



## **WEIWAIKUM GENERAL PARTNER LTD.**

1400 Drake Road Road  
Campbell River, B.C.  
V9W 2E4

### **NOTICE of Nomination for Election**

**of THREE DIRECTORS  
for a THREE YEAR TERM**

Please review and complete the attached forms as stated on the Notice of Nomination:

1. Notice of Nomination
2. Board of Directors Nomination Form
3. Nominee Certification
4. Schedule A, Qualification of Directors

Please note that the Nomination forms must be submitted on or before **April 13, 2018 by 4:00 p.m.** and hand delivered or mailed to **Weiwaikum General Partner Ltd., 1400A Drake Road, Campbell River, B.C. V9W 7K6 (the KDC Health office).**

Please note that the election will be held on June 8, 2018 and a Notice will be posted for band members in the Band's Newsletter and mailed out to off-reserve band members prior to that date with the names of those who have been nominated to run for election.

The electoral officer is Blair Mackenzie and the election will take place on June 8<sup>th</sup> 2018 **@ KDC Health Office . Youth & Elders room at 1400 Drake Road, Campbell River, B.C. between 9:00 a.m. and 6:00 p.m.**

**WEIWAIKUM GENERAL PARTNER LTD.**

**NOTICE OF NOMINATION of THREE DIRECTORS**

Notice is hereby given that nominations for THREE DIRECTORS for the Board of Directors of WEIWAIKUM GENERAL PARTNER LTD. must be submitted by 4:00 p.m. on **April 13, 2018**. The election is to fill THREE positions on the Board of Directors and those individuals will serve on the board until April 1, 2021.

Any two band members age 18 years or over may nominate a candidate for director. The nomination forms are attached and are to be completed as follows:

1. Two band members must complete the attached Nomination Form filling in the name of the Candidate they are nominating and both band members must print their names and fill in their band numbers and sign the Nomination Form. The Candidate nominated must be informed that they have been nominated by the two band members.
2. The candidate must complete the attached Candidate (Nominee) Certification and *attach a written summary of his or her background and qualifications* to the Candidate Certification form. All completed forms must be hand delivered or mailed to and received at **1400A Drake Road, Campbell River, B.C. V9W 7K6 by 4:00 p.m. on APRIL 13, 2018 (the KDC Health Office).**

The Electoral Officer, Blair Mackenzie will prepare ballots for those nominated **and Voting** for on reserve members will take place at the KDC Health Office – Youth and Elders room, 1400 Drake Road, Campbell River, B.C. on June 8, 2018. Ballots will be mailed to off-reserve band members and must be returned to the Electoral Officer on or before June 8, 2018.

The List of Electors is posted at the Campbell River Band office administration building, located at 1650 Old Spit Road, Campbell River, B.C. V9W 3E8.

Given under my hand at Campbell River, B.C. this \_\_\_28th\_\_\_ day of February 2018.

Kim Roberts, President  
Weiwaikum General Partner Ltd.  
1441 Old Island Highway  
Campbell River, B.C.  
V9W 2E4

## NOMINEE CERTIFICATION

In the matter of the nomination for the board of directors for WEIWAIKUM GENERAL PARTNER LTD., I, \_\_\_\_\_, certify that:

1. I am a member of the Campbell River Band member.
2. My Band number is \_\_\_\_\_
3. I currently reside at \_\_\_\_\_  
which is located within the Laichwiltach Traditional Territories.
4. I am the full age of eighteen years or over.
5. I have read the attached qualification requirements of the directors for WEIWAIKUM GENERAL PARTNER LTD.
6. I do not know of any reason why I would be disqualified from being elected as a director of WEIWAIKUM GENERAL PARTNER LTD.; and
7. I declare that I am not an employee of CRIBCO Limited Partnership, or of the Campbell River Band, or of an entity owned or operated by the Campbell River Band.
8. I accept the nomination and agree to act in the best interests of the members of Campbell River Band. if elected as a director of that company.
9. ***Details of my background, qualifications and reasons for wanting to be a director*** of WEIWAIKUM GENERAL PARTNER LTD. are attached.

Dated at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Nominee: \_\_\_\_\_

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Print name of Witness

\_\_\_\_\_  
Address of Witness

\_\_\_\_\_  
City Province Postal Code

**WEIWAIKUM GENERAL PARTNER LTD.**

***NOMINATION FORM for CANDIDATE FOR DIRECTOR***

We, the undersigned, members of the Campbell River Indian Band hereby nominate

\_\_\_\_\_   
*(print name of the Candidate being nominated)*

for the position of Director of WEIWAIKUM GENERAL PARTNER LTD.

Name of band member: \_\_\_\_\_ Band member number: \_\_\_\_\_   
*(please print name)*

Signature: \_\_\_\_\_

Name of band member: \_\_\_\_\_ Band member number: \_\_\_\_\_   
*(please print name)*

Signature: \_\_\_\_\_

Schedule "A"

**13.4 Qualifications of Directors**

A director is not required to be a shareholder of the Company; but must meet the following criteria to become, act or continue to act as a director:

- (1) directors must be at least 18 years of age and reside within the traditional territory of the Campbell River Indian Band.
- (2) a director must not be an undischarged bankrupt and if a director is discharged bankrupt, he or she must be discharged from bankruptcy for at least 5 years.
- (3) a director convicted of a criminal offence involving fraud, sexual assault, physical violence or crimes involving minors cannot be elected as a director for 5 years after the date of such conviction. Should a director be charged with such a criminal offence during his/her elected term, he/she must immediately resign until the matter is resolved.
- (4) neither the elected chief nor any elected member of council of the Campbell River Indian Band can serve as a director.
- (5) no person who has control of a business entity that is in competition with the business of the Company can serve as a director.
- (6) all directors must be nominated by at least 2 Campbell River Indian Band members who are at least 18 years of age as at the date of nomination.
- (7) a director may not be an employee of CRIBCO Limited Partnership or of the Campbell River Indian Band or of any entity owned or operated by the Campbell River Indian Band.