

NOTICE OF NOMINATION

COUNCIL OF NURSES OF THE CREE BOARD OF HEALTH AND SOCIAL SERVICES OF JAMES BAY (CBHSSJB)

Pursuant to the Bylaws of the Council of Nurses of the CBHSSJB (the Council), which were validly adopted by the Council in a general assembly held September 2, 2015 and adopted by resolution by the CBHSSJB board of directors at its meeting of September 22, 23, and 24, 2015, notice is hereby given of the nomination of members of the Council in order to fill four (4) vacant seats on the Council's executive committee.

Vacant Seats

- One (1) representative from the following inland communities:
 - Mistissini, Nemaska, Oujé-Bougoumou, Waswanipi;
- One (1) representative from the following coastal communities:
 - Chissasibi, Eastmain, Waskaganish, Wemindji, Whapmagoostui;
- One (1) representative from the regional hospital centre (Chisasibi);
- One (1) representative from the following regional services:
 - Cree patient services, Pimuhteheu services, human resources department.

Representatives' term of office

For the purposes of the first election of representatives to the Council's executive committee:

- representatives from inland and coastal communities are elected for a term of two (2) years;
- representatives from the regional hospital centre and regional services are elected for a term of one (1) year.



Eligibility Criteria

- A representative must be a member in good standing of the Ordre des infirmières et infirmiers du Québec (OIIQ).
- A representative must be a member of the Council and hold a position within the CBHSSJB.
- For each of the vacant seats reserved for representatives of inland and coastal communities, representatives must work within one of the corresponding communities.
- For each of the vacant seats reserved for the regional hospital centre or for regional services, representatives must work respectively either for a regional hospital centre or one of the identified regional services.

NOTICE OF NOMINATION PROCEDURES

To present her candidacy, the candidate must duly complete and sign an application for candidacy. An application for candidacy, as well as the notice of nomination, will be sent by email to members whose names appear on the voter list. The application for candidacy can also be obtained from the elections president, Ms. Adelina Feo (adelina.feo@ssss.gouv.qc.ca).

An application for candidacy must be signed by any member wishing to submit her candidacy and countersigned by two (2) other members of the Council.

Each application for candidacy must be accompanied by a photo and a brief biography of the candidate.

The application for candidacy, candidate photo and biography must be sent only by email and received by the elections president before 5:00 pm on December 14, 2015. The email address to which the document must be sent is as follows: adelina.feo@ssss.gouv.qc.ca

Any application for candidacy that is incomplete or that does not meet the requirements or that is not received by the prescribed deadline noted above will be rejected without prior notice.

Balloting Procedures

In the event that more than one person submits her candidacy for one of the vacant seats, a ballot will be held electronically. <u>In such a case, balloting will be open from January 24 to January 31, 2016.</u>



A ballot notice will be issued according to the procedures provided in the Council's Bylaws in the five (5) days following the end of the nomination period.

Information

For all information regarding this notice of nomination, you can contact Ms. Mélanie Le Page, the elections secretary, either by telephone at (514) 978-3842 or by email at the following address: 18TCR.CBH.Nurses@ssss.gouv.qc.ca

This notice of nomination will also be posted in the communities served by the CBHSSJB as well the centres, services concerned.

Issued in Montreal on November 30, 2015 by:

ADELINA FEO

Elections president

Adelina

N.B. In this notice, any reference to gender is inclusive unless the context suggests otherwise.