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TO: Chair and Directors File No.: 4.24

FROM: K. Jensen, Chief Election Officer

DATE: October 19, 2022

SUBJECT Miworth Assent Vote Results

SUMMARY: Purpose: Assent Vote Results - Proposed Miworth Community Facilities Establishment Bylaw No.

3271, 2022 Attachments:

Declaration of Voting Results and Master Ballot Account

Previous Reports:

None

RECOMMENDATION(S):

THAT the report, Declaration of Voting Results and Master Ballot Account for Miworth Community Facilities Establishment Bylaw No. 3271, 2022 be received.

| ENTITLEMENT | HOW VOTE COUNTED |
|--------------------------|---------------------|
| All 1 Director/1 vote | Majority |

REPORT FOR CONSIDERATION

ISSUE(S):

An assent vote on the proposed Miworth Community Facilities Establishment Bylaw No. 3271, 2022 was held on Saturday, October 15, 2022 with an advance voting opportunity held on Wednesday, October 5, 2022. Voting location for both the Advance Vote and General Voting Day were held in the Miworth Community Hall as well as providing the opportunity for mail ballot voting.

The Board is not being asked to take any action at this time.

RELEVANT POLICIES:

Local Government Act

• requires the Chief Election Officer to report the results of a voting opportunity to the Regional Board

SERVICE RELEVANCE:

N/A

FINANCIAL CONSIDERATION(S):

Funding for the assent vote was previously approved from the feasibility study reserve fund.

OTHER CONSIDERATION(S):

The application period for a judicial recount does not expire until October 24, 2022. As such, the Board will not be asked to consider adoption of Bylaw No. 3271 until the November regular meeting at which time the Board will be provided with a report for consideration.

DECISION OPTIONS:

- 1. Approve recommendations.
 - requirements of the Local Government Act to report results to the Board will have been met

COMMENTS:

The results of the proposed Miworth Community Facilities Establishment Bylaw No. 3271, 2022 are presented to Board for information purposes as required by the *Local Government Act*.

Respectfully submitted,

"Karla Jensen"

Karla Jensen General Manager of Legislative and Corporate Services Chief Election Officer

KJ:ht