ELECTION COMMITTEE MANDATE

Objective;

The goal and responsibility of the Election Committee will be to oversee the Election Process according to the By-laws of the Corporation. The Election Committee will support candidates through the process and ultimately declare elected members of the Board.

Goals;

- 1. Assist the Corporation Secretary in establishing and executing the timeline of the election process in accordance with ByLaw 7.3.
- 2. Encourage potential candidates to submit their names for nomination.
- 3. Support Candidates through the Election Process.
- 4. Assist the General Manager with a Maple Leaf G & CC orientation for candidates to provide foundational knowledge about Maple Leaf.
- 5. Maintain and keep a current list of all persons entitled to *vote* at a poll: clearly indicate the names of those voting by absentee ballot in conjunction with the Corporation Administrator
- 6. Set up and conduct a poll on the date, time and place as directed by the Board.
- 7. Provide a complete statement of the poll to the Board indicating the number of votes cast for each candidate, the number of spoiled and rejected ballots, and the total number of votes cast.

2023/24 Projects

- Update the Elections Committee Mandate and the Procedures Manual.
- Examine the ongoing role that Social Media could play in the Election Process
- Review the Election Mailing Process for a more cost-effective method?
- Re-structure the Candidate Information Session in December
- Prepare a list of current issues and topics to assist the General Manager with the Candidate's Orientation
- Provide input in the transition to electronic voting.

Election Committee Marti McFadzean – Board Secretary and Liaison

Greg Freeman – Chair Sandy Gladman – Secretary

Shauna Platt