

SUN PEAKS REFERENDUM COMMITTEE

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Notes from Referendum Committee PUBLIC Meeting #2

Date: Tuesday, January 12, 2010
Time: 7:00 PM
Place: Holiday Inn Express, Burnaby

Committee Members & Staff In Attendance (18 members of the public attended the meeting)
Darcy Alexander, Referendum Committee
Al Raine, Referendum Committee
Colleen Hannigan, Referendum Committee
Tom Reid, Sussex Consultants Ltd.
Lyle Huntley, TNRD, Chief Election Officer
Cathy Watson, Ministry of Community and Rural Development, Local Gov Structure Branch, Director
Karen Lynch, Ministry of Community and Rural Development, Local Gov Structure Branch, Senior Planning Analyst
Sean Grant, Ministry of Community and Rural Development, Local Gov Structure Branch, Finance Officer

1. Call to Order and Introductions

Colleen Hannigan called the meeting to order at 7:09 pm and introduced the Referendum Committee. She also introduced Lyle Huntley, and the Provincial representatives in attendance.

She then introduced Tom Reid from Sussex Consulting Ltd, who developed the technical report.

2. Review of Power Point Presentation on the updated Technical Report (see minutes of Jan 9th for overview)

3. Review of Election procedure

Lyle Huntley, Chief Election Officer, gave a brief presentation focusing on voter eligibility and mail in ballot requirements. He encouraged people to pick up the appropriate forms at the meeting and reminded everyone that it was entirely their responsibility to make sure their ballot package was returned to him by the end of general voting day, Jan 30th in order to be counted.

4. Questions and Comments

Questions posed were similar to those asked at the other public meetings. Notes of specific Q&A were not recorded for this meeting.

5. Next Meeting

The next Referendum Committee public meeting will be held on **Friday January 22, 2010, 7:00 PM at the Delta Sun Peaks**