



Nominating Committee Report

Presentation of the Results of
A Call for Nominations
for the UBCM Executive

August 2022

NOTICE TO CANDIDATES

Please note the following Executive Policy related to campaigning during Convention:

9.2 Campaigning During Convention

Candidates for Executive positions will be permitted to distribute campaign materials on site but are not permitted to post material on the walls or on easels within the Convention venue. In the event of non-compliance, any damages will be the financial responsibility of the candidate. Candidates for Executive positions are not permitted to distribute campaign materials at meal functions during Convention.

(Amended 2015)

Report of the UBCM Nominating Committee

**Councillor Brian Frenkel, Chair
UBCM Past President**



The Nominating Committee was formed according to the bylaws and Executive procedures and is composed of myself and the following representatives:

- Mayor Clara Reinhardt, Association of Kootenay & Boundary Local Governments
- Director Penny Cote, Association of Vancouver Island & Coastal Communities
- Councillor Laura Dupont, Lower Mainland Local Government Association
- Councillor Lori Mindnich, Southern Interior Local Government Association
- Director Steve Forseth, North Central Local Government Association

We authorized circulation of a Call for Nominations and preparation of associated material (see Appendix). The results of the call are summarized on the next page and full biographical materials submitted by the candidates begin on the page following.

It is important to recognize that the role of the Committee is to review credentials and prepare this report. It is not the role of the Committee to recommend any one nomination. We are to ensure nominations are complete and according to policies and procedures.

Further nominations can be received at the Convention following the procedures set out in the Appendix.

Please contact me if there is any aspect of the procedures that you would like clarified.

Summary of Nominations for UBCM Executive Positions

Received as of July 29, 2022

For Officer Positions (elect one each):

President	Councillor Jen Ford	Resort Municipality of Whistler
First Vice-President	Mayor Ange Qualizza	City of Fernie
Second Vice-President	Councillor Claire Moglove	City of Campbell River
Third Vice-President	Councillor Pete Fry	City of Vancouver
	Councillor Trish Mandewo	City of Coquitlam

For Directors at Large (elect five):

Mayor Merlin Blackwell	District of Clearwater
Councillor Debbie Haggard	District of Port Alberni
Councillor Sadie Hunter	City of Kamloops
Councillor Gord Klassen	City of Fort St. John
Councillor Cori Ramsay	City of Prince George
Councillor Jenna Stoner	District of Squamish
Mayor Sarrah Storey	District of Fraser Lake
Councillor Gerry Taft	District of Invermere
Mayor Gaby Wickstrom	Town of Port McNeill

For Small Community Representative (elect one):

Note: Only elected representatives of a small community may run and vote for the Small Community Representative which is defined as a member of a council of a Village or a municipality with a population not greater than 2,500.

Councillor Sarah Fowler	Village of Tahsis
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For Electoral Area Representative (elect one):

Note: Only Electoral Area Directors may run and vote for the Electoral Area Representative.

Director Ian Morrison	Cowichan Valley Regional District
Director Brad Sperling	Peace River Regional District

For Vancouver Metro Area Representative (elect two):

Note: Only elected representatives from a GVRD member local government or a GVRD electoral area may run or vote for the (2) positions defined as Vancouver Metro Area Representative.

Councillor Tracy Miyashita	City of Pitt Meadows
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Nominated for:

President

**Councillor Jen Ford
Resort Municipality of Whistler**



Jen is serving her second term as municipal councillor in the Resort Municipality of Whistler and elected by her peers to Chair of the Squamish Lillooet Regional District. The Regional District is very diverse, with 4 member municipalities and 4 Electoral areas that could not be more different than one another. With an eye to tourism, resource management, agriculture, an ocean gateway, mountain culture and wonderful scenery, the region has something for everyone. Jen holds a Municipal portfolio of Social Services and Regional Cooperation and has been an active participant on the UBCM as First Vice President 2021-2022.

As a mom of an 8-year-old son, she brings the unique perspective of working families, the difficulty of finding accessible healthcare, and the real struggle of finding affordable housing solutions. Jen works full time in her capacity of Councillor, Regional District Chair, and appointed to over 12 boards and committees. Jen recently graduated from Royal Roads University with a Graduate Certificate in Change Management.

“Dear friends and esteemed colleagues, it has been an honour to work with so many of you this term, and with a new term ahead of us, I am committed to the leadership team as we move through this election and into the next 4 years. I believe in the good work that the UBCM does on behalf of all communities in British Columbia. Working together, we can all find resilience in this changing world. As we say goodbye and thank you to those of you not running in the fall, we welcome the next generation of leaders, and UBCM will play a critical role in setting them up for success.”



First Vice-President

Mayor Ange Qualizza
City of Fernie

Ange holds two degrees in economics and has been using her policy and governance background to advocate for the needs of local government, supporting strong collaborative approaches to advocacy. Economics is a field that specializes in scarce resources, and as local governments face increasing demand on our own scarce resources, it has never been more important to find creative solutions to build sustainable communities.

Prior to being elected Mayor of the City of Fernie, Ange served one-term as a Councillor. Ange served the board of the Association of Kootenay Boundary Local Government Association for six years in a variety of roles; as Policy Committee Chair, AGM Committee member, Resolutions Chair and Virtual AGM Chair.

Building capacity, and sharing knowledge are foundational to Ange's approach in government and it was with that enthusiasm that she worked with the Federation of Canadian Municipalities Sustainable and Inclusive Communities Latin America program as a technical expert to help build more sustainable and inclusive communities. Working with rural communities in Colombia in advocacy was very much aligned to the important work of our own regional local government associations in BC.

Ange is currently serving a second term on the UBCM Local Government Contract Committee which is working to ensure local governments are represented under the provincial agreement under which RCMP provide local police services.

Ange is running for 1st Vice-President to support, build and advocate for more dedicated resources for local government that will serve our long-term resiliency. We need to strengthen development finance, continue to emphasize a need for access to long term non-competitive funding for local governments to work on climate action, we need better supports for emergency management and continue to collaborate on the housing crisis.

Working together, sharing successes and challenges, and making sure every corner of our Province is represented is critical to our success, and I hope to continue to amplify our issues with my voice as your First VP.

Thank you for your consideration,

Ange Qualizza

Second Vice-President

Councillor Claire Moglove
City of Campbell River



I would be honoured to serve as 2nd Vice-President of UBCM. I have served on the Executive for several years and have come to truly appreciate the hard work and dedication of staff and members of the Executive. Debate and discussion around the table is interesting, educational, respectful and goal oriented.

