

Attendees: Chair Liz Stone, Elder Shirley Williams, Tasha Beeds, Rachel Charles, Kylie Fox, Mark Gray, Laraine Hale, Deanna Jacobs, Kristi Kerford, Nancy Marsden-Fox, Laurel Schollen, Tony Tilly, Ashkineeg-kwa Whetung

Recorder: Robin Broomfield

Regrets: Cynthia Gray, Jo-Anne Green, Brad Hodgson, Judith Limkilde, Karrie MacMurray, Cristine Rego, Linda Skilton

*"as circulated" = as distributed in advance; "as presented" = as provided at the meeting*

Agenda Ref.	Key Points / Actions	Action Item Details
	<b>Smudge and Prayer provided to the group</b>	
<b>1.0</b>	<b>Call to Order at 12h55</b>	
<b>2.0</b>	<p><b>Purpose of Election:</b> Vice-Chair Role <b>Term:</b> August 01, 2015 to July 31, 2016</p> <p><b>Quorum:</b> Quorum was not met for this meeting. Election was deferred until the September 2015 meeting; specific date to be announced.</p> <p>A review of the election process was provided to the group with the relevant excerpt from Robert's Rules of Order referenced, as provided with the meeting supporting documentation. No concerns were raised regarding the election process.</p> <p>It was requested that a notice of a September 2015 election meeting for the role of Vice-Chair be sent out to the AEC in August as a reminder.</p>	R. Broomfield to communicate notification of election meeting
	<b>Meeting Adjourned at 13h05</b>	