

2023 MNO Special Assembly Meeting & Vote Guidelines

TABLE OF CONTENTS

1. Definitions & Interpretation.....	2
2. Context & Purpose	3
3. Independent Chair & Chief Electoral Officer	3
4. Quorum.....	5
5. Order & Decorum	5
6. Record of Proceedings.....	6
7. Meeting Conduct.....	6
8. Privacy	7
9. Voters.....	7
10. Ballot Box Vote	8
11. Ballot Counting & Results Certification	9
12. Ballot Retention & Destruction	10
Appendix A – Oath of Office.....	11
Appendix B – Sample Script	12
Appendix C – Official Ballot Count Declaration	14

2023 MNO Special Assembly Meeting & Vote Guidelines

1. Definitions & Interpretation

1.1 In these Guidelines:

“**2022 MNO AGA Resolution**” means resolution no. AGA220820-02 adopted by the 2022 MNO AGA that provided direction for the Plebiscite and Special Assembly;

“**AGA**” means the MNO Annual General Assembly with the rights, roles, and responsibilities as set out in the Bylaws;

“**Ballot Box Vote**” means the in-person vote conducted by secret ballot (i.e., not by show of hands) at the Special Assembly, in accordance with the MNO’s 30-year history of conducting General Assemblies on the basis of in-person attendance and voting (i.e., no proxies);

“**Bylaws**” means the bylaws of the MNO Secretariat Inc. as amended from time to time;

“**CEO**” or “**Chief Electoral Officer**” means the individual appointed by the PCMNO to oversee the Ballot Box Vote at the Special Assembly in accordance with the roles and responsibilities outlined in these Guidelines;

“**General Assembly**” means a meeting of the MNO General Assembly with the rights, roles, and responsibilities as set out in the Bylaws;

“**General Assembly Policy**” means *MNO Policy #2011-002 Process for Conducting Ordinary and Special Resolutions at a General Assembly* as amended from time to time;

“**Guidelines**” means this document titled, “2023 MNO Special Assembly Meeting & Vote Guidelines”;

“**Independent Chair**” means the individual appointed by the PCMNO to oversee the general conduct of the Special Assembly meeting in accordance with the roles and responsibilities outlined in these Guidelines;

“**PCMNO**” means the Provisional Council of the Métis Nation of Ontario with the rights, roles, and responsibilities as set out in the Bylaws;

“**Plebiscite**” means the province-wide vote directed by the 2022 MNO AGA Resolution that was conducted over an 82-day period (December 8, 2022 to February 28, 2023), and provided all MNO citizens over the age of 16 with an opportunity to have their voice heard on whether citizens whose files do not meet the MNO’s current requirements for citizenship should be removed from the MNO Registry;

“**Special Assembly**” means the special meeting of the General Assembly scheduled for Saturday, June 17, 2023, and called by the PCMNO for the sole purpose of discussing and voting on the Special Resolution;

2023 MNO Special Assembly Meeting & Vote Guidelines

“**Speakers List**” means the list of MNO citizens interested in participating during the discussion period at the Special Assembly, as prepared and maintained by the Independent Chair;

“**Special Resolution**” means the special resolution included in the official Special Assembly notice;

- 1.2 Words in the singular include the plural, words in the plural include the singular, words in the masculine include the feminine, and words in the feminine include the masculine, as context may require.

2. Context & Purpose

- 2.1 Article 14 of the Bylaws provides that “[t]he PCMNO shall make decisions and act in a manner consistent with upholding and advancing the *MNO Statement of Prime Purpose* and shall take its direction from and shall report to the General Assembly.”
- 2.2 Article 47 of the Bylaws also provides that a “meeting of the General Assembly shall be held at any place in Ontario as the PCMNO may determine and on such days as the PCMNO shall appoint,” and the General Assembly Policy furthers that “[s]pecial general assemblies are sometimes called in between annual general assemblies by the PCMNO to deal with specific issues or business of the MNO.”
- 2.3 The 2022 MNO AGA Resolution directed the MNO to hold the Plebiscite in which a clear majority (i.e., 71% or 5,898 MNO citizens) of the 8,270 MNO citizens that voted, voted in favour of removing citizens from the MNO Registry whose files do not meet the current requirements for MNO citizenship.
- 2.4 As a next step, the 2022 MNO AGA Resolution directed the PCMNO to call a Special Assembly to amend the Bylaws “if a majority of those who voted in the [Plebiscite] provide direction to remove members/citizens with incomplete files from the MNO Registry.”
- 2.5 The purpose of these Guidelines is to implement the direction in the 2022 MNO AGA Resolution by setting out the processes and procedures to be followed during the Special Assembly. These Guidelines are subordinate to and shall be implemented in accordance with the Bylaws and the General Assembly Policy. In the event of conflict, the Bylaws and the General Assembly Policy shall prevail.