Currently I serve on UBCM's Presidents' Committee as well as Resolutions Committee. I am also one of UBCM's representatives on the Municipal Pension Board.

My background is as a family law lawyer, earning my LLB at the University of Manitoba. After a 30-year career, I retired in 2014.

I ran for Council in 2008, and currently I am serving my third term. Early on I became very interested in the role of the local area associations, UBCM and FCM because many of the issues we face in our respective communities are shared with other communities, both around BC and across Canada.

I have a true passion for the role of UBCM in advocating on behalf of local governments on issues that are important to all of us. I believe that the best approach is collaboration, building relationships and ensuring a solid basis for our advocacy work. In the coming year, the issues of housing, finance, climate adaptation/mitigation and community safety will be some of the key areas of focus for UBCM.

If elected, I look forward to serving all local governments in BC, urban and rural, municipalities and Electoral districts –we have many common issues but there are also unique concerns. I believe my experience and advocacy skills make me a strong candidate for the position.

Besides my council work, I have served on the Boards of:

- Island Health
- Vancouver Island University
- Campbell River Community Foundation
- Willow Point Supportive Housing Society
- Strathcona Triathlon Club



Nominated for:

Third Vice-President

**Councillor Pete Fry
City of Vancouver**

Pete Fry is a Vancouver City Councillor, Library Board Trustee, and for the last four years the Vancouver Representative on the UBCM Executive, where he serves on the Resolutions Committee and chairs the Health and Social Development Committee.

Pete additionally chairs Vancouver's Auditor General Committee, and as a Council liaison sits on a number of citizen advisory committees mirroring some of his professional interests; including the Vancouver City Planning Commission, Arts and Culture Advisory, Renters Advisory, and Transportation Advisory Committees. Pete also holds director and leadership roles on the National Zero Waste Council.

Since immigrating to Canada as a child, Pete has lived in and around Metro Vancouver. Prior to politics, he ran a number of successful small businesses in the creative and communications sector. In his spare time, Pete is an illustrator, amateur chef, and wannabe traveller waiting for the world to open up again. He lives in East Vancouver with his Nova Scotian wife of 25 years, two cats, and a dog.

Pete is running for Third Vice-President because he's passionate about addressing the challenges facing local governments. Serving on Vancouver City Council has afforded him unique experience and insight into issues many local governments are struggling with, such as attainable housing, community safety, climate change, infrastructure deficit, and senior government downloading.

"It's been a privilege to serve as a UBCM director these last four years, and in particular on the Resolutions Committee, where I have had the opportunity to explore and understand what matters to local governments across our province. From Stewart to Salmo, Port McNeill to Prince George, and Vanderhoof to Vancouver; regional districts, big cities, or small towns: local governments everywhere are facing unprecedented pressures and downloading. I believe we are stronger together, and I am committed to working hard to further our collective interests."

Nominated for:

Third Vice-President



Councillor Trish Mandewo
City of Coquitlam

Trish Mandewo is an experienced entrepreneur, board professional and local government elected official. She was elected to the Coquitlam City Council in 2018. She has a varied background stemming from her education in Medical Microbiology, Embryology and Governance. She has more than 20 years' experience as an entrepreneur. She is also the President and founder of Synergy Executive & Boards Consulting Group, a pan-Canadian diversity-oriented consulting company which is committed to helping companies attract and retain BIPOC talent, create brave, safe and inclusive spaces as well as build diverse, world-class management teams through exceptional talent and solutions. Trish has won local and international awards including being named top 25 Canadian Immigrant.

As a board professional, Trish has served on more than twenty boards and currently sits on UBCM's Indigenous Relations Committee, Community Economic Development committee, Metro Vancouver Indigenous relations Committee, Women's Enterprise Center Board and the Black Opportunity Fund Governance Committee. She also chairs the City of Coquitlam Economic Development Advisory Committee and the Parcel Tax Review Panel and is vice chair for the Culture Services Advisory Committee.

Her areas of expertise include Governance policy and procedure development, decolonizing the boardroom, Strategic planning, Stakeholder engagement, multi-sectoral relationship building, Equity, Diversity & Inclusion strategy and framework development as well as Leadership & Team Development.

As a thoughtful leader Trish shares her knowledge through mentoring, speaking and business consulting. She is guided by her core values; Trust, integrity, respect, inclusion and servant leadership. Words that others use to describe Trish are; collaborator, socially conscious, connector, purpose driven, great listener, among others.

Trish is passionate about championing common strategies and converting differences into opportunities. Her well-rounded experience and her unique voice and lens will bring great value to the UBCM executive.



Nominated for:

Director at Large

**Mayor Merlin Blackwell
District of Clearwater**

I grew up in Burnaby, Surrey, and Langley, but spent my summers since 1980 living and working in the Cariboo and North Thompson in various Provincial Parks. I started work in Wells Gray Provincial Park on my 19th birthday back in 1989, retiring as owner of the Blackwell Park Operations in 2019 after 30 years there. I learned a lot about government, contracts, and people in my 35 years in the parks business. I also learned about rural and urban perspectives on life.

I attended BCIT for 2 years, graduating in 1996 with a Radio Broadcasting diploma. I spent 5 years with the Cariboo Radio(CCIR) chain out of Williams Lake, while still doing summer weekends in Wells Gray on boat patrol. I moved to Clearwater in 2003 to manage Wells Gray full time. Other odd job's I've held include associate editor and writer for a US automobile magazine, a restaurant manager, and a wild animal transporter.

Before starting my first of 2 terms as a Councillor, I was VP, then President of the local Chamber of Commerce. I sat on the founding committee for our tourism destination marketing organization -Tourism Wells Gray, and I was on the first OCP committee for the newly formed District of Clearwater.

In 2018, I decided to run for Mayor at the urging of former Mayor John Harwood. It has been an epic 4 year journey since then, with a mill closure in early 2019, followed by Covid, some challenging wildfire seasons, and now a healthcare crisis. I've definitely honed all my business, negotiation, marketing, and writing skills in the service of my constituents.

I think my communication and advocacy skills, and my professional and political experiences would be an asset to the UBCM board.

Thanks,

Merlin

Nominated for:

Director at Large



**Councillor Debbie Haggard
District of Port Alberni**

I decided to run for the position of Director at Large for UBCM because I feel a strong responsibility to leave things better than we found it for future generations.

My background includes working in the financial industry and small business and community economic development. My husband and I owned a small family business that has now been passed over to the next generation. I have volunteered with many organizations over the years but I am most proud of the work that I did with female hockey, both locally, regionally and provincially. I am a mother and a grandmother and last year I rescued a beautiful little dog from the SPCA.

