



**REGIONAL DISTRICT OF BULKLEY-NECHAKO**  
**SPECIAL BOARD MEETING**  
**Thursday, February 12, 2015**

**CALL TO ORDER**

**MOTION TO HOLD SPECIAL BOARD MEETING**

In accordance with Section 222.1 (2) of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting.

<b><u>PAGE NO.</u></b>	<b><u>REPORT</u></b>	<b><u>ACTION</u></b>
2	Cheryl Anderson, Manager of Administrative Services – By-Election - Electoral Area “D” (Fraser Lake Rural)	Recommendation

**NEW BUSINESS**

**ADJOURNMENT**



**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEMORANDUM**

**TO: Chair Miller and Board of Directors**

**FROM: Cheryl Anderson, Manager of Administrative Services**

**DATE: February 2, 2015**

**SUBJECT: By-Election, Electoral Area "D" (Fraser Lake Rural)**

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The Regional District of Bulkley-Nechako is required to hold a By-election for Electoral Area "D" (Fraser Lake Rural).

Under Section 787 (4)(a) of the *Local Government Act*, if the office of an electoral area director becomes vacant through resignation, disqualification, or death the alternate director holds the office until a successor takes office following the by-election, therefore, Mark Parker is the Director of Electoral Area "D" (Fraser Lake Rural) until the by-election has been held.

In order to meet all of the required deadlines for a by-election, I am recommending that the by-election for Electoral Area "D" be held on Saturday, April 25, 2015.

**RECOMMENDATION: (ALL/DIRECTORS/MAJORITY)**

That the Regional District of Bulkley-Nechako hold the by-election for Electoral Area "D" on Saturday, April 25<sup>th</sup>, 2015 and the Advance Poll on Wednesday, April 15<sup>th</sup>, 2015.

Further, that Cheryl Anderson be appointed the Chief Election Officer and that Wendy Wainwright be appointed the Deputy Chief Election Officer for the by-election.