



**Special Council Meeting
Via EMAIL
April 5th, 2024**

MINUTES

Motion to move that we accept Election Policy Proposal #2 and Election Policy as presented.

Don Robinson, Moved.

Kevin Saganski, Seconded.

In favour: Mike Fowler, Raj Bhargava, Gord Wyatt, Michael Koskie, Wes Thomson, Erika Ridgway, and Kabir Viridi.

Abstained: Derek Thiessen.

CARRIED.

From: [Jaime Korczak](#)
To: [Dean Zimmer](#); [Derek Thiessen](#); [Don Robinson](#); [Dr. Erika Ridgway](#); [Dr. Kabir Virdi](#); [Dr. Kevin Saganski](#); [Dr. Michael Koskie](#); [Dr. Wes Thomson](#); [Gord Gillespie](#); [Gord Wyatt](#); [Jessica Gunn](#); [Mike Fowler](#); [Raju Bhargava](#)
Subject: Election Policy approval and council term change approval
Date: April 5, 2024 2:37:28 PM
Attachments: [Election AGM Change proposal.docx](#)
[image001.png](#)
[Election Policy DRAFT 04 April 2024.docx](#)

Good afternoon Council and Executive,

As discussed at our spring council meeting, we are exploring the option of changing our AGM in 2025 to ~June from September. This will require a change in council terms.

I have attached a draft consisting of two proposals for your consideration:

Proposal 1: Election in 2024 & 2025 (12 and 9m term)

Proposal 2: Extend terms and hold election in 2025 (~18m term)

Management's recommendation would be Proposal 2, with an extended term to June 2025.

I am also attaching the draft Election Policy, for your consideration and council approval.

I believe we will require a motion and approval for each matter.

Thank you!

J.

Jaime Korczak

Executive Director

College of Dental Surgeons of Saskatchewan

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The College of Dental Surgeons of Saskatchewan acknowledges that we operate on Treaty 6 territory and additionally act in the public's interest on Treaty 2, 4, 5, 6, 8, and 10. We acknowledge the truth of our past, its place in our present, and the ongoing impact it has on our future.

ANNUAL ELECTION POLICY

Prior to the election, an “It’s Election Time” communication will be sent by email and published in the newsletter. It will include information about nominations and the election process.

1. The dates of the Annual Election shall be a minimum of 4 weeks prior to the AGM.
The date of the annual AGM shall be established by Council motion not less than 12 weeks in advance of the meeting date.
2. Nomination forms will be sent out not less than **seven (7) weeks** before the election.
3. A second nomination form will be sent out not less than **four (4) weeks** before the election
4. Nominations close not less than **three (3) weeks** prior to election date
5. Nominations must be received by 11:59 PM on the nomination closing date
6. The registrants will be notified of nominees at least **two (2) weeks** before the election period
7. The election will take place in an electronic format. Voting will be open for three (3) consecutive days starting at 9:00 AM on a Monday and will close at 9:00 PM Wednesday
8. The candidates and registrants will be notified of the election outcome within two working days of the close of voting.

NOTE: Nominees must confirm they will adjust their calendars to ensure they are available for scheduled Council meetings in order to be included in the voting process. Once elected, Council members must maintain a 75% attendance record for Council meetings. Failure to do so will result in being removed from Council. The position will remain vacant until the next scheduled election.

PROPOSALS TO CHANGE AGM FROM SEPTEMBER TO JUNE

PROPOSAL 1 Election 2024 & Election 2025

May 2024	VP Call for Nominees	
June 2024	VP Election	Summer Council
August 2024	ELECTION	All registrants
September 21, 2024	AGM	September 21, 2024
		Derek's Presidency term ends (1 year) Mike's Presidency begins Council terms end
~February 2025	VP Call for Nominees	
~March 2025	VP Election	Coincide with Spring council
~May 2025	ELECTION	
June 7, 2025	AGM	Change over of Executive: Mike's Presidency term ends (9 months) Raj begins Council terms end/begin

	PROS	CONS
PROPOSAL 1		<ul style="list-style-type: none"> • Dr. Fowler/Council would have a shortened term (~9 months) • Two elections within one year

PROPOSALS TO CHANGE AGM FROM SEPTEMBER TO JUNE

PROPOSAL 2 Election 2025 Delay election to 2025
 Council and Executive terms extended to June 2025

June 2024	No VP Election No Election Notice	Send eblast/newsletter announcement of the changes to the AGM dates/councilor term changes
September 21, 2024	AGM	No changeover in Executive
February 2025	VP Call for Nominees	
March 2025	General Election Nominations Open	Election notice and AGM in Winter & Spring Newsletters (+eblast)
April 2025	VP Election	Coincide with Spring Council
May 2025	ELECTION	All registrants
June 7, 2025	AGM	Derek's Presidency term ends Mike's Presidency term begins Council terms end/begin

	PROS	CONS
PROPOSAL 2	<ul style="list-style-type: none"> Continuity of President during heightened CDCP matters 	