

Subject: **Voting Procedures**
 Meeting Date: Tuesday, October 22, 2024
 Prepared By: Carolyn Van der Kuil, Legislative Services Manager
 Presented By: Mike Haugen, CAO

STRATEGIC PLAN ALIGNMENT: (Check all that apply)

	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
High Quality Infrastructure		Economic Resilience		Quality of Life		Effective Leadership		Level of Service	

RELEVANT LEGISLATION:

Provincial (cite)- Municipal Government Act Section 185.11 (1) & (2)

Council Bylaw/Policy (cite)- N/A

BACKGROUND/PROPOSAL:

If there is more than one Councillor nominated for either Reeve or Deputy Reeve positions a motion needs to be made to approve the use of secret ballot as per MGA 185.1(1) & (2)

A motion also needs to be made that the ballots will be destroyed at the end of the meeting.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:

N/A

FINANCIAL & STAFFING IMPLICATIONS:

No financial or staffing implications.

RECOMMENDED ENGAGEMENT:

Directive Decision (Information Sharing, One-Way Communication)

Tools:	Individual Notification	Other:	
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ATTACHMENTS:

N/A



COUNCIL OPTIONS:

1. That Council make the recommended two motions.
2. That Council amend the recommended motions.

RECOMMENDED MOTION:

1. That Council utilize the voting procedures of secret ballot when there is more than one nomination for position of Reeve and Deputy Reeve.
2. That all ballots be destroyed at the end of the meeting.

FOLLOW-UP ACTIONS:

Ballots will be destroyed following meeting.

APPROVAL(S):

Mike Haugen, Chief Administrative Officer

Approved-

