



Election Compliance Audit Committee (ECAC) Meeting
Monday June 5, 2023 - 4:00 PM at the Ottawa Carleton District School Board Office,
177 Greenbank rd, Ottawa

****OCSB VIRTUAL MEETING WILL COMMENCE STRAIGHT AFTER OCDSB MEETING IS ADJOURNED****

Attendees:

Committee Members - Jeff Smith(Chair) Matthew Stephen(Vice-Chair), Safah Quadiri, Jason Huang, Monica Ceschia

Support Staff - Hilary Close, Manager of Corporate Affairs and Privacy, Robin Jordan, Assistant to the Manager of Corporate Affairs

Candidate: Trustee Spencer Warren **Applicant:** Greg Hopkins

AGENDA

1. Call to order
2. Approval of the Agenda
3. Approval of the [Minutes May 17, 2023](#)
4. Candidate Presentation (5mins)
5. Deliberations and Questions of the Committee
6. Adjournment

Resources:

[Municipal Election Act](#)

[S.O. 1996 Chapter 32 Schedule](#)

[2022 OCSB Terms of Reference](#)

[2022 OCSB Procedural Guidelines](#)

[Link to OCSB ECAC Page](#)

For information: Contact Hilary Close, Manager of Corporate Affairs & Privacy, 613-224-4455 ext. 2271