

2016 Annual General Meeting

COUNCIL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 17.5 Voting Procedure

By-Law	Current Wording	Proposed Wording	Reason
By-Law 17.5	<p>17.5 Voting Procedure Except as provided in 17.5.1, the vote shall be conducted on-line through a secure portal. Voting shall occur in a period that begins no later than 21 days before the annual general meeting or special meeting of the association at which it is to be considered and ends no more than 8 days before the annual general meeting or special meeting of the association at which it is to be considered.</p>	<p>17.5 Voting Procedure Except as provided in 17.5.1, the vote shall be conducted on-line through a secure portal. The electronic voting system shall be audited in accordance with a policy prepared and published by the council.</p> <p>Voting shall occur in a period that begins no later than 21 days before the annual general meeting or special meeting of the association at which it is to be considered and ends no more than 8 days before the annual general meeting or special meeting of the association at which it is to be considered.</p>	Ensures audit of electronic voting system.