

PROPOSED BY-LAW CHANGES

MISSISSAGUA-GOLD LAKE COTTAGERS' ROAD GROUP

A. ELECTION PROCESS

The Board is recommending changes to the election process outlined in the By-law based on the effective procedures initiated for the 2018 election, and to endeavour to maintain a simpler process, creating less work for the volunteer Board and eliminating the expenses associated with printing and mailing ballots to members (as is outlined in the current By-law).

The recommended changes would affect sections 2.06, 2.07, 2.08 and 9.07. The references to a mail-in voting system have been removed, as outlined below:

2.06 Ballot

If additional nominations are submitted by the Members pursuant to this By-law, the Secretary shall, at least thirty-five (35) days prior to the date of the AGM, notify the Members by read-receipt email or paper ~~which notice shall include a ballot~~ indicating which nominees are proposed by the Nominating Committee, together with the additional proposed nominees and indicating beside each nominee their Road System civic address, whether they are a Member or Owner's Representative, and the number of Directors to be elected. For the 2018 election year each Member entitled to vote shall designate up to nine (9) choices on the ballot for the elected positions. No more than one vote may be assigned to any one candidate. Any spoiled ballot shall not be counted in its entirety. After the ratification of elected Directors at the AGM is complete, a motion to destroy the ballots shall be received by the Chair.

For election years subsequent to 2018 each Member entitled to vote shall designate up to three (3) choices on the ballot for the elected positions.

When an Owner's Representative is on the ballot, the Board Chair shall include a statement verifying for the voters the validity of such standing.

2.07 Scrutineers

The Board shall appoint two (2) non-Directors ~~scrutineers and along to count the votes cast, under the supervision of the~~ Secretary and Nominating ~~Committee Chair~~ ~~count the votes cast~~. The Nominating Committee Chair will report the results to the AGM of Members. ~~The scrutineers will first record all the Members who have cast votes to ensure they are entitled to vote. In the case of paper ballots, the inside envelopes shall be assembled anonymously and then opened separately from the outside envelopes.~~

~~The ballots can then be counted.~~ The ballots counted may not exceed the total number of Members in Good Standing.

2.08 ~~Return of Ballot and Tie Breaking~~

~~Ballots submitted by the Members shall be returned to the Secretary, provided that no ballot postmarked after the date which is fourteen (14) days prior to the date of the AGM, is counted. A double envelope system or similar confidential electronic means shall be used to receive ballots returned to the Secretary. In the case of paper balloting and voting, the inside envelope marked only "Ballot" is returned with the Member's confidential ballot inside, in an envelope with the Member's name and address affixed to it. In the case of electronic voting, confidential voting software must be used.~~

In the event there is a tie vote for the election of Director amongst those candidates having the fewest number of votes needed to fill the nine (9) Director Board, the Nominating Committee's nominee(s) shall be declared the successful candidate(s). In the event the vote for election of Directors remains tied another ballot will be produced for use at the AGM including only the names of the two or more tied candidates needed to fill the nine (9) Director slate. All eligible voters will cast their vote for one or more of the tied candidates needed to elect a total of nine (9) Directors. The candidate(s) with the most votes win(s). In the event there is still a tie after tertiary voting by Members, the sitting Board will decide by a secret ballot.

9.07 Voting of Members

Business arising at any Members' meeting shall be decided by a majority of votes by Members present and Proxy Voters present unless otherwise required by the Act or the By-law provided that:

- a. Each Member in Good Standing or their Proxy Voter shall be entitled to one vote per Member Lot at any meeting;
- b. Each Member and Proxy Voter must register in person prior to the meeting in order to receive their voting card;
- c. ~~Votes for the election of Directors shall be passed by ballots submitted to the Corporation in advance of the AGM in accordance with Sections 2.06, 2.07, 2.08 and 2.09.~~ All ~~other~~ business other than election of Directors shall be decided by a show of voting cards among all Members and Proxy Voters present, and the Chair of the meeting, if a Member, shall have a vote;
- d. An abstention shall not be considered a vote cast;
- e. Before or after a show of voting cards has been taken on any question, the Chair of the meeting may require, or any Member may demand, a written ballot. A written ballot so required or demanded shall be taken in such manner as the Chair of the meeting shall direct;

f. If there is a tie vote, the Chair of the meeting shall require a written ballot, and shall not have a second or casting vote. If there is a tie vote upon written ballot, the motion is lost; and

g. Whenever a vote by show of voting cards is taken on a question, unless a written ballot is required or demanded, a declaration by the Chair of the meeting that a resolution has been carried or lost and an entry to that effect in the minutes shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the motion.

B. DEFINITION OF ROAD SYSTEM

The Board is recommending the following definition of the Road System following the Board's approval of the Task Force's report as outlined in Section 10.02 of the By-law.

The recommended changes would affect section 10.01 as follows:

10.01 Definitions

In this by-law, "Road System" currently means:

(a) the Main Road or Fire Route 130, consisting of the Mississagua-Gold Lake Cottagers' Road which runs from the Mississagua Dam Road to a point 2 km north east of the junction of Spurs 7,8 and 9 for a total length of approximately 9.0 km;

(b)

- a) Spur #1 - .1km from the Main Road;
- b) Spur #1a - .4 km from the Main Road;
- c) Spur 2 - .35 km from the Main Road;
- d) Spur 3 – ~~to be measured and designated this spring~~ .21 km from the Main Road;
- e) Spur 4 - .75 km from the Main Road;
- f) Spur 5 - .35 km from the Main Road;
- g) Spur 7 - .6 km from the junction of Spur #8;
- h) Spur 8 - .65 km from the junction of Spur #7;
- i) Spur 9 - 1.2 km from the junction of Spurs 7,8 and 9; and

(c) for the purpose of this current definition of the Road System, (i) a "Spur" to be designated as such requires three (3) fully paid up members of the MGLCRG and (ii) any extensions of the spurs past these distances are considered private drives.

Road System Map