Being a city councillor has been the most difficult job I have ever had but also the most rewarding. Our community has had to deal with many social and economic challenges, while at the same time working through a world-wide pandemic. As a first term councillor, I have taken on many responsibilities and I have worked closely with the Mayor, Council and city staff in order to offer a variety of solutions to work through some of the many problems that we have faced.

There is much work to do. Our communities are facing a housing crisis where both housing and mortgage rates have risen so high that young families cannot afford home ownership. Mental health and addiction problems are growing in every community. The medical system in our province is on the verge of collapsing. My experience and background have given me the necessary skills to take on those challenges that are faced by all of our communities. But I am ready to tackle those challenges to help make our communities and our province a better place to live and to give hope for our children and grandchildren.



Nominated for:

Director at Large

**Councillor Sadie Hunter
City of Kamloops**

It has been an honour to represent your views, needs and concerns as a UBCM Director at Large for the last two years.

Our communities and regions continue to experience complex challenges and increased extreme weather events. My personal, professional and academic experience provide me with a unique skill set to effectively advocate for existing issues and proactively push for policy solutions.

My academic background includes a Bachelor of Journalism, Bachelor of Science in Environmental Biology and a Master of Science in Environmental Science, positioning me to communicate on these issues from a place of knowledge and understanding.

I look forward to bringing this perspective and my lived experience to the provincial conversation, with a focus on creating and advocating for inclusive and innovative policies and solutions. I'm passionate about finding ways to create community through conversation and dialogue.

Outside of my role as a City Councillor in Kamloops, I work as a communications and business development consultant. I spend my downtime with my family exploring the beautiful backyard we all share in BC.

I thrive in situations where strategic and adaptive thinking is required and in creating the connections needed to make things happen. I will continue to work hard to advocate for right-sized opportunities and policies for your community as a Director at Large.

Nominated for:

Director at Large



**Councillor Gord Klassen
City of Fort St. John**

Gord has a great love and appreciation for our beautiful province of BC. He was born in Vernon, grew up in Fort St. John, lived and worked in the Lower Mainland for 10 years, and then returned to Fort St. John with his family, where he continues to enjoy life and service in his community. He has demonstrated his commitment to community leadership and local government, having served in many capacities locally, provincially, and nationally including:

- School District #60 (Peace River North) Board of Education (2005-2011)
- Councillor, City of Fort St. John (2011-Present)
- North Central Local Government Association (2015-2020)
 - President of NCLGA (2018/2019)
- Union of BC Municipalities (2018-Present)
 - Community Economic Development Committee (2018-2019)
 - Community Safety Committee (2018-Present)
 - Resolutions Committee (2020-Present)
- Federation of Canadian Municipalities (2018-2022)
- Municipal Insurance Association of BC (2016-Present)

"I am passionate about the value and work of UBCM on behalf of its members. My desire and goal is to add my (northern) voice and engage in the work of UBCM to help strengthen all BC local governments, and make our communities better.

I am a person who likes to listen and learn before I speak. I enjoy the "big picture" perspective and seek to gain a broad understanding of issues before drawing any conclusions.

I believe we are more productive and more effective when we emphasize what we have in common rather than our differences, and I am convinced that we all benefit when we focus on solutions rather than the obstacles.

It has been a profound honour to serve on the UBCM Board for the past four years, and I am now seeking your continued support for this coming year!

Thank you for your consideration."



Nominated for:

Director at Large

**Councillor Cori Ramsay
City of Prince George**

Cori Ramsay has lived in Prince George for 20 years and is proud to call the region home. In 2010, she graduated from the University of Northern British Columbia with a Bachelor of Arts in English and completed her graduate diploma in Public Relations through the University of Victoria in 2022.

Upon graduation in 2010, Ramsay started work in the financial services industry and has spent over eight years working in marketing and communications. She currently works as a Marketing Analyst for Integris Credit Union.

During her first term on council Ramsay was elected to the North Central Local Government Association (NCLGA) as their 2nd Vice President (2019), 1st Vice President (2020), President (2021), and now serves as Past President (2022). Ramsay currently sits on the Union of British Columbia Municipalities (UBCM) Board as the NCLGA Representative serving on the Indigenous Relations Committee and the Health and Social Development Committee.

As a Councillor for the City of Prince George she sits on the following committees:

- Standing Committee on Finance and Audit
- Advisory Committee on Accessibility
- Select Committee on Poverty Reduction

Ramsay grew up living in poverty and is passionate about making a difference in the lives of those she serves. In 2017, she gave a TEDx talk titled, "Poverty and the Power of the Living Wage," and in 2018, the Prince George Chamber of Commerce named her a "Top 40 under 40". On serving the UBCM membership as Director at Large, she has this to say:

"I believe in the work that UBCM does on behalf of the membership and it would be a privilege, as a young female politician, to continue serving the membership in our collective advocacy efforts. I hope you will vote Cori Ramsay for Director at Large this election."

Nominated for:

Director at Large

**Councillor Jenna Stoner
District of Squamish**



I grew up in the Sea to Sky corridor, have happily called Squamish home since 2014, and was elected as a councillor for the District of Squamish in 2018. I am passionate about stewarding the growth of my community to ensure that Squamish remains livable, resilient, vibrant and inclusive for all. I bring over ten years of experience working at the intersection of business, government, and environmental conservation. I hold a Masters of Marine Management (MMM) from Dalhousie University and a B.Sc. from the University of Victoria.

I spent two years on the board of the Lower Mainland Local Government Association and strongly believe in the power of collaboration. Each municipality and regional district operates within their own unique context, but many of our challenges are shared and issues extend beyond our individual boundaries. I believe that UBCM holds a unique and important role in finding flexible solutions to our common challenges as a platform for networking, dialogue, collaboration and – most importantly – joint advocacy. I am particularly interested in advancing solutions on climate issues, local government financing, removing barriers for diverse candidates running for local office, and ensuring a good working relationship with other orders of government. I would be honoured to serve on the Executive of UBCM as a Director-at-large and act on behalf of all of our members. Thank you for your consideration of my candidacy and I hope you'll consider voting for me.



Nominated for:

Director at Large

**Mayor Sarrah Storey
Village of Fraser Lake**

Sarrah has served on the Village of Fraser Lake Council since 2015, becoming their first female Mayor in November of 2018. During her tenure on council, she has served on many boards including the North Central Local Government Association for 5 years, completing her term as Past President of NCLGA in May of this year.

