

PROPOSAL 1 - BY-LAW 4 & 16 – LENGTH OF VOTING PERIODS

This change will simply align the length of the voting periods for Council elections and by-law proposals.

In the event that both voting periods start on the same day, this will ensure that they end on the same day. This will reduce confusion for voters.

The date chosen by the secretary under the proposed 16.6.6 below must comply with 16.6.2 (which is unaltered by this proposal).

CURRENT WORDING	PROPOSED WORDING
<p>4.4.1 Online Voting</p> <p>Except as provided in 4.4.2, voting for elected councillors shall be conducted online through a secure portal and interns and professional members may cast their votes during the period of time that is no earlier than 21 days and no later than eight days before the annual general meeting. The online voting system shall be audited in accordance with the election rules.</p> <p>4.4.2 Mail Vote</p> <p>Interns or professional members may cast their votes by way of paper ballot, provided that any intern or professional member wishing to do so gives written notice to that effect to the secretary and such notice is received no later than 5:30 p.m. CST on the date that is 28 days before the next annual general meeting.</p> <p>At least 21 days before the next annual general meeting, the secretary shall cause to be prepared and mailed to each such intern or professional member who has given a notice under clause (a) a paper ballot bearing the names of those candidates for election as an elected councillor.</p> <p>Interns and professional members may cast their votes during the period of time that is no earlier than 21 days and no later than eight days before the annual general meeting.</p>	<p>4.4.1 Online Voting</p> <p>Except as provided in 4.4.2, voting for elected councillors shall be conducted online through a secure portal. and interns and professional members may cast their votes during the period of time that is <u>The voting period shall commence</u> no earlier than 21 days and no later than eight days before the annual general meeting <u>and shall continue for not less than 15 days</u>. The online voting system shall be audited in accordance with the election rules.</p> <p>4.4.2 Mail Vote</p> <p>Interns or professional members may cast their votes by way of paper ballot, provided that any intern or professional member wishing to do so gives written notice to that effect to the secretary and such notice is received no later than 5:30 p.m. CST on the date that is 28 days before the next annual general meeting.</p> <p>At least 21 days before the next annual general meeting, the secretary shall cause to be prepared and mailed to each such intern or professional member who has given a notice under clause (a) a paper ballot bearing the names of those candidates for election as an elected councillor.</p> <p>Interns and professional members may cast their votes during the period of time that is <u>The voting period shall commence</u> no earlier than 21 days and no later than eight days before the annual general meeting <u>and shall continue for not less than 15 days</u>.</p>

CURRENT WORDING	PROPOSED WORDING
<p>16.6.6 Voting Period The voting period shall commence five business days following the annual general meeting or special meeting where the proposal was discussed and shall continue for not less than 15 days.</p>	<p>16.6.6 Voting Period The voting period shall commence five business days following the annual general meeting or special meeting where the proposal was discussed <u>on a date set by the secretary</u> and shall continue for not less than 15 days.</p>