



MUNICIPAL ELECTIONS ADVISORY COMMITTEE

Thursday, September 12, 2019 1:15 pm

Dykelands Room, Municipal Complex

AGENDA

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| 1. | Call to Order | |
| 2. | Approval of Agenda | |
| 3. | Disclosure of Conflict of Interest Issues | |
| 4. | Appointment of Chair and Recording Secretary | |
| 5. | Work Plan Review | <p><u>5.1 CURRENT QUARTER: REVIEW & SUMMARY</u></p> <ul style="list-style-type: none"> • Appointments: Determine way forward • Voter Enumeration: Council decision on list • Voter Turnout: KYC ideas for voter turnout & diversity of candidates • Voter Turnout: Diversity Kings ideas for voter turnout & diversity of candidates • Polling Division: Review Past • Polling Division: Create divisions based on recommended ~700 electors • Budget: Draft on info-to-date • Budget: Group Consensus |
| | | <p><u>5.2 NEXT QUARTER</u></p> <ul style="list-style-type: none"> • Appointments: Make recommendation to Council • Voter Turnout: Candidate Form (to populate web) • Voter Turnout: Communication Plan • Voter Turnout: Demographic Tracking |
| 6. | Next Meeting | Proposed: October 3, 2019 |