



# Minutes

**Special Meeting**  
**Regional Councillors Committee (RCC)**  
**To Elect a Chair and Vice Chair for RCC (2017 - 2018)**  
**Saturday, April 22, 2017**  
**Valhalla Inn, Thunder Bay, ON**

**Chair:** To be elected  
**Vice Chair:** To be elected  
**Members:** Ishwar Bhatia, P.Eng.  
Guy Boone, P.Eng.  
Thomas Chong, P.Eng.  
Danny Chui, P.Eng.  
Lola Hidalgo, P.Eng.  
Dan Preley, P.Eng.  
Noubar Takessian, P.Eng.  
Warren Turnbull, P.Eng.  
Michael Wesa, P.Eng.  
**Staff:** Matthew Ng, P.Eng.  
**Scrutineers:** To be appointed  
To be appointed  
**Observers:** Paul Ballantyne, P.Eng.  
Changiz Sadr, P.Eng.  
Rob Willson, P.Eng.  
**Regrets:** Gary Houghton, P.Eng.

## 1.0 Call to Order – Welcome

In the absence of a Chair or Vice-Chair for RCC and upon achieving quorum, Matthew Ng, Manager, Chapters, called the special RCC meeting to order at 2:40 pm.

- 1.1 Interim Chair Nomination  
The group nominated Matthew Ng to be the interim chair and help them conduct the special election meeting. Matthew Ng accepted the nomination.
- 1.2 Voting Procedures  
Matthew Ng mentioned that the voting procedures were sent out via email prior to this meeting. There were no questions or concerns regarding the current voting procedures.
- 1.3 Scrutineer Appointments  
**Motion 1: Changiz Sadr and Rob Willson be appointed as scrutineers for 2017-2018 RCC special meeting. Motion moved by Danny Chui and seconded by Guy Boone. Motion CARRIED**

## 2.0 Nomination of Chair

- 2.1 Chair Nominations  
Danny Chui nominated Thomas Chong as Chair. Thomas Chong accepted the nomination. Michael Wesa nominated Warren Turnbull as Chair. Warren Turnbull accepted the nomination. As there were no other nominations for the Chair position, Matthew Ng declared the Chair nomination closed.

- 2.2 Candidates' Platforms – Chair  
Before the Chair vote is cast, each candidate is allowed a couple of minutes to address the committee to solicit votes. After a coin toss, Thomas Chong was the first to address the RCC before Warren Turnbull.
- 2.3 Voting  
Voting ensued. Matthew Ng collected the completed and folded ballots and handed them to the scrutineers for counting and verification.

**Voting Results: Warren Turnbull was elected to be 2017-2018 Chair of RCC on first ballot.**

### **3.0 Nomination of Vice-Chair**

- 3.1 Vice-Chair nominations  
As a failed nominee for Chair, Thomas Chong's name is automatically added to the slate for Vice-Chair nomination. Thomas Chong accepted the nomination.

Guy Boone nominated Noubar Takessian as Vice-Chair. Noubar Takessian accepted the nomination. As there were no other nominations for the Vice-Chair position, Matthew Ng declared the Vice-Chair nomination closed.

- 3.2 Candidates' Platforms – Vice-Chair  
Before the Vice-Chair vote is cast, each candidate is allowed a couple of minutes to address the committee to solicit votes. There is no need for a coin toss as Thomas Chong addressed the committee already. Noubar Takessian took a few minutes to address the committee to solicit votes.
- 3.3 Voting  
Voting ensued. Matthew Ng collected the completed and folded ballots and handed them to the scrutineers for counting and verification.

**Voting Results: Noubar Takessian was elected to be 2017-2018 Vice-Chair of RCC on first ballot.**

### **4.0 Other Business**

- 4.1 Destruction of Ballots  
**Motion 2: Destruction of the ballots. Motion moved by Danny Chui and Seconded by Thomas Chong. Motion CARRIED.**

### **5.0 Next meeting scheduling and Adjournment**

Tentatively the new RCC agreed that **July 29, 2017** is a good date for the **next face-to-face RCC meeting. Location TBD**

The new RCC extends their thanks and gratitude to Changiz Sadr and Rob Willson for their help as their election scrutineer, and Matthew Ng as their interim chair for this special meeting.

There is no need for a motion to adjourn as we have completed the meeting agenda.