3. Independent Chair & Chief Electoral Officer

- 3.1 The PCMNO shall appoint an Independent Chair responsible for overseeing the general conduct of the Special Assembly and has all the powers necessary to carry out that responsibility, including:

2023 MNO Special Assembly Meeting & Vote Guidelines

- (a) providing guidance and supervision respecting the conduct of the Special Assembly to ensure peace and good order are maintained throughout the Special Assembly;
 - (b) ensuring that all individuals involved in the Special Assembly conduct their duties in compliance with these Guidelines and in a manner that is fair and impartial;
 - (c) issuing information and guidance they consider necessary to ensure the effective carrying out of the provisions in these Guidelines;
 - (d) varying provisions in these Guidelines related to the general meeting conduct if deemed necessary to do so, so long as the variation does not result in any substantive changes to the procedural requirements prescribed and will not be contrary to the MNO's legal requirements and Métis customs; and
 - (e) performing all duties assigned under these Guidelines.
- 3.2 The PCMNO shall appoint a CEO responsible for overseeing the conduct of the Ballot Box Vote at the Special Assembly and has all the powers necessary to carry out that responsibility, including:
- (a) providing guidance and supervision respecting the conduct of the Ballot Box Vote to ensure peace and good order are maintained throughout the Ballot Box Vote;
 - (b) ensuring that all individuals involved in the Ballot Box Vote conduct their duties in compliance with these Guidelines and in a manner that is fair and impartial;
 - (c) issuing information and guidance they consider necessary to ensure the effective carrying out of the provisions in these Guidelines;
 - (d) delegating any of the CEO's duties set out in these Guidelines as required, subject to the authorized individuals signing an Oath of Office (Appendix A);
 - (e) reconciling all ballots cast in the Ballot Box Vote;
 - (f) varying provisions in these Guidelines related to the Ballot Box Vote if deemed necessary to do so, so long as the variation does not result in any substantive changes to the procedural requirements prescribed and will not be contrary to the MNO's legal requirements and Métis customs; and
 - (g) performing all duties assigned under these Guidelines.
- 3.3 The MNO shall enter into separate contracts with the Independent Chair and CEO so they can each undertake the scope of work set out in these Guidelines and operate independently. These contracts shall:
- (a) require the Independent Chair and CEO to sign an Oath of Office (Appendix A);

2023 MNO Special Assembly Meeting & Vote Guidelines

- (b) indemnify the Independent Chair and CEO from potential liability when acting in accordance with their duties under these Guidelines; and
 - (c) require the Independent Chair and CEO to retain independent legal counsel to advise them in the performance of their respective duties or in relation to issues that may emerge, as required.
- 3.4 If the Independent Chair or CEO are unable or fail to perform their duties, the PCMNO may appoint a new Independent Chair or CEO as required.
- 3.5 In the event of an extraordinary occurrence, the Independent Chair or CEO will have authority to alter any requirement or change any activity within the processes set out in these Guidelines as they deem necessary and appropriate in order to ensure the timely and safe delivery and conclusion of the Special Assembly and Ballot Box Vote, respectively.
 - (a) For clarity, an extraordinary occurrence is an external event such as a pandemic, *force majeure*, civil disobedience, death in the community, strike (disruption of relied upon service), or natural event which reasonably limits or otherwise restricts the Independent Chair or CEO from carrying out their duties.

4. Quorum

- 4.1 Consistent with article 51(b) of the Bylaws, quorum for the Special Assembly shall be fifty percent (50%) of the citizens eligible to vote and who are registered at 12:00pm (ET) on Saturday, June 17, 2023.

