



# Minutes

## Special Meeting

### Regional Councillors Committee (RCC)

### To Elect a Chair and Vice Chair for RCC (2014 - 2015)

Saturday, April 26, 2014

Fallsview Casino and Resort, Niagara, Ontario

**Chair:** To be elected.

**Vice Chair:** To be elected

**Members:** David Brown, P.Eng.  
Danny Chui, P.Eng.  
Nick Colucci, P.Eng.  
Charles Kidd, P.Eng.  
Len King, P.Eng.  
Ewald Kuczera, P.Eng.  
Serge Robert, P.Eng.  
Changiz Sadr, P.Eng.  
Michael Wesa, P.Eng.

**Regrets:** Rob Willson, P.Eng.

**Scrutineers:** Phil Maka, P.Eng.  
Cliff Knox, P.Eng.

**Guests:** Denis Carlos, P.Eng.  
Desmond Gomes, P.Eng.  
Randhir Thayil, EIT

**Staff:** Matthew Ng, P.Eng.                      Manager, Chapters  
Yulia Milashchenko                      Coordinator, Chapters

## 1.0 Call to Order – Welcome

With the new Council, the old RCC was dissolved. As there was no RCC Chair or Vice Chair for the new RCC, the Chapter Manager, Matthew Ng, called the special RCC meeting to order at 11:25 a.m. to elect the chair and vice chair.

After brief self introductions, the group invited **Phil Maka** and **Cliff Knox** to be scrutineers of the election and nominated **David Brown** to be the interim election chair for the election portion of this special RCC meeting.

To be an election chair of this meeting, the individual must be an elected regional councillor, but declare no conflict of interests by showing no interest in pursuing either positions.

## **2.0 Nomination of Chair**

**Len King** was nominated by Ewald Kuczera as candidate of being chair of RCC. Len King accepted the nomination.

There were no more nominations from the floor. Dave Brown declared the nominations for the 2014 – 2015 RCC Chair closed.

With only one candidate standing, Len King was elected to the Chair of RCC by acclamation.

**Len King was elected as Chair of RCC for year 2014 - 2015 by acclamation.**

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

Since Rob Willson was not able to attend the Special RCC meeting due to personal reasons, but he had an interest in the position of the Vice-Chair, RCC moved a motion to defer the Vice-Chair elections until the next RCC meeting. Our scrutineer explained that there is case precedence where this is indeed in practice, RCC accepted this.

**Motion to defer the election of the Vice-Chair until the next RCC meeting. Moved by Ewald Kuczera, seconded by David Brown. Motion CARRIED.**

## **4.0 Other Business**

4.1 There were no ballots to destroy.

4.2 Approval of the Minutes and the disposition of motions from March 31 and April 9, 2014 meeting.

Minutes and dispositions of motions were circulated to all RCC via email prior to the meeting.

**Motion to approve the minutes and the disposition of motions from the previous RCC meeting. Moved by Changiz Sadr, seconded by Nick Colucci. Motion CARRIED.**

4.3 Len King wanted to record RCC's gratitude to Cliff Knox and Phil Maka, for their services of being the scrutineers.

## **5.0 Next RCC meeting and Adjournment**

Next RCC meeting will take place around the time of the next Council meeting in June 2014. More details will follow. All regional councillors are requested to provide their agenda items to Matthew Ng. Len King will be approving a meeting agenda and package. Dave Brown suggested a Doodle poll to all RCC.

Motion to adjourn the meeting was moved by Changiz Sadr, and seconded by Serge Robert. Meeting was adjourned at 11:50 a.m.