

4.1 0 Elections of the Board Chair and Vice Chair

4.10.1 The election of the Chair and Vice-Chair from among the Board Members will be conducted at the Inaugural Meeting of the Board following the procedures set out in this section.

4.10.2 The call for nominations for the office of Board Chair and Vice Chair shall be conducted by the Corporate Officer.

4.10.3 Nominees for the office of Board Chair or Vice Chair must be made by a third party. For greater certainty, a Board Member may not nominate themselves for the position of Board Chair or Vice Chair.

4.10.4 Nominees must consent to be nominated and to stand for election to office as Board Chair or Vice Chair. A nominee may be nominated in absentia by agreeing in writing to the nomination.

4.10.5 The Corporate Officer shall call first for nominations for Board Chair, and shall then call for nominations for Board Chair a second and third time.

4.10.6 If only one nominee for Board Chair is nominated for the office of Board Chair that person is declared elected by acclamation by the Corporate Officer.

4.10.7 If more than one nominee is nominated for the office of Board Chair, then an election by voting must be held, and voting must be conducted by secret ballot.

4.10.8 Prior to the vote being conducted, persons running for office of Board Chair shall be afforded the opportunity to address the Board for one (1) minute prior to the vote on the first ballot being taken.

4.10.9 If there is a tie vote between two or more persons with the most votes, the persons who are tied remain in the election for office of Board Chair, and the Corporate Officer must continue to conduct votes to break the tie until a person emerges with the most votes who shall then be declared to office by the Corporate Officer.

4.10.10 Prior to a subsequent ballot(s) being voted upon for Board Chair, persons who are tied shall be afforded the opportunity to address the Board for one additional one (1) minute followed by a (1 0) ten minute recess between each vote where more than one vote is required.

4.10.11 In the case of an election by voting, the counting of ballots will be conducted by the Corporate Officer together with the Chief Financial Officer. The outcome of the ballot count will be announced to the Board by the Corporate Officer. For greater certainty the person with the most votes will be declared to office.

4.10.12 Immediately after the person with the most votes has been declared to office, the ballots must be destroyed by the Corporate Officer. For greater certainty, a Board resolution to destroy the ballots is not required.

4.10.13 The election for Vice Chair of the Board shall be undertaken in the same manner as the election for Board Chair and Vice Chair of the Board.

4.10.14 In the case where the position of Board Chair or Vice Chair of the Board becomes vacant mid-term, elections for either of these positions will be conducted in accordance with the procedures set out in this section. For greater certainty, elections for the position of Board Chair and Vice Chair of the Board would then again be conducted at the next Inaugural Meeting.

4.10.15 For elections that take place while a meeting is being held by electronic or other communication facilities, if voting by secret ballot is not practical, Board Members may place their vote by way of an individual, confidential phone call to the Corporate Officer.