

Attendees: Chair Liz Stone, Elder Shirley Williams, Rachel Charles, Mark Gray, Adam Hopkins, Deanna Jacobs, Kristi Kerford, Karrie MacMurray, Nancy Marsden-Fox, Trish Schneider, Laurel Schollen, Ralph Wolf Thistle, Tony Tilly, Ashkineeg-kwa Whetung

Recorder: Robin Broomfield

Regrets: Jo-Anne Green, Brad Hodgson, Cristine Rego

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

Agenda Ref.	Key Points / Actions	Action Item Details
1.0	Call to Order at 12h46	
2.0	<p>Purpose of Election: Vice-Chair Role Term: To July 31, 2016</p> <p>Quorum: Quorum was met for this meeting.</p>	
3.0	<p>Motion to Accept Process A review of the election process was provided to the group. All members were in favour of the election process.</p>	
4.0	<p>Nominations The following AEC external members were nominated for the Vice-Chair seat: Rachel Charles, Deanna Jacobs, Nancy Marsden-Fox. Nominees did not allow their names to stand for election.</p> <p>After brief discussion, it was determined that an election meeting will be held at the AEC December meeting.</p> <p>It is important to note that as per the Terms of Reference, that the Vice-Chair delegate can remain in the Vice- Chair role for a second term should s/he wish to do so; not necessarily moving into the Chair role in their second year.</p>	Vice-Chair election meeting to be scheduled for December 2015.
5.0	Ballot Vote Process Completed – not required	
6.0	Motion to Appoint Vice Chair Position – not required	
	Meeting Adjourned at 13h00	