Sarrah was appointed to the UBCM Board with NCLGA in 2020 and was elected to the board as a Director at Large in 2021. She was appointed to the Health and Social Development and Convention Committee's and thoroughly enjoyed her time on the board advocating and contributing to create positive change.

Sarrah was born in North Vancouver, enjoying life in Squamish for 2 years and Prince George for 24 years before venturing to Fraser Lake where she has lived for the last 16 years.

Sarrah is the proud mother of two young boys aged 10 and 12 who she shares her love of the great outdoors, travelling, slo-pitch, sports, reading, rock hunting, kayaking, fishing, and hunting.

As small-town Mayor life doesn't pay all the bills, she works for the United Way of BC as the Regional Community Developer under Population Health where she supports programs that assist older adults to age in place.

Sarrah endorses activities that provide opportunities for social development, wellness and mental health and is an active volunteer who enjoys coordinating community and sporting events.

Always thinking outside the box for solutions, she believes in making vital connections that support our communities.

Sarrah holds onto the values that "It takes doing more than your share, to make our communities healthy, vibrant and strong." Striving to leave the world a better place, she is driven to make sure that B.C. is healthy, sustainable, and successful for future generations.

Nominated for:

Director at Large



**Councillor Gerry Taft
District of Invermere**

I have had the privilege and the honour to be a local government elected official for twenty consecutive years. I was first elected to Invermere council in 2002 (at the age of 20), I served as Mayor and Director with the Regional District of East Kootenay from 2008 to 2018, and successfully sought a demotion back to councillor in 2018.

Over my time in local government, I have also been active in the Association of Kootenay Boundary Local Government, and I have served as a Director at Large with UBCM for three terms, my last term being 2018/2019. I previously served as Resolutions Chair, and sat on the Environment committee.

Over the last two years and a bit, I needed to focus on my career (working full time as a REALTOR®) and my young family (my son is 7, and daughter is 4). However, over this time, I have very much missed being involved in the work of UBCM. Dealing with Provincial issues and having proper advocacy is very important to the success of local governments, and it's something that I enjoy being part of.

I am proud to be born and raised in the Kootenays, and to represent this regional perspective, but I also understand the broader Provincial interests and the nuances between regions. I believe that I have the experience, the passion, and the skills to contribute to the UBCM executive and to be an engaged and contributing board member.



Nominated for:

Director at Large

**Mayor Gaby Wickstrom
Town of Port McNeill**

My name is Gaby Wickstrom and I have served two years as a Director at Large with the UBCM Executive on both the Economic Development and Indigenous Relations committees. I am completing my first term as Mayor for the Town of Port McNeill, am a Director with the Mount Waddington Regional District, board Secretary for Community Futures of Mount Waddington and the Chair of the Vancouver Island Regional Library.

There are many pressing issues facing municipalities across the province which is why I have decided to seek your support for a third year. Municipalities are increasingly expected to take on matters outside of our traditional local government rolls, such as health care, housing, and the opioid crisis, and it is important for us to have a strong voice at the provincial and federal level.

Indigenous relations and reconciliation weaves through every aspect of our lives, forming the decisions we make. Our health care system is at a crisis level and solutions look very different for rural and urban communities. We cannot recruit or retain people without proper housing and daycare. Funding for our public libraries has been stagnant for years. Quality of life in our communities means looking through the lens of equity and inclusion. We solve these issues by working together. The overall health and vibrancy of our communities demands we do so.

Thank you for considering me for another term as I put my name forward to serve you, the UBCM membership.

Nominated for:

Small Community Representative

Councillor Sarah Fowler
Village of Tahsis



Many folks don't know where the village of Tahsis is located. But if you do, I am sure you can agree it is a very special place that is hard to forget. I have lived there for 12 years, before that spending time in Courtenay and Parksville. Prior to that I have seasonally planted trees in many forestry communities on the mainland. From my birth place surrounded by the Great Lakes to my hometown in downtown Nootka Sound, I sure have come a long way.

One of the highlights from my first term in municipal office has been working together with my peers in local government on the UBCM executive since 2020 when I became the Small Community Representative. I have learned so much about BC communities and regional districts, and I have come many miles since my early political career as an administrative assistant to the minister of citizenship and immigration when I was studying in Ottawa.

This journey can be, at times, a bumpy ride. It would be an understatement to say it has been a surprising term of office. I can honestly say I tried to face every challenge with a collaborative, constructive and candid attitude. It is only by the support of my family, friends and residents of my remote place that I am given the privilege to be here today, doing this work.

My name is Sarah Fowler and I am happy to continue standing for the Small Community Representative for the 2022 UBCM executive. I appreciate it immensely because every vote of confidence I receive is a continuous reminder to be ever more humble and kind. Thank you for the opportunity to be nominated.



Nominated for:

Electoral Area Representative

**Director Ian Morrison
Cowichan Valley Regional District**

Welcome delegates, and especially my Electoral Area colleagues, to Whistler for the UBCM 2022 Convention. I'm very pleased and honoured to stand for election as the Electoral Area Representative on the UBCM Executive for 2022-23.

I want to thank our outgoing Rep Grace McGregor for her great work in service of Electoral Area Directors and Regional Districts across this amazing province. Grace has nominated me to run for E.A. Rep, and encouraged my continued efforts to move electoral area issues and concerns to higher priority with UBCM and the Provincial and Federal Governments.

I was elected in 2008 to serve the people of Cowichan Lake South/Skutz Falls (Area F) in the Cowichan Valley Regional District on Vancouver Island. I've been a tireless advocate on electoral area issues since day one. My combination of experience and dedication will serve Electoral Area Directors from all parts of the Province well. I have served two years as President of The Association of Vancouver Island and Coastal Communities-(AVICC) and during this tenure, on the UBCM Executive.

While attending our EA forums over the years, I have met and spoken with so many of you, which has given me broader insight into issues we all have in common. I want to hear about specific matters that occupy your lives as Directors, while continuing to work on the recurring themes we've all discussed over the years. This includes a modernized Local Government Act (LGA), MoTI/highways maintenance, unfair and outdated municipal boundary expansions, affordable housing, and provincial downloading.

As your Electoral Area Representative, I will work together with all of you to move the Province on these priorities and other specific local issues we all face.

VOTE IAN MORRISON for an experienced, forceful, and effective voice for Electoral Areas on the UBCM Executive.

Nominated for:

Electoral Area Representative

Director Brad Sperling Peace River Regional District



Brad Sperling, Chair of the Peace River Regional District, was elected as Director for Electoral Area C in the November 2014 Local Government Election and then as Chair in 2017.