5. Order & Decorum

- 5.1 The Independent Chair shall maintain the order and decorum of the Special Assembly at all times and ensure that all attendees conduct themselves in accordance with these Guidelines. The Independent Chair may rely on, and amend as required, the sample script included in Appendix B.
 - (a) For clarity, the sample script at Appendix B supplements, but is not intended to replace or modify, the Métis Rules of Order.
- 5.2 All MNO citizens are expected to treat one another with respect. Personal attacks, insults, harassment, bullying, or abuse in any form will not be tolerated. It is the responsibility of individual MNO citizens to review, understand, and conduct themselves in accordance with these Guidelines.
- 5.3 In the event of misconduct or unacceptable behaviour by an MNO citizen, as determined by the Independent Chair, the MNO citizen will be given an opportunity to apologize and, if necessary, withdraw a statement made.

2023 MNO Special Assembly Meeting & Vote Guidelines

- 5.4 If the MNO citizen refuses to apologize, withdraw a statement, or otherwise continues to engage in unacceptable behaviour, the Independent Chair may direct the MNO citizen to leave the Special Assembly or that the citizen be removed from the meeting.

6. Record of Proceedings

- 6.1 The deliberation and proceedings of the Special Assembly shall be recorded in meeting minutes. Meeting minutes shall be focused primarily on what was done by the collective group and not on what each individual said or did.
- 6.2 The Special Assembly may also be recorded by video for archival and record keeping purposes, and shall be stored in a confidential, safe, and secure manner by MNO staff.

7. Meeting Conduct

- 7.1 Consistent with article 51 of the Bylaws, MNO citizens shall strive to make decisions related to the general meeting conduct of the Special Assembly by consensus (timing of breaks, etc.). The method for making such decisions shall be at the Independent Chair's discretion and may occur by show of hands.

(a) For clarity, this section does not apply to voting on the Special Resolution, which shall occur by Ballot Box Vote in accordance with these Guidelines.

- 7.2 At the start of the Special Assembly, the current MNO Chair will introduce the Independent Chair appointed by the PCMNO to oversee the meeting.
- 7.3 Following introductory videos and an opening prayer, the Independent Chair shall provide an overview of the agenda and rules contained in these Guidelines.
- 7.4 Following an overview of the agenda and Guidelines, the mover and seconder of the Special Resolution will introduce and speak to the Special Resolution.
- 7.5 Following the introduction of the Special Resolution, all interested MNO citizens will be provided with an opportunity to speak to the Special Resolution during a discussion period, in accordance with the following:
- (a) any MNO citizen in physical attendance at the Special Assembly may participate in the discussion period. It is the responsibility of individual MNO citizens to review the Special Resolution and come prepared with potential points for discussion;
- (a) the Independent Chair shall keep a Speakers List of MNO citizens requesting to speak to the Special Resolution. MNO citizens shall be added to the Speakers List on a first come first serve basis. No MNO citizen may speak unless they have been recognized by the Independent Chair;
- (b) each MNO citizen shall be provided with a reasonable opportunity to speak;

2023 MNO Special Assembly Meeting & Vote Guidelines

- (c) unless time permits otherwise, MNO citizens may speak a maximum of two (2) times;
 - (d) no MNO citizen shall be given an opportunity to speak a second time unless and until all interested MNO citizens on the Speakers List have had an opportunity to speak for the first time;
 - (e) notwithstanding the above and subject to the Independent Chair’s discretion, accommodations may be made to allow additional time for an MNO citizen with disabilities to speak to the Special Resolution;
 - (f) consistent with the General Assembly Policy, no MNO citizen may put forward a special resolution for consideration at the Special Assembly or propose amendments to the Special Resolution under consideration; and
 - (g) the Independent Chair has discretion to extend or shorten the time allocated for the discussion period depending on whether the Speakers List is completed early or requires additional time to be completed.
- 7.6 The Independent Chair shall determine when the Speakers List is complete and shall exercise discretion to move onto the Ballot Box Vote.
- 7.7 With the exception of authorized individuals, MNO staff, the Independent Chair, the CEO, and legal counsel, the Special Assembly shall be closed to media and non-MNO citizens.

8. Privacy

- 8.1 Consistent with the confidentiality provisions in the *MNO Registry Policy*—i.e., which state that “[a]ll personal information in the Registry shall remain confidential and no personal information from a file may be disclosed to anyone, including members of the PCMNO”—MNO leadership and staff cannot speak to or discuss the details of any specific MNO Registry file.

