To Registrar, Johnny Zuccon, P.Eng., FEC agmsubmissions@peo.on.ca

Motion RE: Central Election and Search Committee Reform

Whereas there have been election complaints after several of the recent PEO elections; and, Whereas there appears to be a growing sense that our election methods and security precautions are lacking; and,

Whereas it is a commonly accepted principle in democratic societies like Canada, that those who run an election are expected to be publicly disinterested in the election results; and, Whereas PEO members need to perceive the elections are run fairly and securely,

Be it resolved that,

Council consider the following proposals to reform our Central Election and Search Committee (CESC):

1. No member of the current Council may sit on the CESC;

2. A CESC member cannot stand for PEO Council Elections while on the CESC and for at least one year after they have resigned/retired from the CESC;

3. The CESC shall consist of 9 members, 1/3 of whom are to be elected for a 3 year term each year by secret ballot of those members in attendance at the PEO AGM;

4. Members in good standing who wish to be considered for CESC office may do so by submitting a Letter of Interest to the President and the Secretary of PEO with a CC to the Chief of PEO Staff (to ensure communications are not lost); there is no other nomination process required.

Moved By:

Seconded by:

Roger Jones, P.Eng., FEC

Peter Cushman, P.Eng