Born and raised in the area, Brad brings experience, expertise, leadership, and a commitment to inspire change to the Board. Prior to Brad's local government years, Brad worked with BC Rail for ten years and has been self-employed as a carpenter since then.

Brad's strong sense of community is demonstrated by advocating for rural and remote communities in the region. Brad cares about the people who call this place home. He believes the community's voice should be brought into the planning process and encourages residents to contact him with questions.

Brad understands the full range of challenges that affect Regional Districts. As Chair of the Peace River Regional District, Brad believes that local governments should have a significant voice at the provincial and federal levels of government; and only by working together as a collective voice with our partners can we address these challenges and help bring about positive change for our communities and region.

Brad is a member of the UBCM Flood and Wildfire Advisory Committee, the UBCM BC Local Government RCMP Contract Management Committee, and President of the Northern Medical Programs Trust. At the direction of the Board, Brad was the driving force behind establishing the baccalaureate nursing degree in Fort St. John.

Brad looks forward to being able to share his rural and remote experience and don't give up attitude with the UBCM Board. Brad believes advocacy happens 365 days a year. Brad's priorities for UBCM include advocating for BC's failing health care system, lack of connectivity in rural and remote communities, and ensuring that programs are not downloaded onto local governments without the supporting resources.



Nominated for:

Vancouver Metro Area Representative

**Councillor Tracy Miyashita
City of Pitt Meadows**

Tracy Miyashita has been a councillor with the city of Pitt Meadows for the past 14 years and is running for her 5th term in 2022. Throughout her years on council, she has been involved on committees such as the Metro Regional Parks Committee, Fraser Valley Regional Library Board, Fraser Health Municipal Advisory, Active Transportation, and Parks, Recreation & Culture Advisory Committee. On council she advocates for public safety and fire protection, Truth and Reconciliation, supports local businesses and farmers, and is committed to supporting quality of life for all residents through parks and recreation spaces.

Tracy has a Bachelor of Leadership in Management from BCIT and a Bachelor of General Studies from SFU. She has lived and worked with First Nations communities throughout BC and Manitoba for 32 years. Tracy currently works in the BC health care system aligning health initiatives within the Joint Collaborative Committees and advancing cultural safety with physicians and ministry partners.

Tracy enjoys being active and has completed 8 marathons, 2 body building competitions and enjoys kayaking on the river or a run on the dike to start each day. She has had many adventures with her son who has recently become a pilot through one of the aviation programs at the Pitt Meadows Airport.

Born in a small farming community in Manitoba, and living in northern BC and Metro Vancouver, Tracy brings an understanding of the unique needs of each region. Joining UBCM executive would be an opportunity to represent the voice of members in the Metro Vancouver region, collaborate with colleagues from around the province, and work together to create meaningful change.

2022 Nominating Committee Report

Appendix

- Call for Nominations, June 2022
- Background Information for Candidates to the UBCM Executive
- Nominations and Elections Procedures
- Nominations and Consent Form for the 2022/2023 UBCM Executive
- Background Information on UBCM Nominations and Elections: Extracts from the Bylaws



June 3, 2022

TO: UBCM Members
ATTN: ELECTED OFFICIALS

FROM: Councillor Brian Frenkel
Chair, UBCM Nominating Committee

RE: Call for Nominations for UBCM Executive

UBCM is the collective voice for local government in BC. The membership signals the directions it wants to pursue during the Annual Convention. The members elect an Executive during the Convention to ensure the directions set by the general membership are carried forward. The Executive also provides direction to UBCM between Conventions.

This circular is notice of the UBCM Executive nomination process, including information about the positions open for nomination and the procedures for nomination. The deadline for advance nominations is **Friday July 29, 2022 at 4:00 pm**.

1. Positions Open to Nomination

The following Executive positions are open for nomination:

- President
- First Vice-President
- Second Vice-President
- Third Vice-President
- Director at Large (5 positions)
- Small Community Representative
- Electoral Area Representative
- Vancouver Metro Area Representative (2 positions)

The Nomination and Consent Form is attached as Appendix A. Information on the responsibilities and commitments of UBCM Executive members is attached as Appendix B. Information on nominations and elections procedures is attached as Appendix C. The relevant extract from the UBCM Bylaws is attached as Appendix D.

2. Qualifications for Office

Each candidate must be an elected official from a UBCM member local government or First Nation.

A candidate for Small Community Representative must be from the council of a village, or a municipality with a population not greater than 2,500.

A candidate for Electoral Area Representative must be an Electoral Area Director on a regional district board.

A candidate for Vancouver Metro Area Representative must be an elected official from either or both a member municipality of the GVRD, or the GVRD Board.

3. Nomination Process

A candidate must be nominated by two elected officials from a UBCM member local government/First Nation, using the attached nomination and consent form.

The Nominating Committee reviews the qualifications of each candidate. The members of the 2022 Nominating Committee are:

- Councillor Brian Frenkel, Immediate Past President, UBCM, Chair
- Director Steve Forseth, North Central Local Government Association
- Councillor Lori Mindnich, Southern Interior Local Government Association
- Mayor Clara Reinhardt, Association of Kootenay & Boundary Local Governments
- Councillor Laura Dupont, Lower Mainland Local Government Association
- Director Penny Cote, Association of Vancouver Island & Coastal Communities

4. Advance Nominations / Nominating Committee Report / Candidate Video Messages

The Nominating Committee will prepare a Report on Nominations including, at the candidate's option, a photo and 300-word biography. The Report on Nominations will be distributed to all UBCM members for their consideration, in mid-August.

To be included in this report, nominations must be received by **Friday July 29, 2022**.

Nominations submitted for inclusion in the Report on Nominations are deemed advance nominations. It is to a candidate's advantage to submit an advance nomination, since the candidate's name, photo and biography will appear in the Report on Nominations distributed to every UBCM member elected official prior to Convention.

As well, candidates meeting the advance nominations deadline will have the opportunity to submit a pre-recorded 2-minute video message that will be uploaded to the Convention website for viewing by Convention delegates. The parameters for video messages are as follows:

- ✓ Maximum length 2 minutes (time limit strictly adhered to)
- ✓ Shot in landscape format (versus portrait)
- ✓ No testimonials, only the candidate can speak in the video message
- ✓ Shot indoors or outdoors, props permitted
- ✓ The file size needs to be less than 100mb

5. Nominations Off the Floor

Any qualified candidate may be nominated "off the floor" at the Convention.

Nominations from the floor will be solicited at specific times during the Convention. Please refer to the Convention Program for these times.

