

# NLAKE'PAMUX HEALTH SERVICES SOCIETY NOMINATION MEETING NOTICE

Notice is hereby given that the **NLAKE'PAMUX HEALTH SERVICES SOCIETY** has called an Election in accordance with the *Nlake'pamux Health Services Society Election Regulations (2019)* for the purpose of electing one (1) Health Political and Governance Representative for the ensuing two (2) year term.

## NOTICE OF NOMINATION DEADLINE

**OCTOBER 12<sup>TH</sup>, 2021**

**4:30 PM**

**MYRAH.BAPTISTE@FNHA.CA**

## IMPORTANT INFORMATION

In keeping with the Nlake'pamux Nation Health Governance Terms of Reference, the Nlake'pamux Chiefs will appoint an Nlake'pamux Nation Health representative at least once every two years.

Due to extenuating circumstances, including the ongoing public health emergencies and the 2021 wildfire season, the selection process timeline as set out in the Terms of Reference has been condensed as follows:

- October 4, 2021 Call for Nominations
  - October 12, 2021 Review Nominations
  - October 19, 2021 Election at Nation Health Caucus Meeting
- The elections will take place virtually via SmartBallot at the upcoming Nlake'pamux Nation Health Caucus Meeting – Tuesday, October 19, 2021, via ZOOM.

### Step 1:

Call for Nominations is now open! We are seeking candidates for the position of Nlake'pamux Nation Health Governance Representative

1. All nominations must be submitted in writing by email to Myrah Baptiste, Acting Director of Engagement, FNHA at [myrah.baptiste@fnha.ca](mailto:myrah.baptiste@fnha.ca)
2. The closing date for accepting nominations is Tuesday, October 12, 2021 at 4:30pm

### Step 2:

1. We are seeking 2 Chiefs and 2 Health Leads to review the nominations through a Nomination Committee. If you are interesting in sitting on the Nomination Committee, please put your name forward to [myrah.baptiste@fnha.ca](mailto:myrah.baptiste@fnha.ca)
2. Nomination Committee to meet Wednesday, October 13, 2021, 2pm via ZOOM to review nominations
3. Names of individuals nominated will be announced Wednesday, October 13, 2021

**For more information or assistance please contact:**

**Bernadette Collins**  
[collins.b@nlxfrn.com](mailto:collins.b@nlxfrn.com)  
Mobile: +1 250 315-5227

**SmartBallot** 

<https://www.smartballot.ca/organizations/nlxfrn>

### Step 3:

1. Election will be held via SmartBallot at the Nlake'pamux Nation Health Assembly: October 19, 2021. The individual receiving the highest number of votes will become the Nlake'pamux Nation Health Governance Representative and the second will be the alternate, unless they choose otherwise.

### Please note the following:

- The appointed Nlake'pamux Nation Health Governance Representative will sit at the Interior Region Nation Executive Table (Please see attachment #2– Interior Region Governance Entities Terms of Reference – Page 10) – x4 face to face meetings/year; monthly teleconferences, x2 Regional Caucus Sessions/year; Gathering Wisdom every 18 months.
- The appointed Nlake'pamux Nation Representative will sit at the Partnership Accord Leadership Table (Please see Partnership Accord Leadership Table Terms of Reference) – x4 face to face meetings/year.
- The appointed Nlake'pamux Nation Representative's roles, responsibilities and accountabilities to the Nation are outlined in the Nlake'pamux Nation Health Governance Representative Terms of Reference (please see - Nlake'pamux Nation ToR) – x2 Nation Health Assembly Meetings/year; x4 face to face Interior Health LOU Table meetings/year; regular teleconferences and ad-hoc meetings.

## NOTICE OF ELECTION

**19<sup>th</sup> October 2021**

**On Smartballot By Onefeather**

**AND TAKE NOTICE:** that Electors may vote on-line with this Notice and may also be obtained from the Electoral Officer or at the webpage listed at the bottom of this Notice.

Given under my hand at Victoria, British Columbia, this fourth of October, 2021.

  
**Patrick Marshall, Electoral Officer**

**Patrick Marshall**

[patrick.marshall@smartballot.ca](mailto:patrick.marshall@smartballot.ca)  
Mobile: +1 250 507-4500