9. Voters

- 9.1 Consistent with article 51(a) of the Bylaws and subject to section 9.3 of these Guidelines, an individual who meets all of the following criteria is eligible to cast one vote during the Ballot Box Vote at the Special Assembly:
- (a) a registered MNO citizen;
 - (b) sixteen (16) years of age or older;
 - (c) not subject to any voting limitations pursuant to article 10 of the Bylaws; and

2023 MNO Special Assembly Meeting & Vote Guidelines

- (d) in physical attendance at the Special Assembly (i.e., deemed to be “present” or “in attendance” for the purposes of the Bylaws).
- 9.2 Eligible voters must verify their identity prior to voting by providing their name and a piece of photo identification to the CEO or individual authorized by the CEO. The CEO retains final authority to determine whether an individual is eligible to vote.
- 9.3 For clarity, the Independent Chair and CEO, irrespective of whether they meet the criteria in section 9.1, are not eligible to vote in the Ballot Box Vote at the Special Assembly.
- 10. Ballot Box Vote**
- 10.1 Voting on the Special Resolution shall be conducted by Ballot Box Vote.
- 10.2 Consistent with articles 58-60 and 67(k) of the Bylaws, the Special Resolution will be deemed adopted by the Special Assembly if:
 - (a) quorum is met; and
 - (b) at least two-thirds (2/3) of the votes cast during the Ballot Box Vote are in favour of the Special Resolution.
- 10.3 To vote in the Ballot Box Vote, an eligible voter shall:
 - (a) mark the appropriate option on the ballot as per the instructions provided, indicating whether the voter is “In Favour” or “Opposed” to the Special Resolution, depending on their voting preference; and
 - (b) place the ballot in the designated ballot box as per the instructions provided.
- 10.4 A ballot marked “In Favour” means that the voter supports the Special Resolution and believes that MNO citizens whose citizenship files do not meet the MNO’s current requirements for citizenship should be removed from the MNO Registry in accordance with processes identified in the amendments.
- 10.5 A ballot marked “Opposed” means that the voter opposes the Special Resolution and believes that MNO citizens whose citizenship files do not meet the MNO’s current requirements for citizenship should remain on the MNO Registry.
- 10.6 An eligible voter who is unable to vote due to a disability, may enlist the assistance of another individual to assist them in casting their ballot.
- 10.7 No person shall:
 - (a) interfere or attempt to interfere with an eligible voter completing their vote;
 - (b) attempt to obtain information as to how a voter is about to or has voted; or

2023 MNO Special Assembly Meeting & Vote Guidelines

(c) take a ballot outside of the area designated for the Ballot Box Vote.

10.8 All designated ballot box(es) shall be made of durable, non-see-through material, capable of being secured, and allow for the deposit of ballots but not their removal without proper authorization once secured.

11. Ballot Counting & Results Certification

11.1 All ballots will be counted at the close of the Ballot Box Vote in accordance with the following protocols:

(a) the CEO has discretion to call the close of the Ballot Box Vote;

(b) the CEO has discretion to determine the results of the Ballot Box Vote using electronic means, if the CEO determines in their discretion that the electronic means available is reliable and capable of producing an accurate ballot count;

(c) the CEO has discretion to determine the results of the Ballot Box Vote by manual count in accordance with the following process:

i. all ballots will be received, assembled, reconciled, and prepared for counting as directed by the CEO;

ii. the CEO or individual(s) authorized by the CEO will open the secured ballot box(es) and count the ballots;

iii. the CEO or individual(s) authorized by the CEO will record the number of votes for each ballot measure (i.e., “In Favour” or “Opposed”) as well as the number of spoiled ballots on an Official Ballot Count Declaration (Appendix C); and

iv. ballots will be re-deposited in the ballot box(es) and securely stored.

11.2 A spoiled ballot will be any ballot that has:

(a) no options marked;

(b) both options marked;

(c) a mark identifying the voter;

(d) been defaced or otherwise marked inappropriately;

(e) been marked in such a way that the voter’s choice is not clear or discernable; or

(f) been torn or ripped in such a way that the ballot is not in its original form.

