Subject: FW: Notice of Motion:

Date: Mon, 11 Feb 2002 10:25:21 -0800 From: Ernie Crist <CristE@district.north-van.bc.ca> To: Nathalie Valdes <ValdesN@district.north-van.bc.ca> CC: "FONVCA (E-mail)" <fonvca@fonvca.org>

> Notice of Motion:

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> Report Councillor Crist:

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> That the District representative and his alternate on the GVRD Board, as

> well as the District's representative to the Board of the Greater

> Transportation Authority (Translink) or the District's choice for this

> position as the case may be, be elected during an open District Council

> meeting as is the case in the City of Richmond and that to accomplish this

> the following procedure be adopted and further that this method also be

> adopted for Council's candidates to GVRD Committees.

> 1) GVRD

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> The Mayor will call for nominations in public in turn for

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> a) The position to represent the District on the Board as a full member

> b) The position to represent the District on the Board as an alternate

> Each of these should be dealt with separately. If there is only one

> nomination to a position, it would be in order to have that nomination

> confirmed by a Council resolution. If more than one person is nominated, a

> ballot, by way of a show of hands, should be used to demonstrate the

> support for each nominee, and the eligible member with the most support

> would again be confirmed by a resolution of Council and further that this

> procedure be extended to all GVRD Committee appointments by Council.

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> c) That the same procedure be followed in filling GVRD Committee> appointments by Council

> 2) TRANSLINK

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> That the District's choice for representing the District of North

> Vancouver to Translink be based on the following procedure

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> a) The Mayor will at a public Council meeting call for nominations from a
 > list of candidates which have been conveyed to him by other Councils and
 > or by members of his own Council.

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> b) If there is only one nomination for the position, it would be in order

> to have that nomination confirmed by Council resolution. If more than one

> person is nominated, a ballot, by way of a show of hands, should be used

> to demonstrate the support for each nominee, and the results should be

> conveyed to the other Councils' and or alternatively
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 c) A meeting of all appropriate North Shore jurisdictions be arranged for the purpose of electing an eligible representative to Translink in public
> and that this be done by a show of hands and
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 > d) that each and every candidate be given a maximum 5 minutes of speaking > time to convey his /her priorities if elected.
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> Rationale:
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> The City of Richmond has demonstrated by example that elections for both
> the GVRD Board and Translink can be accomplished by following democratic
> procedure in public. It behooves the District to do likewise. Also the
> District should carry this procedure forward so that it includes all
> Council appointments to GVRD Committees.
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>
> Ernie Crist
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