As with advance nominations, a candidate must be nominated by two elected officials from a UBCM member local government/First Nation.

All candidates, advance and off the floor, who are not acclaimed will have an opportunity to

make a candidate speech during the designated time noted within the Convention program prior to the elections process.

6. Further Information

The Call for Nominations, Nomination & Consent Form, and related background information are available on the UBCM website under Convention > Nominations & Elections.

Inquiries about the UBCM Executive nominations process should be directed to:

Councillor Brian Frenkel
Chair, Nominating Committee
60-10551 Shellbridge Way
Richmond BC V6X 2W9

Chair email: bfrenkel13@gmail.com
Chair cell: 250.567-8620

UBCM Contact:

Marie Crawford
General Manager, Richmond Operations

Email: mcrawford@ubcm.ca
Tel: 604-270-8226 ext. 104

BACKGROUND INFORMATION FOR CANDIDATES TO THE UBCM EXECUTIVE

1. RESPONSIBILITY OF UBCM EXECUTIVE

Under the UBCM Bylaws:

The Executive shall have the power and it shall be their duty to put into effect the will of the Union as expressed by resolutions at any of its meetings. Between meetings they shall manage the affairs of the Union and shall report all the transactions of the year to the Annual Convention.

2. UBCM EXECUTIVE STRUCTURE

Executive

- President
- First Vice-President
- Second Vice-President
- Third Vice-President
- Director at Large (5 positions)
- Small Community Representative
- Electoral Area Representative
- Vancouver Representative
- GVRD (Metro Vancouver) Representative
- Immediate Past President
- Area Association Rep. (5 positions)
- Vancouver Metro Area Rep. (2 positions)

Committees

The President appoints Executive members to Committees – of which the following are currently active:

- Presidents
- Resolutions
- Convention
- Community Safety
- Environment
- Health and Social Development
- Indigenous Relations
- Community Economic Development

Each Executive member generally serves on two committees.

3. EXECUTIVE MEETINGS

The full Executive meets six times a year, over 2-3 days, following this general pattern:

- Friday, the last day of the Annual Convention (1 hour)
- 2nd or 3rd week of November (2 days)
- 2nd or 3rd week of February (3 days)
- 2nd or 3rd week of May (2 days)
- 3rd full week of July (2-3 days)
- Sunday afternoon preceding the Annual Convention (half day)

Executive meetings, other than the two coinciding with Convention, usually take place over a Thursday and Friday. Committee meetings are held Thursday and the full Executive meets on Friday.

Committee Chairs or Table Officers may be called on for more frequent representation. In addition, certain Committees' activities require attendance at meetings or conferences throughout the year.

Executive members' travel expenses and a per diem for meals and incidentals are reimbursed for all activities on behalf of UBCM.

However, for Executive members attending the Annual Convention, UBCM provides reimbursement only for the added expenses that would not normally be incurred by attending as a delegate from a local government.

UBCM EXECUTIVE NOMINATION & ELECTION PROCEDURES

UBCM EXECUTIVE STRUCTURE

The ongoing administration and policy work of the UBCM is governed by an Executive Board that is elected and appointed at the Annual Convention. The Board is comprised of 21 members, with the following structure:

13 Elected Positions

President
First Vice-President
Second Vice-President
Third Vice-President
Director at Large (5 positions)
Small Community Representative
Electoral Area Representative
Vancouver Metro Area Representative (2 positions)

8 Appointed Positions

Immediate Past President
Vancouver Representative
GVRD (Metro Vancouver) Representative
Area Association Representatives: AKBLG, AVICC, LMLGA, NCLGA & SILGA

NOMINATING COMMITTEE

In accordance with the UBCM Bylaws, a **Nominating Committee** is appointed to oversee the nomination and election process. The Committee is comprised of the Immediate Past President and representatives of the five Area Associations.

The **Nominating Committee** reviews all nomination documents to verify that nominees meet the qualifications for office. It is not the role of the Nominating Committee to recommend any one candidate. The Committee's mandate is to ensure that nominations are complete and in accordance with policies and procedures.

NOMINATION PROCESS

May/June

Nominating Committee will circulate a Call for Nominations notice that will contain the following information:

- positions open for nomination
- process for nomination
- qualifications for office
- role of Nominating Committee
- closing date for nominations to be included in the Report on Nominations
- general duties of an Executive member

The Call for Nominations will include instructions on how to access additional information on UBCM Executive responsibilities and how to submit a nomination.

July 29, 2022

Advance nominations close.

Following the advance nominations deadline, the Nominating Committee will review nominees' qualifications and prepare a Report on Nominations. For all qualifying nominees, photos and biographical information received by the advance nominations deadline will be included in the Report on Nominations. Candidates meeting the advance nominations deadline will also have the option of submitting a 2-minute candidate video message that will be posted on the UBCM website.

Mid-August

The Report on Nominations will be distributed to all UBCM members and will include the following information for each candidate:

- name and the position for which he or she has been nominated
- portrait photograph
- biographical information

On-Site at Convention

Any qualified candidate may be nominated off the floor of the Convention. The specific times when nominations will be accepted from the floor are given below.

ELECTION PROCESS

Step 1 – Election of Table Officers

WEDNESDAY, SEPTEMBER 14

- 9:20 am Nominating Committee presents the list of advance nominees for Table Officer positions: President, First Vice-President, Second Vice-President, and Third Vice-President.
- 11:55 am Nominations from the floor for Table Officer positions.
- 2:30-2:45 pm Candidate speeches *(if there is more than one candidate for a position)*.
- 2:45-5:00 pm Elections for Table Officer positions *(if there is an election)*.

THURSDAY, SEPTEMBER 15

- 8:00-9:00 am Elections continue for Table Officer positions *(if there is an election)*.

Step 2 – Election of Remaining Executive Positions

THURSDAY, SEPTEMBER 15

- 8:30 am Nominating Committee presents the list of advance nominees for the remaining Executive positions: Director at Large, Small Community Representative, Electoral Area Representative and Vancouver Metro Area Representative.
- 11:30-11:35 am Nominations from the floor for the remaining Executive positions.
- 11:35-12:00 pm Candidate speeches *(if there is more than one candidate for a position)*.
- 2:00-5:00 pm Elections for the remaining Executive positions *(if there is an election)*.

FRIDAY, SEPTEMBER 16

- 7:30-8:30 am Elections continue for the remaining Executive positions *(if there is an election)*.

For further information on the nomination and election process, please contact the Chair of the UBCM Nominating Committee. Please review the Convention Program for final timing of events.

