



# PEO Council Meeting #519 – June 22, 2018

## Attendance

Councillor	Present	Regrets	Councillor	Present	Regrets
I. Bhatia	X		L. Lederman	X	
G. Boone	X		L. MacCumber	X	
D. Brown	X		T. Olukiyesi	X	
M. Chan		X	K. Reid	X	
T. Chong	X		S. Robert	X	
L. Cutler	X		N. Rush	X	
B. Dony	X		M. Spink	X	
R. Fraser	X		M. Sterling	X	
L. Hidalgo	X		R. Subramanian	X	
N. Hill	X		K. Torabi	X	
G. Houghton	X		W. Turnbull	X	
Q. Jackson	X		G. Wowchuk	X	
T. Kirkby	X			X	

## Recorded Votes

### Item 2.4

#### ELECTION MATTERS- ISSUES REPORT AND PROCEDURES

- a) Approve the recommendations contained in the 2018 Central Election and Search Committee Issues Report as presented to the meeting at C-519-2.4, Appendix A and amended by removing Issue 13 regarding the publicity template;
- b) Approve the 2019 Voting Procedures, as presented to the meeting at C-519-2.4, Appendix B;

- c) Approve the 2019 Election Publicity Procedures as presented to the meeting at C-519-2.4, Appendix C and amended;
- d) Approve the 2019 Nomination Form as presented to the meeting at C-519-2.4;
- e) Approve the 2019 Nomination Acceptance Forms for President-Elect, Vice President, Councillor-at-Large and Regional Councillor as presented to the meeting at C-519-2.4
- f) Appoint the Regional Election and Search Committees for each Region;
- g) Appoint the Junior Regional Councillor in each Region (Serge Robert, P.Eng., Guy Boone, P.Eng., Keivan Torabi, P.Eng., Gary Houghton, P.Eng., Lisa MacCumber, P.Eng.) as Chair of the RESC for their Region.

**CARRIED**

<b>For</b>	<b>Against</b>	<b>Abstained</b>
I. Bhatia	L. Cutler	L. Hidalgo
G. Boone	R. Fraser	L. MacCumber
T. Chong	L. Lederman	S. Robert
B. Dony	T. Olukiyesi	R. Subramanian
N. Hill	K. Reid	
G. Houghton	M. Sterling	
Q. Jackson	K. Torabi	
T. Kirkby	G. Wowchuk	
N. Rush		
M. Spink		
W. Turnbull		

**Item 2.7**

**TERMS OF REFERENCE FOR THE SUCCESSION PLANNING TASK FORCE (SPTF)**

**That Council approve the Succession Planning Task Force Terms of Reference as presented to the meeting at C-519-2.7, Appendix B.**

**CARRIED**

<b>For</b>	<b>Against</b>	<b>Abstained</b>
I. Bhatia	T. Chong	T. Kirkby
G. Boone	L. Cutler	T. Olukiyesi
B. Dony	R. Fraser	
L. Hidalgo	L. Lederman	
N. Hill	K. Reid	
G. Houghton	G. Wowchuk	
Q. Jackson		
L. MacCumber		
S. Robert		
N. Rush		
M. Spink		
M. Sterling		
R. Subramanian		
W. Turnbull		

**Item 2.8**

**ALIGNMENT OF PEO EDUCATION COMMITTEE TERMS OF REFERENCE**

**That the matter of a re-write of the Education Committee's Terms of Reference to align with PEO's 201802020 Council approved Strategic Plan be referred back to Councillor Spink.**

**CARRIED**

<b>For</b>	<b>Against</b>	<b>Abstained</b>
I. Bhatia	M. Spink	
G. Boone		
T. Chong		
L. Cutler		
B. Dony		
R. Fraser		
L. Hidalgo		
N. Hill		
G. Houghton		
Q. Jackson		
T. Kirkby		
L. Lederman		
L. MacCumber		
T. Olukiyesi		
K. Reid		
S. Robert		
N. Rush		
M. Sterling		
R. Subramanian		
W. Turnbull		
G. Wowchuk		

<b>For</b>	<b>Against</b>	<b>Abstained</b>