December 4, 2019

Chair Ian Thorpe
Nanaimo Regional District
6300 Hammond Bay Road
Nanaimo, BC V9T 6N2

RE: Resolution 2019-B175 - Voting Rights for Alternate Electoral Area Directors at UBCM

Dear Chair and Directors:

The above referenced resolution sponsored by your community was included in the 2019 Resolutions Book for consideration at the annual UBCM Convention.

Due to a lack of time at the Convention, delegates did not have an opportunity to consider B175. UBCM Policies provide that all resolutions not considered at Convention are referred automatically to the UBCM Executive for their consideration and action.

At the recent November Executive meeting, the Executive considered all of the resolutions referred to them from the 2019 Convention, including B175. The Executive were provided with the Resolutions Committee comments and recommendations, as outlined within the Resolutions Book, to assist them in their deliberations.

Upon review, the Executive chose to confirm the recommendation of the Resolutions Committee, and decided to not endorse B175.

Should you have any questions, please contact Jamee Justason, Resolutions and Policy Analyst, at 604-270-8226 Ext. 100 or justason@ubcm.ca

Yours truly,

[Signature]

Maja Tait
UBCM President

Enclosure
2019 B175 Voting Rights for Alternate Electoral Area Directors at UBCM

Whereas the *Local Government Act* provides that an Electoral Area Director must appoint an Alternate Electoral Area Director who may take the place of, vote and generally act in all matters for the absent Electoral Area Director;

And whereas the bylaws of UBCM disqualify Alternate Electoral Area Directors from participating in debate and voting at the Annual and Special Conventions;

And whereas this provision of the UBCM bylaws:
- prevents an Electoral Area from having a voice at UBCM Conventions when the Electoral Area Director is absent; and
- could be improved by permitting an Alternate Electoral Area Director to participate in debate and vote at the Annual and Special Conventions of the UBCM:

Therefore be it resolved that UBCM change its bylaws to enable an Alternate Electoral Area Director, in the absence of the Electoral Area Director, to participate in debate and vote at Annual and Special Conventions of the UBCM.

CONVENTION DECISION: REFERRED TO UBCM EXECUTIVE

EXECUTIVE DECISION: NOT ENDORSED