



Sub-Committee on Voting meeting via Microsoft Teams Thursday, November 8th, 2021 from 12pm to 1pm

MINUTES

Attendees:

1. Ann Kurikshuk-Nemec, Chair; EC Director
2. Greg Phillips, President
3. Camille Awada, VP EC/LoP
4. Emmanuelle Tremblay
5. Jennifer George, Senior Advisor to the President
6. Jesael Lisiecki, Research Officer
7. Tristan DiFrancesco, Assistant Research Officer
8. Cassandre Gbegbe, Administrative Assistant

1. Approval of Agenda

Approved unanimously.

2. Approval of October 7 Minutes

Approved

Ann gave an update to Emmanuelle about the other meetings we had for this committee.

3. Review research document that focuses on the voting method we are targeting, ranked voting. Analysts were to give an example of how it would work.

Tristan was asked to give a report and summarize the research document he sent.

The research team provided the preliminary report to the Subcommittee.

Jean & Francis will be included in the future discussion as the IT process will be involved. The NEC will certainly be asked to vote concerning the process, price and what needs to be done. IT providers to hire to install the new platform to upgrade the vote. What's the plan for the voting?

Greg left the meeting at 12:30pm as he had to prepare for the next national AGM.

Camille asked Ann about the plan-what will be presented to the NEC? She plans to present the report to the NEC as it is very well written and detailed. Maybe Tristan will present it to the NEC and explain a little bit.

The flexibility in the new secure, accessible vote will be prioritized.

Jennifer will reach out to Jean & Francis to have more details on where CAPE is with the new platform.

4. Other items to present to the NEC with regards to voter minimums, methods of voting, etc.

The voting for CAPE members will remain electronically no matter what.

Ann will present the report to the NEC in January 2022 and will maybe reach out to other committees members to know who can vote, how do they vote and what's done after for their respective committees.



Emmanuelle talked about reviving all CAPE committees.

5. Plan the next meeting

Cassandre to send a Doodle poll for the week of January 10th. If there is translation, it will need to be done by January 17 as the NEC is on January 21st, 2022.

6. Adjournment

The meeting was adjourned at 12:48pm.

The above minutes need to be reviewed and accepted as a true representation of the Sub-Committee on Voting meeting held on November 8, 2021.

Chairperson: Ann Kurikshuk-Nemec

Date: November 13, 2021