

Attendees: Chair Liz Stone, Tony Tilly, Letticia Amyotte, Rachel Charles, Clayton Coppaway, Kylie Fox, Mark Gray, Brad Hodgson, Cristine Rego, Trish Schneider, Laurel Schollen

Guests: Dana Wesley

Recorder: Robin Broomfield

Regrets: Elder Shirley Williams, Jo-Anne Green, Adam Hopkins, Deanna Jacobs, Kristi Kerford, Karrie MacMurray, Nancy Marsden-Fox

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

Agenda Ref.	Key Points / Actions	Action Item Details
	Smudge and Prayer provided to the group	
1.0	Call to Order at 12h51	
2.0	Purpose of Election: Vice-Chair Role <ul style="list-style-type: none"> - Term: February 04, 2016 to July 31, 2017 - As per approved TOR section - Explanation of the election process was completed - Quorum was met for this meeting 	
3.0	Motion to Accept Process	
4.0	Nominations Adam Hopkins – confirmation received to stand for election (Adam absent for meeting) Rachel Charles – not standing for election	
5.0	Ballot Vote With only one name standing for election, ballot vote process was not required.	
6.0	It was motioned that Adam Hopkins become AEC Vice-Chair for the above noted term. Chair Stone to communicate result to Adam. All members were in favour.	Motion Carried
	Meeting Adjourned at 13h01	