



LETHBRIDGE POLICE COMMISSION SPECIAL MEETING

AGENDA

Wednesday, January 29, 2020

Council Chambers, City Hall

3:30 p.m.

1. Meeting Called to Order – Administrative Assistant Tara Cryderman
2. Election Procedures
 - a. Appointment of Chair
 - b. Appointment of Vice-Chair
3. Adjournment

The following procedures outline how the Lethbridge Police Commission will elect its Chair and Vice-Chair.

Declaring Intentions

Each member of the Commission who wishes to run for the positions of Chair and Vice-Chair shall notify the Commission's Administrative Assistant no later than three (3) weeks prior to the scheduled first meeting of the new year.

The Administrative Assistant will circulate the list of candidates to all Commission members as soon as practical after that.

Special Meeting

The elections for Chair and Vice-Chair shall be held at a special meeting just prior to the first regularly scheduled meeting of the Commission in the new year.

This meeting shall be chaired by the Commission's Administrative Assistant or an employee of the City of Lethbridge.

Elections

Election of Chair and Vice-Chair shall be conducted by secret ballot. The Commission's Administrative Assistant, with the assistance of at least one other employee of the City of Lethbridge, will count the ballots.

Only Commission members in attendance will be eligible to vote and no proxy votes will be permitted.

Balloting will continue until a candidate receives a majority.

After all election results are announced, a motion for the destruction of all ballots shall be entertained.

Tara Cryderman

From: Simon Griffiths <
Sent: Friday, November 8, 2019 2:35 PM
To: Tara Cryderman
Subject: [External] Lethbridge Police Commission

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Tara

I currently serve as vice chair of the commission.

I wish to submit my name for consideration for the position of chair of the commission in the January 2020 elections.

Does this email suffice for this purpose, or do you require something else?

Sincerely

Simon

Simon Griffiths

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Tara Cryderman

From: Rob vanSpronsen
Sent: Monday, December 9, 2019 9:51 PM
To: Tara Cryderman
Subject: [External] Election of LPC Executive

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning, Tara.

Hereby, I wish to submit my intention to put my name up for Vice-Chair of the Commission for the January election.

Rob