

ELECTORAL ACT COMMITTEE

MEMBERSHIP:

One MNBC Citizen member from each MNBC Region (7)

One MNBC Citizen member designated by the MWBC Provincial Committee

One MNBC Citizen member designated by the MYBC Provincial Committee

One member designated by the MNBC Board of Directors

TERM: Ad hoc – Committee dissolved once recommendation are delivered to the MNGA

CHAIRPERSON: The committee will select a Chair

APPOINTMENT: The respective Regional Governance Councils, the MWBC and MYBC Provincial Committees, and the Board of Directors will select their representative to the Electoral Act Committee.

DEPARTMENT LEAD: Chief Public Affairs Officer

SECRETARIAT: Law Clerk

MEETINGS: To be determined by the Committee

QUORUM: Five members

VOTING: Simple Majority

PURPOSE:

The *Electoral Act* Committee will review the MNBC *Electoral Act*, and any other pertinent MNBC legislation regarding elections, to ensure that the legislation is up to date, reflects current realities of MNBC Provincial Elections, and that the legislated rules are fair to both candidates for office and for Citizen electors wishing to vote in provincial elections.

The Committee will recommend legislative changes (if any) to the MNGA for implementation.

REPORTING MECHANISM:

The committee will present an annual progress report to the MNGA, which will include high-level notes of all meetings. The progress report and notes of all meetings will be publicly available once presented to the MNGA.

EXPENSES:

Meeting expenses must be submitted to CEO/Deputy Minister for pre-approval. Individual committee member expenses are reimbursable by MNBC according to approved policy.

TERMS OF REFERENCE REVIEW: Not pertinent as it is an ad-hoc committee.