2023 MNO Special Assembly Meeting & Vote Guidelines

- 11.3 MNO citizens in physical attendance at the Special Assembly may be entitled to observe counting proceedings in accordance with the following protocols:
- (a) observers may be temporarily present at the final count, at the discretion of the CEO;
 - (b) observers must not interfere with the counting of the vote (e.g., by placing themselves in physical proximity to the counting team(s));
 - (c) observers must sign an observer code of conduct prepared by the CEO, outlining appropriate conduct by observers at the count; and
 - (d) observers will be issued a badge that identifies their role.
- 11.4 When the results of the Ballot Box Vote have been determined, the CEO will execute a Certification (Appendix C) and announce the results at the Special Assembly. The results shall be final and binding.
- 11.5 An irregularity, failure, non-compliance, or mistake made in the course of good faith efforts to comply with these Guidelines, which do not materially affect the results of the Ballot Box Vote, cannot be used to challenge or undermine the results.
- 11.6 The MNO will publicly post and make available to MNO citizens the results of the Ballot Box Vote in a manner it deems appropriate.

12. Ballot Retention & Destruction

- 12.1 The CEO will securely retain all materials related to the Ballot Box Vote, including the ballots, for a period of at least one (1) year following the conclusion of the Special Assembly, unless otherwise directed by the PCMNO or court order.

2023 MNO Special Assembly Meeting & Vote Guidelines

Appendix A – Oath of Office

CANADA, PROVINCE OF ONTARIO

I, _____ (*name*), having been appointed as _____ (*title*)
for the Métis Nation of Ontario (“MNO”) Special General Assembly (“**Special Assembly**”) scheduled to
be held on Saturday, June 17, 2023, hereby swear and solemnly affirm that I will:

1. act faithfully in this capacity without partiality, fear, favour, or affection;
2. abide by my roles, responsibilities, and duties as prescribed in the *2023 MNO Special Assembly Meeting & Vote Guidelines*;
3. declare conflicts of interest if and as they arise; and
4. neither do nor say anything that will compromise my integrity or that of the Special Assembly.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing
that it is of the same force as if made under oath and by virtue of the *Canada Evidence Act*.

Declared before me at the _____ in the Province of)
Ontario, this _____ day of _____ 2023.)

)
)
)
)
)

Commissioner for Taking Oaths in and for the
Province of Ontario.

(*name*), (*title*)

2023 MNO Special Assembly Meeting & Vote Guidelines

Appendix B – Sample Script

Event	Sample Script(s)
Opening Remarks	<p><i>“Welcome everyone to this meeting of the MNO Special General Assembly. We have one, albeit significant matter, on the agenda today. We need to be focused and efficient, so that we can ensure all MNO citizens interested in speaking to the Special Resolution have an opportunity to do so and so that a reasonably informed decision can be made later today. You’ll see estimates of time on the agenda. The allocation of time is tentative and I need your support to make it work.</i></p> <p><i>I need to remind everyone of a few basic rules for discussion and debate. To start, I ask that you wait for me as the Independent Chair to recognize you before you speak. I will be maintaining a Speakers List to track who has and is interested in speaking. Please stay on topic, and please keep your comments within the prescribed time limits. If you want to speak a second time on an issue, please wait until first time speakers have spoken. Please avoid personal attacks, and help us work together to create and maintain a safe meeting environment.</i></p> <p><i>Please also note that MNO leadership and staff cannot speak to or discuss the details of any specific MNO Registry files, which are considered confidential under the MNO Registry Policy.</i></p> <p><i>[Provide additional details on the Guidelines / meeting rules]</i></p> <p><i>Does anyone need clarification? (Pause) Thank you. I am counting on your support as we progress through the meeting.”</i></p>
Agenda Change	<p><i>“Is there any objection to extending the time for discussion by [XX] minutes? (Pause) There being no objections, the time has been extended until [XX].”</i></p>
Break Request	<p><i>“Is there any objection to a [XX]-minute break? (Pause) There being no objections, we will now take a [XX]-minute break. We will resume at [XX].”</i></p>
“Point of Order” Request	<ol style="list-style-type: none"> 1. MNO citizen calls: <i>“Point of Order”</i> 2. The Independent Chair interrupts the other MNO citizens who may be speaking: <i>“Just a moment...”</i> 3. The Independent Chair recognizes the intervening MNO citizens: <i>“Thank you [Name]. Please go ahead and explain the proposed breach.”</i> 4. [The MNO citizens explains the alleged breach] 5. The Independent Chair makes a ruling: <ul style="list-style-type: none"> <i>“The point of order is well taken. [Name], you may speak now.”</i> <i>“The point of order is not well taken. [Explanation]. [Name], please continue...”</i>
Second Speaker Request	<p><i>“Just a moment. We have [XX] more people who want to speak on this issue for the first time. I’ll add you to the second time speakers’ lineup.”</i></p> <p><i>“Can I take a moment to remind citizens that we would like to hear from people who have not spoken on this issue?”</i></p> <p><i>“Some citizens want to speak for the first time. So we will allow them to speak before others who have already spoken.”</i></p>
Interruptions	<p><i>“[Name]. Please let [Name] finish.”</i></p> <p><i>“Can we please have one person speaking at a time?”</i></p> <p><i>“Can we please wait to be recognized before speaking?”</i></p>

