Kurisummoottil S. Joseph declined his nomination. Ballots were not completed.

*Winston Isaac was declared elected by acclamation as **Member-at-Large, Finance**.*

MEMBER-AT-LARGE, EDUCATION

Jeannine Girard-Pearlman and Ernie Lauzon were nominated for the position of Member-at-Large, Education. No further nominations were received for this position and nominations were declared closed. Ernie Lauzon declined his nomination. Ballots were not completed.

*Jeannine Girard-Pearlman was declared elected by acclamation as **Member-at-Large, Education**.*

Elinor Larney passed the remainder of the meeting to Jane Cox, President.

3.2 Motion to Destroy Ballots

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

MOVED BY: Ernie Lauzon
SECONDED BY: Annette McKinnon

***THAT** the ballots for the 2017 Election of Officers be destroyed.*

CARRIED

4.0 New Business

The Chair thanked Council for re-electing her as President.

4.1 Statutory Committee Form

The Chair asked Council members to complete the Statutory Committee Selection form and submit it to the Registrar.

4.2 Annual Signing

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

5.0 Next Meeting

5.1 Meeting Dates October 2017 - June 2018

- Wednesday October 25, 2017 (Council Education Session)
- Thursday October 26, 2017 (Council Meeting)
- Thursday January 25, 2018 (Council Meeting)
- Thursday March 29, 2018 (Council Meeting)
- Tuesday, June 26, 2018 (Council Meeting)

6.0 Adjournment

There being no further business, the meeting was adjourned at 3:40 p.m.

MOVED BY: Jeannine Girard-Pearlman

SECONDED BY: Jennifer Henderson

THAT the meeting be adjourned.

CARRIED
