



Board Inaugural Meeting – December 3, 2018		
Appointment/Election Form		
Position	Alternate Trustees for Code of Conduct Duties	
No. To Be Appointed	2 trustees	
Appointment Authority	Policy P.073.GOV Board Member Code of Conduct	
Term of Appointment	December 3, 2018 – November 30, 2019	
Ex-officio position(s)	None	
Eligibility Requirements	Any member of the Board, with the exception of the Chair or Vice-Chair	
Mandate	Section 4.2: Each year, the Board shall appoint two trustees to serve as alternate trustees to be used when the circumstances warrant that one or both trustees are needed in place of the Chair and/or Vice-Chair of the Board to carry out any of the duties required under this Code of Conduct.	
Other Relevant Information	Alternates may be called up to investigate an informal or formal complaint made by a trustee against another trustee, as required.	
Nominees (nominations/volunteers)		
Number	Name	
1.		
2.		
3.		
4.		
Candidates Appointed	1.	
	2.	
Confirmed	Moved by:	Seconded by: