

Ontario Federation of Agriculture

Notice of Election and Election Procedure - PAC Steering Committee 2018

November, 2017

The OFA Policy Advisory Council (PAC) now requires a 3-person committee to help establish priorities and meeting agendas for upcoming PAC meetings and webinars.

The three positions will be elected at the PAC orientation workshop held in conjunction with the OFA Annual General Meeting (November 19, 2017).

The election procedure is as follows:

- All PAC members serving their term in 2017/2018 are eligible for nomination and election
- **Nominations for the Steering Committee will be accepted between November 10 up to and including November 19, 2017.**
- Self-nominations may be made by the Policy Advisory Council representative who wishes to serve in this capacity.
- **All nominations should be provided to Neil Currie, General Manager by mail, hand delivered or by email marked CONFIDENTIAL.**
- Nominations can be received in advance of the Policy Advisory Council orientation workshop in Toronto on November 19.
- Nominations will close when the orientation meeting is called to order.
- If more than three nominations are received an election will be conducted. Nominees will be provided 2 minutes to address the PAC members in advance of voting
- The election will be conducted by secret ballot using either electronic voting or paper ballots
- PAC members will vote for three nominees. Any other ballot will be considered spoiled
- Up to three candidates with the highest, simple majority of votes cast will be declared elected
- If less than three candidates garner a simple majority of votes a second ballot will be conducted. The nominee with the least number of votes on the previous ballot will be dropped from the subsequent ballot
- The balloting process will continue until three nominees are declared elected.

OFA
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