¹NOMINATIONS FOR THE 2022-2023 UBCM EXECUTIVE

We are qualified under the UBCM Bylaws to nominate¹ a candidate and we nominate:

Name: _____

Elected Position (Mayor/Chief/Councillor/Director): _____

Mun/RD/First Nation: _____

Nominated for: _____

NOMINATED BY:

Name: _____

Name: _____

Elected Position: _____

Elected Position: _____

Mun/RD/First Nation: _____

Mun/RD/First Nation: _____

Signature: _____

Signature: _____

Date: _____

Date: _____

CONSENT FORM

I consent to this nomination and attest that I am qualified to be a candidate for the office I have been nominated to pursuant to the UBCM Bylaws². I will also forward by **July 29, 2022 by 4:00 pm** to the Chair of the Nominating Committee, the following documentation:

- Nomination & Consent Form, completed and signed;
- Portrait photograph* (resolution: 300 ppi; size: 600x400 px; format: TIFF or JPEG); and
- Biographical information*. The maximum length of such information shall be 300 words. If the information provided is in excess, the Nominating Committee Chair shall return it once for editing; if it still exceeds 300 words the Nominating Committee Chair shall edit as required.

OPTIONAL - 2 minute candidate video message (see Call for Nominations memo for detailed instructions)

* Photo and bio will be published in the Report on Nominations.

CANDIDATE:

Name: _____

Elected Position: _____

Mun/RD/First Nation: _____

Nominated for: _____

Signature: _____

Date: _____

Photograph, biographical information, and completed Nomination & Consent Form should be submitted to the attention of the Chair, Nominating Committee, via email: mccrawford@ubcm.ca.

Submission Deadline: July 29, 2022 by 4:00 pm

¹ Nominations require two elected officials of members of the Union [Bylaw 4(b)].

² All nominees to the Executive shall be elected representatives of a member of the Union [Bylaw 3(c)].

Nominees for Electoral Area Representative, Small Community Representative and Vancouver Metro Area Representative must hold the appropriate office.

EXTRACT FROM THE UBCM BYLAWS: EXECUTIVE COMPOSITION, NOMINATIONS & ELECTIONS

UBCM BYLAWS SECTIONS 2 TO 5

2. OFFICERS:

The Officers of the Union shall be: President, First Vice-President, Second Vice-President, and Third Vice-President.

3. EXECUTIVE:

(a) There shall be an Executive which shall be composed of:

- the Officers of the Union;
- the Immediate Past President, who shall be the last president to have completed the term of office as President;
- a Vancouver Representative, who shall be a member of the Vancouver City Council;
- a Small Community Representative, who shall be a member of a Council of a Village or a municipality with a population not greater than 2,500;
- an Electoral Area Representative, who shall be an Electoral Area Director of a Regional Board;
- a GVRD Representative who must be a member of the GVRD Board;
- five Directors representing the five Area Associations as defined in Section 21;
- five Directors at Large; and
- two representatives ("Vancouver Metro Area Representatives") who must be elected members of either or both a council of a member municipality of the GVRD or of the GVRD Board.

The members of the Executive shall be the Directors of the Union.

(b) The Officers, the Directors at Large, the Small Community Representative, the Electoral Area Representative and the Vancouver Metro Area Representatives, shall be elected annually at the Annual Convention, and except as herein otherwise provided, shall hold office until their successors are elected at the next Annual Convention. The Vancouver Representative shall be appointed annually by the Vancouver City Council, the GVRD Representative shall be elected annually by the Board of the GVRD, and the five Area Association Directors shall each be appointed by their respective Area Associations as identified in Section 21. All such appointments shall be communicated to the Nominating Committee by the appointing body pursuant to Section 4(b).

(c) Except for the Immediate Past President, all members of the Executive, including Officers of the Union, shall hold office only so long as they remain elected representatives of a member of the Union. If a person holding the office of Immediate Past President ceases to be an elected representative of a member of the Union while holding the office such person shall only hold the office for the remainder of the then current term.

- (d) No person shall hold a position as Officer of the Union unless elected as an Officer by the membership of the Union and no person shall be elected more than twice, whether consecutively or otherwise, as President of the Union.

In the event of a vacancy occurring amongst the Officers, the next ranking Officer willing to serve shall fill the vacancy, provided that if the office of President cannot for any reason be filled as aforesaid, the Executive shall call a special election for the office of President and such election may be held by a mail ballot pursuant to the rules and procedures established and determined by the Executive.

In the event of a vacancy:

- amongst the Officers, other than President, the Executive may appoint, from amongst persons qualified to be elected to the Executive, Acting Directors at Large equal to the number of vacancies;
 - amongst the Directors at Large, the Small Community Representative, the Electoral Area Representative, or the Vancouver Metro Area Representatives, the Executive may appoint a person qualified to hold the office to fill the position for the term remaining;
 - in the position of Vancouver Representative, GVRD Representative or amongst the five Directors appointed by the Area Associations such vacancies shall be filled in the manner of the original appointment.
- (e) The Union shall pay the expenses of the Executive incurred on authorized business of the Union, except for attendance at the annual Convention. For attendance at the Executive meeting immediately preceding the annual Convention such expenses shall be limited to the per diem rates and extra hotel accommodation costs incurred for the period of that Executive meeting only. No travelling expenses nor any part of other expenses ordinarily incurred by Executive members in attending the annual Convention will be borne by the Union. In the event that the Immediate Past President no longer holds municipal office, while still remaining a member of the Executive, his or her expenses incurred in attending the annual Convention and the Executive meeting immediately prior to it shall be paid by the Union.

4. NOMINATIONS FOR ELECTION OF OFFICERS AND EXECUTIVE:

- (a) There is constituted a committee of the Executive to be known as the Nominating Committee consisting of the Immediate Past President (if any) and the five appointed Area Association Directors provided that where any of the five appointed Area Association Directors declares an interest in seeking election to the Executive of the Union, the Area Association that appointed such Area Association Director may name another elected official of a member of the Union to serve on the Nominating Committee.
- (b) The Nominating Committee shall elect a Chair from amongst the members of the Committee and shall prior to the Annual Convention:
- issue a call for nominations for each of the positions of Officer of the Union and for the positions of Small Community Representative, Electoral Area Representative, the five Directors at Large, and the Vancouver Metro Area Representatives;

- encourage potential nominees to come forward as candidates for office and as requested provide information to such person relating to duties, responsibilities and roles pertaining to the various offices;
- review the credentials of nominees to ensure that each nominee is qualified to hold office pursuant to Section 4(j);
- accept qualified nominees nominated by two elected officials of members of the Union;
- obtain the name of a qualified person who has been appointed by the City of Vancouver to assume office as the Vancouver Representative, the name of the GRVD Representative and the names of the five Area Association Directors who have each been appointed to assume the office of Area Association Director by the respective Area Association;
- at least 30 days prior to the Annual Convention, prepare and provide to all members of the Union a report on nominations accepted for each office that have been received by the close of business on the last business day of July and on the persons appointed by the City of Vancouver, by the GVRD and the five Area Associations. Such report shall be neutral and the Nominating Committee shall not recommend any nominee or group of nominees.

