

**PEACE RIVER REGIONAL DISTRICT
SCHEDULE OF THE DAY'S EVENTS**

December 11, 2009

3 p.m. Regional District Board Meeting

Election of Chair and Vice Chair
- procedure attached

Immediately following

Regional Hospital District Board Meeting

Officers and Officials
*- pursuant to the Hospital District Act
R.S. Chapter 178: 17.(1) or 17.(3)*

continuation of Regional Hospital District Board Meeting

Immediately following

Reconvene Regional Board Meeting

DELEGATIONS:

3:15 a.m. D-1 Stantec Consulting Ltd.
Cariad Garratt, Project Coordinator

Re: PRRD Energy Plan

5 p.m. Adjournment - no later than

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Election Procedure

for the meetings to be held on Friday, December 11, 2009
in the North Peace Cultural Centre Carpet Room,
10015 - 100th Avenue, Fort St. John, BC
commencing at 3:00 p.m.



PEACE RIVER REGIONAL DISTRICT

1. **Call to Order by the Chief Administrative Officer**

As per Section 66 of the Peace River Regional District Procedure By-law No. 1633, 2006

2. **Election of Chair**

- a) Call for nominations
- b) 2 – minute address to the Board by candidates
- c) Poll

3. **Election of Vice Chair**

- a) Call for nominations
- b) 2 – minute address to the Board by candidates
- c) Poll

4. **Adjourn to the Call of the Chair**

PEACE RIVER REGIONAL HOSPITAL DISTRICT

1. **Call to Order by the Chief Administrative Officer**

2. **Officers and Officials**

Hospital District Act. R.S. Chapter 178:

“17. (1)
...the chairman, acting chair, auditor, secretary, treasurer and other officers, officials, and employees of the regional district board shall be the chair, acting chair, auditor, secretary, treasurer, and other officers, officials and employees of the regional hospital district...”

“17. (3)
...notwithstanding subsection (1), the board may elect from its members a person other than the chair of the regional board, as chair of the hospital board...”

3. **Continuation of Regional Hospital District Meeting**

4. **Adjourn**

PART X - ELECTION OF CHAIR AND VICE-CHAIR

Administrator to Preside Over Election

66. The Administrator is to preside from the Chair over the election of the Chair and Vice Chair. The Administrator has all the powers and duties of the Chair under this By-law and the Act to the extent necessary to conduct the election.

Statements by Candidates

67. Each candidate for election as Chair or Vice Chair may make a statement of not more than two minutes duration before the election.

Secret Vote

68. The election of the Chair and the Vice Chair must be by a secret ballot of the Directors, whose votes are to be recorded on ballot papers prepared and distributed for that purpose by the Administrator.

Determination of Winner

69. The winner of an election is to be determined by the Administrator in accordance with the following rules:
- a) Where there are two candidates for a position, the candidate who receives the most votes is the winner of the election.
 - b) Where there are more than two candidates for a position, the candidate who receives more votes than all of the other candidates together is the winner.
 - c) Subject to rule (d) below, where there are more than two candidates for a position and no candidate receives more votes than all of the other candidates together, the candidate who received the least votes is eliminated and another vote is to be held. Voting is to continue as provided in these rules until one candidate receives more votes than all of the other candidates together.
 - d) If two candidates are tied for the least number of votes, the Administrator must announce the results of that vote and a second vote must be held. If the second vote results in another tie for the least number of votes, the Administrator must toss a coin and the loser of that toss is eliminated as if he or she alone had received the least number of votes. Voting is then to continue as provided in these rules.

Administrator to Declare and Record Winner

70. The Administrator must declare the winner of an election by announcing it to the Meeting. The Administrator must record the winner of the election in the minutes for the Meeting at which the election is held.

Destruction of Ballots

71. The Administrator must destroy the ballots cast in an election if the Directors unanimously so resolve.