

Resolution No. 1

Be it resolved that Ordinance 5 be amended to include:

The Executive Committee has the authority of Provincial Council in the management of the Province between meetings of the Council, except as expressly limited by these Ordinances or by resolution of the Council. The Executive Committee shall consist of the officers of the Council and one additional person elected by the Council from among its membership.

Background

A significant amount of work is performed by the Executive Committee between meetings of the Provincial Council. The current Ordinances do not reference either the composition or function of an Executive Committee. The proposed Ordinance officially recognizes the committee and delineates the composition and function which the committee has exercised in the past. It further provides clarification of its role.

Resolution No. 2

Be it resolved that Ordinance 5, Section 4 be amended as follows:

Section 4 Vacancies

Vacancies of any elected or appointed office of this Province, shall be filled by the Provincial Council. The Council can declare an office of this Province to be vacant for any of the causes set forth in Title V, of the Canons of General Convention.

Background

The change extends the authority of Council to declare and fill the vacancy of any office of the Province pursuant to provisions of Title V Canon 4 of Canons of General Convention. In the event of a vacancy left by a representative to Executive Council the new appointment would be pursuant to Title I Canon 2 (d) of the Canons of General Convention.