



<b>Board Inaugural Meeting – December 3, 2018 Appointment/Election Form</b>		
<b>Position</b>	Alternate Trustees for Code of Conduct Duties	
<b>No. To Be Appointed</b>	2 trustees	
<b>Appointment Authority</b>	Policy P.073.GOV Board Member Code of Conduct	
<b>Term of Appointment</b>	December 3, 2018 – November 30, 2019	
<b>Ex-officio position(s)</b>	None	
<b>Eligibility Requirements</b>	Any member of the Board, with the exception of the Chair or Vice-Chair	
<b>Mandate</b>	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.	
<b>Other Relevant Information</b>	Alternates may be called up to investigate an informal or formal complaint made by a trustee against another trustee, as required.	
<b>Nominees (nominations/volunteers)</b>		
<b>Number</b>	<b>Name</b>	
1.		
2.		
3.		
4.		
<b>Candidates Appointed</b>	1.	
	2.	
<b>Confirmed</b>	Moved by:	Seconded by: