



Town of Borden-Carleton
Special Council Meeting Agenda

Friday Oct 18, 2024

20 Dickie Rd, Borden-Carleton, PE

4:30pm

1. CALL TO ORDER:

2. PURPOSE OF MEETING

To receive a resignation from Town Council and an update on the By-Election that was scheduled for Oct 28, 2024

3. NEW BUSINESS

3.1 Email from Laurel Palmer Resigning from Council as of Oct 17 2024

3.2 CAO -Update on By-Election (Set new date for a By-Election)

incorporating the discussions made at the public hearing.

4. ADJOURNMENT

Cora Lee Dunbar

From: laurelynnthompson@yahoo.com
Sent: October 17, 2024 9:18 AM
To: bcaadmin@borden-carleton.ca
Subject: Council

Hi Cora Lee:

I have decided due to various personal reasons to step down from council.

At this time with my work duties changing and the amount of time I have to be away from home I do not feel I am able to focus on the position like I should.

I have enjoyed my time working with my fellow councillors and wish the new candidates all the best.

Laurel

Sent from my iPhone

To Mayor & Town Council

Date: October 17, 2024

RE: By-Election Update

As Council is aware, Eric Stewart resigned as Councillor for the Town of Borden-Carleton effective April 30, 2024, and Council set Oct 28, 2024, as a date for a By-Election for one (1) Councillor and nominations closed on Friday Oct 11, 2024.

On Thursday Oct 17, 2024, Laurel Palmer submitted her resignation due to personal reasons as Councillor for the Town, meaning that there are now two (2) vacant seats on Town Council.

For the By-Election scheduled for Oct 28th, two nominations were filed on Oct 11th. Subsequently, both candidates withdrew their nomination on Oct 17th, 2024, meaning there are no nominated candidates for the By-Election scheduled for Oct 28, 2024.

This means, Council may readvertise a By-Election and it can be for filling two (2) Councillor vacancies on Town Council.

If we started over, because of the required notice by the Guardian/Pioneer/Journal the earliest an ad can appear is Oct 31st, Therefore, the earliest a By-Election could be held would be on Monday December 2nd, 2024.

Council would need to meet at a special meeting and consider passing the following Motions.

Motion #1

Moved by _____, seconded by _____ that Council accept the resignation of Laurel Palmer as a Councillor for the Town of Borden-Carleton effective October 17, 2024.

Motion #2

Moved by _____, seconded by _____

Whereas Eric Stewart resigned as a Councillor for the Town of Borden-Carleton on April 30, 2024; and
Whereas Council has advertised a By-election for Oct 28, 2024, to replace one (1) vacancy on Town Council; and
Whereas two nominations were received on Oct 11, 2024, and both nominations subsequently withdrawn on Oct 17, 2024, for Councillor for the Oct 28th By-Election, meaning that there are no candidates for the Oct 28, 2024 By-Election and therefore a new By-Election would have to be set; and
Whereas Laurel Palmer resigned as a Councillor for the Town of Borden-Carleton on October 17, 2024, creating a second vacancy on Town Council.
Therefore, Council hereby cancels the By-Election for one (1) Councillor slated for October 28, 2024, and sets Monday December 2, 2024, as the date for a By-Election to fill two (2) Councillor vacancies on Town Council.

Cora Lee Dunbar, Chief Electoral Officer
Jim Wentzell, Returning Officer

If Dec 2nd is set as the date for the By-Election, the Election timelines are as follows:

The new timelines for Election would be as follows (see file attached)

Election Dates

Notice of Nominations Ad Publish Date:	01-Nov-24
First Day Office can be open	05-Nov-24
Nominations Open	06-Nov-24
Map of boundaries of each polling division	08-Nov-24
Nominations Open	06-Nov-24
Close of Nominations	15-Nov-24
Publish ad for extended nominations	18-Nov-24
Deadline to correct voter information	19-Nov-24
Ad Notice of Election information/List shared	20-Nov-24
Extended Nomination Day close	22-Nov-24
Advanced Poll	30-Nov-24
Election Day	02-Dec-24
Verification of Results	04-Dec-24
Deadline to request recount	06-Dec-24
MEO recount deadline	09-Dec-24
Deadline to request judicial review	11-Dec-24
Deadline Judicial review/Declaration Day	16-Dec-24
Swearing in of New Councillor	10-Dec-24