(c) In making its report the Nominating Committee, taking into consideration the names of appointees submitted by the City of Vancouver, the GVRD and the five Area Associations, shall ensure they are balanced and representative nominations including:

- that sufficient nominations are received;
- that each general area of the Province is represented on the Executive nominated or appointed.

The Nominating Committee shall not recommend any nominee or group of nominees.

(d) The Chair of the Nominating Committee, during the morning session of the first day of the Annual Convention, shall present the nominations for the positions of Officers on the UBCM Executive, i.e. President, First Vice-President, Second Vice-President, and Third Vice-President. After the Chair's report on these positions has been read, the Chair shall call for nominations from the floor for each of the positions of Officers, in addition to the names presented by the Nominating Committee.

(e) If, at the close of nominations, only one candidate for each position of Officer stands validly nominated, the Chair of the Nominating Committee shall forthwith proclaim the candidate elected.

(f) If, at the close of nominations, more than one candidate stands validly nominated for any of the positions of Officers, the Chair of the Nominating Committee shall cause an election to be held.

(g) On the second day of the Annual Convention at the time after the results of the election of Officers has been announced, the Chair of the Nominating Committee shall present the nominations for the positions of:

- Small Community Representative;
- Electoral Area Representative;
- for the five positions of Director at Large; and
- the two Vancouver Metro Area Representatives.

After the Chair's report on these positions has been read, the Chair shall call for nominations from the floor for each of the positions of Small Community Representative, Electoral Area Representative, for the five positions of Director at Large, and the two Vancouver Metro Area Representatives.

- (h) If, at the close of nominations: only one person stands validly nominated for the position of Small Community Representative, or only one person stands validly nominated for the position of Electoral Area Representative, or in the case of the five positions of Directors at Large, only five persons stand validly nominated; or in the case of the two Vancouver Metro Area Representatives, only two persons stand validly nominated, the Chair of the Nominating Committee shall forthwith declare the only candidates in each of the categories to be elected.
- (i) If, at the close of nominations, more than one person stands validly nominated for the positions of Small Communities Representative, Electoral Area Representative, or in the case of the five positions of Director at Large, more than five persons stand validly nominated, or in the case of the two Vancouver Metro Area Representatives more than two persons stand validly nominated, the Chair shall cause an election to be held.
- (j) Where a nomination is made from the floor, the nominators must advise the Chair that the nominee is qualified pursuant to Section 3 to hold the office and that he or she has consented to be nominated. The Chair shall forthwith ask the nominee to confirm such consent from the floor and if the nominee is not present on the floor at the time of nomination, the nominators may either withdraw the nomination or immediately provide the Chair with the written and signed consent of the nominee.
- (k) Nominations shall require two nominators. The nomination shall state only the candidate's name, elected office, municipality, regional district or other membership affiliation, and Area Association, and that the consent of the person nominated has been received.

5. ELECTION OF OFFICERS AND EXECUTIVE:

- (a) If, at the close of nominations, more than one candidate stands validly nominated for each position of the Officers, and for the position of Small Community Representative, and for the position of Electoral Area Representative, or in the case of the five positions of Director at Large, more than five such candidates stand, or in the case of the two Vancouver Metro Area Representatives, more than two candidates stand, the Chair of the Nominating Committee shall cause elections to be held as may be required.
- (b) The election of Officers shall be held on the afternoon of the first day and the morning of the second day of the Annual Convention.

- (c) The election of Small Community Representative, Electoral Area Representative, the five positions of Director at Large, and the two positions of Vancouver Metro Area Representative shall be held on the afternoon of the second day and the morning of the third day of the Annual Convention.
- (d) If any election is to be held, ballot papers shall be prepared and distributed. In the case of an election for Officer positions, one ballot shall be used. In the case of elections for Small Community Representative, Electoral Area Representative, the five positions of Director at Large, and the two Vancouver Metro Area Representatives, individual ballots shall be used for each category. The names of the candidates shall be printed alphabetically in order of surnames on the ballots, and shall show only the candidates' names, official positions, municipality, regional district or other member affiliation and Area Association. Before any ballot is taken, any person nominated may decline or withdraw his or her name by giving two hours' notice thereof following the time of the candidates' speeches.
- (e) Scrutineers shall be appointed by the President and it shall be among the duties of such Scrutineers to count the votes on such ballots and declare the result of such elections to the Chair of the Nominating Committee who shall report the results of the elections to the Convention. In the case of a ballot vote being held for the five positions of Director at Large, and the two Vancouver Metro Area Representatives, all ballots marked for more than the number to be elected shall be counted as spoiled ballots.
- (f) All elected representatives from members who are present at the Convention shall be entitled to vote for Directors at Large. Only representatives from Small Communities members who are present at the Convention shall vote for the Small Community Representative, only representatives from Electoral Areas who are present at the Convention shall vote for the Electoral Area Representative, and only representatives of the GVRD and the delegates from its member Municipalities may vote for Vancouver Metro Area Representatives. No vote by proxy shall be recognized or allowed.
- (g) In the event that the result of election for the position of any Officer of the Union, Small Community Representative or Electoral Area Representative cannot be declared because of an equality of votes between two or more persons receiving the greatest number of votes, then the Chair shall hold a run-off election amongst those persons who received equal votes.

In the case of an election for the position of Vancouver Metro Area Representative, the Chair shall declare elected the two candidates who receive the highest number of votes. If a candidate cannot be elected because of an equality of votes between two or more candidates, the Chair shall hold a run-off election for the positions remaining undeclared in which the only candidates shall be the unsuccessful candidates in the original election who do not withdraw.

In the case of an election for office as Director at Large, the Chair shall declare elected the five candidates who received the highest number of votes, provided that if a candidate cannot be declared elected because of an equality of votes between two or more candidates, the Chair shall hold a run-off election for the positions remaining undeclared in which the only candidates shall be the unsuccessful candidates in the original election who do not withdraw.