

# Voting Procedure for Advisory Committees of Council

As of September 2016

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## Procedure:

### 1. Call Election to Order

- Liaison: Announce – The Election of AAC of (Chair or Vice-Chair) is called to order

### 2. Call for Nominations (open nominations) from the floor for the position

- Liaison: Announce – I will now ask for nominations from the members for the position (Chair or Vice-Chair).
- Members: Announce –
  - a) I (Member) nominate (Member) for the position (Chair or Vice-Chair), or;
  - b) I (Member) nominate myself for the position (Chair or Vice-Chair)

### 3. Confirm if each Nominated Member is interested in the position

- Liaison: Announce – (Member), do you wish to be nominated for the position (Chair or Vice-Chair)?
- Nominated Member(s): Announce – Either accept or refuse

### 4. Final call for Nominations

- Liaison: Announce – Are there others who wish to be nominated?
- Liaison: Announce – Either none heard or repeat procedure indicated in number 3.

### 5. Close Nomination for the position of Chair

- Liaison: Announce – Nominations for the position (Chair or Vice-Chair) are now closed.

### 6. Confirm Nominations

- Liaison: Announce – Committee members, the following individuals have been nominated for the position (Chair or Vice-Chair).
- Liaison: Announce – List of members nominated (in order of nomination) for the position (Chair or Vice-Chair).

### 7. Call to Vote

- Liaison: Announce – I will now call the vote for the position (Chair or Vice-Chair) to order.
- Liaison: Announce – All those in favour of appointing (Member) to the position (Chair or Vice-Chair), please announce “yes” or “no” through roll call.
- Members: Announce –
  - a) Yes, or;
  - b) No
- Liaison: Announce – All those opposed of appointing (Member) to the position (Chair or Vice-Chair), please announce “yes” or “no” through roll call.
- Members: Announce –
  - a) Yes, or;
  - b) No

## **8. Result of the Vote**

- Liaison: Announce – If vote is carried or if defeated
  - If carried, Liaison to proceed to number 9
  - If defeated, Liaison to move to next nominated member, and call the vote for the position (Chair or Vice-Chair) to order again until a member is appointed to the position

## **9. Confirm appointment to the position**

- Liaison: Announce - (Member) has been appointed to the position (Chair or Vice-Chair)