

# **Yukon Legislative Assembly**

# **Special Committee on Electoral Reform**

35<sup>th</sup> Yukon Legislative Assembly

#### **MINUTES**

Meeting No. 11 Monday, December 6, 2021 Committee Meeting Room, Yukon Legislative Assembly, Whitehorse

The Special Committee on Electoral Reform met in camera this day at 10:03 a.m., the Chair, Kate White, presiding.

Members present: Kate White (Chair),

Brad Cathers (by teleconference), and

Hon. John Streicker.

Also present: Helen Fitzsimmons, Director Administration, Finance and

Systems, and

Allison Lloyd, Clerk to the Committee

## **Approval of Agenda**

It was agreed, on motion of the Hon. Mr. Streicker, THAT the agenda for Meeting No. 11 of the Special Committee on Electoral Reform be adopted as presented.

#### Approval of Minutes of Meeting No. 10 (November 26, 2021)

It was agreed, on motion of the Hon. Mr. Streicker, THAT the minutes for Meeting No. 10 (November 26, 2021) of the Special Committee on Electoral Reform be adopted as presented and made public.

### **Communications Contract Request For Proposals**

The committee discussed a draft communications contract request for proposals.

It was agreed that the closing date for the request for proposals be 4:00 p.m. on Thursday, January 6, 2022 and that the committee meet at 1:00 p.m. on Friday, January 7, 2022, to consider applications.

It was agreed, on motion the Hon. Mr. Streicker, seconded by Mr. Cathers, THAT the communications contract request for proposals be approved.

#### **Committee Work Plan**

The committee discussed its work plan.

It was agreed that Keith Archer be asked to complete the executive summary of his report on electoral system options for Yukon by Monday, January 10, 2021.

The committee reviewed sample survey questions provided by the Yukon Bureau of Statistics. Committee members agreed to share comments on the sample survey questions by email.

The committee discussed future public hearings. The committee clerk was tasked with drafting a letter to potential expert witnesses. Committee members agreed to share suggestions for potential witnesses by email.

#### **Next Meeting**

The Special Committee on Electoral Reform agreed to next meet at 1:00 p.m. on Friday, January 7, 2022.

At 11:14 a.m. the committee adjourned.

Allison Lloyd

Clerk to the Committee