2023 MNO Special Assembly Meeting & Vote Guidelines

Event	Sample Script(s)
Off Topic Discussion	<i>“I need to interrupt you. Just a reminder that we need to focus on the Special Resolution at issue.”</i>
Repetition When Running Out of Time	<i>“Does anyone have something new to add? If not, we shall move on”</i> <i>“Can we please keep our comments brief? Our time is running short.”</i> <i>“Are we ready to vote on the Special Resolution? We have the space for [XX] more time.”</i>
Addressing Misconduct	<i>“We must focus on issues, not personalities.”</i> <i>“This issue is tough, but we must remain civilized and respectful.”</i> <i>“Before we continue with the meeting, I need to address the issue of decorum. Citizens are free to disagree with one another, and to question whether the Special Resolution is a good or bad idea. But we must never personalize the debate by attacking the person who shares an idea. We must observe decorum and maintain a safe meeting environment.”</i> <i>“I need to interrupt you. You made a statement that contained what I consider to be a breach of decorum. [Description of breach] I am providing you with an opportunity to apologize and immediately withdraw your statement. If this repeats itself, we’ll need to look at disciplinary measures to ensure that the meeting environment is kept safe and fundamental rules are observed. If you continue to disrupt the meeting, you will be asked to leave.”</i> <i>“[Name], you have been warned previously. Your conduct is unacceptable. I am going to have to ask you to leave the meeting immediately.”</i>
Calling of the Ballot Box Vote	<i>“Having completed the Speakers List, we will now proceed to the Ballot Box Vote. I invite the CEO up to explain the voting process.”</i> <i>“Our time is running short. Does anyone have any new input to add and, if not, we will now end the discussion and move onto the vote on the Special Resolution. Are there any objections? (Pause) There being no objections, we will proceed to the Ballot Box Vote. I invite the CEO up to explain the voting process.”</i>
Announcement of the Vote Results	<i>“The Special Resolution has been adopted by a vote of [XX] “in favour” and [XX] “opposed.”</i> <i>“The Special Resolution has been rejected by a vote of [XX] “in favour” and [XX] “opposed.”</i>
Meeting Adjournment	<i>“There being no further issues on the agenda, the Special Assembly meeting is adjourned. Thank you everyone for the thoughtful and respectful debate, and your participation in the Ballot Box Vote.”</i>

2023 MNO Special Assembly Meeting & Vote Guidelines

Appendix C – Official Ballot Count Declaration

CANADA, PROVINCE OF ONTARIO

I, _____ (*name*), having been appointed as _____ (*title*) for the Métis Nation of Ontario (“MNO”) Special General Assembly (“Special Assembly”) held on Saturday, June 17, 2023, hereby swear and solemnly affirm that:

1. I was personally responsible for receiving all ballots cast during the Ballot Box Vote in accordance with the *2023 MNO Special Assembly Meeting & Vote Guidelines* (“Guidelines”);
2. in preparation for depositing ballots during the Ballot Box Vote, I opened the designated ballot box(es), saw that the ballot box(es) was/were empty, and asked two witnesses who were present to witness this, and then properly secured the ballot box(es) in preparation for the receipt of ballots in front of these same two witnesses;

Witness Name	Phone
Witness Name	Phone

3. I personally oversaw the depositing and counting of all ballots during the Ballot Box Vote in accordance with the Guidelines and confirm the official ballot count as follows:

	Totals
Total Ballots Cast	
Total Spoiled Ballots	
Ballots Cast “In Favour”	
Ballots Cast “Opposed”	

4. Based on the above, the Special Resolution has been _____ (*approved or rejected*).

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

Declared before me at the _____ in the Province of)
 Ontario, this ____ day of _____ 2023.)
)
)
)
)

 Commissioner for Taking Oaths in and for the Province of Ontario. _____
 (*name*), (*title*)