

APPOINTMENT OF SCRUTINEERS FOR THE CVBC BYLAW VOTE

March 4, 2015

On Wednesday, February 25, 2015, Ms. Louise Crowe, Manager of Office and Communications, conducted an e-vote for the appointment of scrutineers for the CVBC bylaw ballot count to take place on Thursday, March 5, 2015 at 4:30 pm at the CVBC office located at 107 – 828 Harbourside Drive, North Vancouver, BC.

MOTION: THAT Council appoints the following scrutineers for the March 5, 2015 CVBC Bylaw vote: Dr. Mary Plischke, Dr. Pawel Cichon and Ms. Corey Van't Haaff (Provincial Election Returning Officer and Executive Director for the CVMA-SBCV Chapter).

The following CVBC Councilors voted in the affirmative:

Dr. Nick Shaw, President

Dr. Pam Barker, Vice-President

Dr. Barry McGillivray, Secretary/Treasurer

Mr. David Dewhirst, Councilor

Dr. Maarten Hart, Councilor

Dr. Brendan Matthews, Councilor

Mr. Jeremy Pierce, Councilor

Ms. Linda Wong, Councilor

Dr. Nick Shaw, President

Dr. Pamela Barker, Vice-President