

AGENDA

1. Opening prayer
2. Welcoming
3. Introductions
4. Rules of the Draw
Rules of the meeting
(Stay focused on mtg/topic,
Be Respectful, etc)
5. Drew Lawrenson
Hans Suhr
6. Closing remarks and closing prayer

HANS & SUHR
ASSOCIATES



3

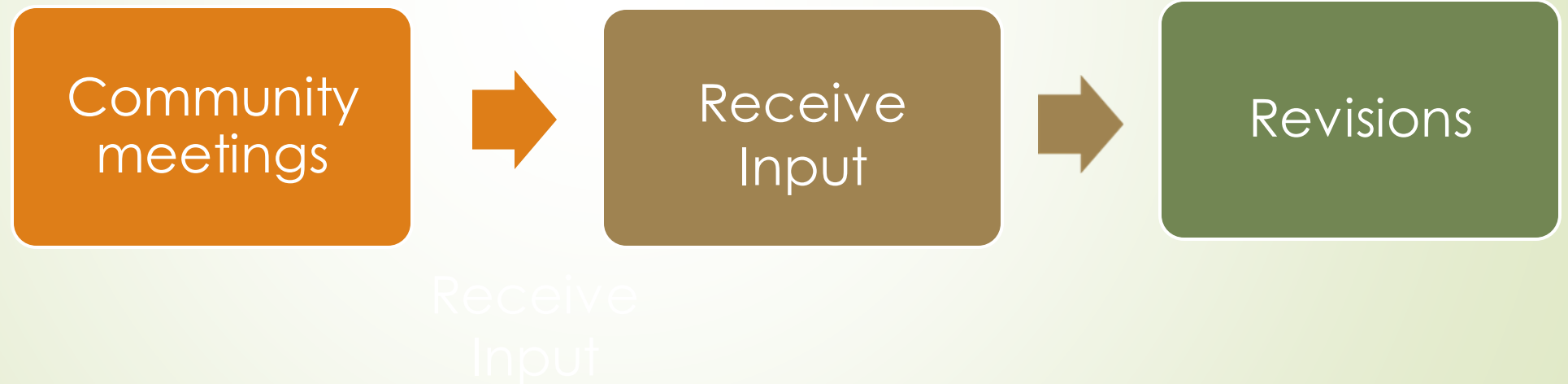
Lax Kw'alaams Band

PROJECT

- Election Regulations - update

Election Regulations – update

PROCESS



Election Regulations – update

PROCESS

COMMUNITY
MEETINGS



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graph LR; A[COMMUNITY MEETINGS] --> B[Final revisions]; B --> C[30 day review by members];
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Final
revisions

30 day
review by
members

Election Regulations – update

PROCESS

Band Council
approval
BCR



Mail to all
members for
final review



45 Days for
Member
Objection

Election Regulations – update

PROCESS



Election Regulations – update

PROCESS



Election Regulations – update

PROCESS

Yes = Regulations
Updated

No = Regulations
unchanged

Election Regulations - update

11

SURVEY

Election Regulations - update

The purpose of the survey was to get an indication of the view of the members in regard to the issues posed by the governance committee.

Election Regulations - update

There was a total of 145 responses submitted up till the end of the day March 1, 2018. Of those received, 2 were invalid. There was no last name included therefore no way to determine if those responders were actually band members.

Election Regulations - update

The following reflects the survey questions and the responses. The numbers do not necessarily add up to 145 (the number of valid responses) as not all responders answered all questions.

Election Regulations – update

Should the Lax Kw'alaams Band Council consist of one Mayor and:

- | | |
|---------------------|----|
| + a) 12 councillors | 40 |
| + b) 6 councillors | 57 |
| + c) 10 councillors | 21 |
| + d) 8 councillors | 25 |

Election Regulations - update

Should the band or band owned entities be allowed to hire councillors as employees or independent contractors?

- + a) yes 6
- + b) no 101
- + c) if it is in the best interest of the Band 35

Election Regulations - update

Should it continue to be a requirement that the majority of the band councillors live on reserve?

- + a) yes 78
- + b) no 43
- + c) maybe 22

Election Regulations - update

Should quorum be a simple majority of council?

- + a) yes 83
- + b) no 5
- + c) quorum should remain at 5 councillors 50

Election Regulations - update

1. Should proxy voting be permitted in elections?

- | | |
|--------------------------|----|
| + a) yes | 33 |
| + b) no | 47 |
| + c) for elders only | 32 |
| + d) in emergencies only | 35 |

Election Regulations - update

Would you prefer the appeals board / conduct review board be made up of?:

- a) a panel comprised of band members appointed by the Mayor; or 43
- b) a professional arbitrator 94

Election Regulations - update

Should we have a mechanism for Mayor/Council to discipline Council members for failure to abide by the Council Code of Conduct/Oath of Office?

+ a) yes

135

+ b) no

1

Election Regulations - update

Should Candidates for Mayor/Council be required to submit the following before their nomination is accepted? **(Indicate all that you feel should apply)**

- a) A valid and recent (within 90 days of Nomination) Criminal Record Check; 93
- b) A letter from the Band stating the Candidate is not in arrears to the Band; 60
- c) A statement confirming that the Candidate has not engaged in any legal action against a band member or the band; 68

Election Regulations - update

Should the threshold for triggering a referendum on changes to the electoral code be increased to?:

- | | |
|--------------|----|
| a) 25 people | 65 |
| b) 10 people | 42 |
| c) 5 people | 15 |
| d) 2 people | 13 |

Election Regulations - update

Are there any other provisions of the election regulations that you would like to see changed / updated / removed? Please note the regulation number and explain your reasons in the box below.

Topics submitted for consideration

Conflict of Interest, Age restriction, Communications, Education on Process/Regulations, Mayor = Chief, Paid Full time Councillors, Eligibility Criteria, Improve Reporting by Elected Officials - quarterly, webstream council meetings, procedure for recall election – cont'd

Election Regulations - update

make all policies available to members, rule to prevent former band council members from using knowledge gained from their service, electronic on line voting – secure?,

20 years of age or older to be a candidate, councillors to be available during regular office hours, improve use of social media for communications, transparency of council income / expenses, geographical restriction for candidates (100 – 200 km from reserve), members who engage in frivolous lawsuits should be dealt with