1.0 Call to Order

The Chair called the meeting to order at 3:00 p.m.

2.0 Appointment of Scrutineers

Jane Cox and Shannon Gouchie were appointed as scrutineers.

3.0 Approval of Agenda

The Chair asked if there were any changes to the agenda. None were reported.

MOVED BY: Ernie Lauzon
SECONDED BY: Annette McKinnon

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

CARRIED

4.0 Elections

4.1 Election of Officers

The Chair stated that according to the bylaws, the Executive Committee must be composed of two professional and two public members of Council. She said she would read the slate of nominees 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.

The Chair proceeded with the election as follows:

**PRESIDENT**

Julie Entwistle and Winston Isaac were nominated for the position of President. No further nominations were received for this position and nominations were declared closed. Julie Entwistle withdrew her nomination. Ballots were not completed.

*Winston Isaac was declared elected by acclamation as President.*

**VICE-PRESIDENT**

Julie Chiba Branson, Julie Entwistle, Jennifer Henderson and Winston Isaac were nominated for the position of Vice-President. Winston Isaac’s name was removed from the slate. No further nominations were received for this position and nominations were declared closed. Ballots were completed.

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

**MEMBER-AT-LARGE, FINANCE**

Jeannine Girard-Pearlman, Kurisummoottil S. Joseph and Winston Isaac were nominated for the position of Member-at-large, Finance. Winston Isaac’s name was removed from the slate. No further nominations were received for this position and nominations were declared closed. Ballots were completed.

*Jeannine Girard-Pearlman was declared elected by majority of votes as Member-at-Large, Finance.*

**MEMBER-AT-LARGE, EDUCATION**

Jeannine Girard-Pearlman, Jennifer Henderson, Winston Isaac, Ernie Lauzon and Annette McKinnon were nominated for the position of Member-at-large, Education. The Chair reminded Council, according to the bylaws, the Executive Committee must be composed of two professional and two public members of Council. Since the newly-elected President and Member-at-large, Finance are both public members, only professional members would be eligible for the remaining position. The following names were removed from the slate: Jeannine Girard-Pearlman, Winston Isaac, Ernie Lauzon, and Annette McKinnon. No further nominations were received for this position and nominations were declared closed. Ballots were not completed.

*Jennifer Henderson was declared elected by acclamation as Member-at-large, Education.*

**4.2 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: Jeannine Girard-Pearlman
THAT the ballots for the 2018 Election of Officers be destroyed.

CARRIED

Winston Isaac, newly elected President, assumed the Chair at this point of the meeting.

5.0 New Business.

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

5.2 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.

6.0 Next Meeting
Meeting Dates for October 2018 - June 2019 are as follows:
- Council Education Session: Wednesday October 24, 2018 (Full Day, Time TBA)
- Council Meeting: Thursday October 25, 2018, Time TBA
- Council Meeting: Thursday January 31, 2019, Time TBA
- Council Meeting: Thursday March 28, 2019, Time TBA
- Council Meeting: Tuesday, June 25, 2019, Time TBA

7.0 Adjournment
There being no further business, the meeting was adjourned at 3:30 p.m.

MOVED BY: Teri Shackleton
SECONDED BY: Serena Shastri-Estrada

THAT the meeting be adjourned.

CARRIED