

DECLARATION RE COUNCILLOR (1)

I, Paula Hyslop, Electoral Officer, of the City of Thunder Bay, in the District of Thunder Bay, **SOLEMLY DECLARE** that:

1. I was appointed by the Council of Lac des Mille Lacs First Nation as Electoral Officer for the Custom Leadership Selection and By-Election for Councillor by Resolution of Council on August 7, 2019. I have fulfilled my obligations as Electoral Officer by supervising the conduct of the Custom Leadership Selection and By-Election for Councillor Vote, tabulating the ballots cast in the Custom Leadership Selection and Election for Councillor Vote and submitting this final report for Council of Lac des Mille Lacs First Nation summarizing the results of the Custom Leadership Selection and Election for One Councillor Vote.
2. Immediately after the close of the poll at 8 p.m. EDT on November 1 2019, in the presence of members of the First Nation, I reviewed the process of voting and the process for counting the vote, following which, the faxed votes and mail-ins were confirmed and deposited into the Ballot Box. After this was completed, in the presence of the candidates' scrutineers, the Ballot Box was opened and the ballot count was conducted. Attached, as Exhibit A, is the summary for the Custom Leadership and By-Election for One Councillor Vote.
3. The results of the Custom Leadership Selection and Election for Five Councillors are:

Stacey Girardin	4
Garry Kishiqueb	59
Kathleen Sawdo	36
Keith Swazey	21

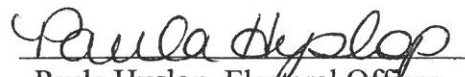
The votes indicated as spoiled were rejected because it was not clear on the face of the ballot how the vote was being cast, duplications were received, or proof of status card was not received.

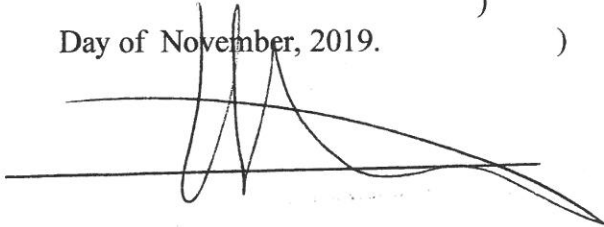
4. In my capacity as Electoral Officer for Lac des Mille Lacs First Nation, I declare that there were a total of 120 ballots cast. The candidate who received the most votes was Garry Kishiqueb with a total of 59 votes. Thus, I hereby declare Garry Kishiqueb elected to the position of Councillor for Lac des Mille Lacs First Nation.
5. In addition to the 120 ballots cast in the Custom Leadership Selection and By-Election for the Councillor Vote, there were 18 spoiled ballots whose results were not included in the Custom Leadership Selection and By-Election for Councillor Vote.
6. I am advised by the Lac des Mille Lacs First Nation and do verily believe that the total number of eligible voters is estimated at about 499, which the location of approximately

460 was believed known to Council. Of the 460 packages sent by Registered Mail, 76 were returned. 1 Package was sent out after the initial mail-out.

7. I make this solemn declaration to confirm the duties I performed as Electoral Officer for Lac des Mille Lacs First Nation for the Custom Leadership Selection and Election for Five Councillors Vote, conscientiously believing it to be true and knowing that it it of the same force and affect as if made under oath.

Declared before me at the City)
)
of Thunder Bay, in the District)
)
of Thunder Bay, on this 4th)
)
Day of November, 2019.)


Paula Hyslop, Electoral Officer



MOLLY A. MACDONALD
BARRISTER AND SOLICITOR

This is Exhibit *A* referred to in the
affidavit of *Paula Hyslop*
sworn before me, this *November 4, 2019*
day of..... 20.....

.....
A COMMISSIONER FOR TAKING AFFIDAVITS

MOLLY A. MACDONALD
BARRISTER AND SOLICITOR

CUSTOM LEADERSHIP SELECTION AND BY-ELECTION FOR ONE COUNCILLOR PROCESS

1. PROCESS FOR VOTING

A. After the close of the polls on November 1, 2019 all mail post-marked on or before November 1, 2019 was recorded against the voter list. The mail was opened and checked for a valid status card or letter from Aboriginal Affairs. The ballot was checked for completeness and placed in the ballot box. Mail post-marked after November 1, 2019 were left unopened.

B. After the close of the polls on November 1, 2019 all faxes received to 5:00 p.m. EDT on November 1, 2019 were marked on the voters' list and then checked for valid status identification and completeness. The ballot was placed into the ballot box.

C. An advance poll was held in the Electoral Office, permitting voters to attend in person to vote, from September 30 to October 31, 2019. Voters were asked for their valid status cards and they were verified against the Band List before voting. On November 1, 2019 from 8 a.m. to 8 p.m. EDT at the Regency Room C of the Victoria Inn a poll was held for voters who wished to vote in person. Persons choosing to vote in person were asked to produce status verification and then confirmed against the voters' list. The person then completed, in private, a Ballot and returned it to the Electoral Officer or Deputy Electoral Officer, to be initialed and then placed in the Ballot box.

2. PROCESS OF COUNTING THE VOTES

A. All faxes and mail-in ballots were checked to ensure that they were valid votes. The declarations were verified along with the status cards of members and then the votes were placed into the Ballot Box.

B. The ballot box was then opened, and the ballots were counted. Any spoiled ballots received during this process were placed into an envelope marked Spoiled Ballots. A spoiled ballot will be lack of status identification or expired status card, ballots were spoiled because they were duplicates, unwitnessed ballots or status card number did not match Aboriginal Affairs Registry number.

C. The vote was recorded on the RESULTS OF CUSTOM LEADERSHIP REVIEW in the appropriate box. The vote was marked with a tick.

D. Once all the ballots were counted and entered, totals were computed.

**REPORT OF THE ELECTORAL OFFICER
LAC DES MILLE LACS FIRST NATION – CUSTOM LEADERSHIP SELECTION AND
BY-ELECTION FOR COUNCILLOR (1) – NOVEMBER 1, 2019**

Date: November 4, 2019

To: Members and Council of the Lac Des Mille Lacs First Nation

Enclosed please find my final report regarding the Custom Leadership Selection and By-Election for Councillor (1) – November 1, 2019.

On November 1, 2019, a voting station was conducted from 8:00a.m to 8:00p.m EDT continuously at the Regency Room C, Victoria Inn, 555 West Arthur Street, Thunder Bay, Ontario. At approximately 8:30, the faxed in votes and mail-in votes were confirmed for eligibility and placed into the Ballot Box. Immediately following, the count of the vote was taken.

The Process of Voting was explained to all present. A copy of the PROCESS OF VOTING is included. The ballot box was opened and 120 Ballots were counted.

The vote count continued with the review of spoiled ballots. 12 Ballots were spoiled due to a lack of or unverifiable identification; 2 Ballots were spoiled due to expired status cards, 3 Ballots were spoiled due to duplication, 1 ballot was spoiled for no signature or witness.

Ballots were scrutinized and recorded on a Results of Custom Leadership Review for Councillor form. The final results of the Custom Leadership and Selection and By-Election for Councillor are:

GIRARDIN, STACEY	4
KISHIQUEB, GARRY	59
SAWDO, KATHLEEN	36
KEITH SWAZEY	21
TOTAL	<u>120</u>

Election Summary:

Number of Eligible Ballots	120
Number of Blank Ballots	0
Number of Spoiled Ballots	18
Total Number of Ballots	<u>138</u>

Yours truly,

Paula Hyslop
Electoral Officer

LAC DES MILLE LACS FIRST NATION CUSTOM LEADERSHIP SELECTION AND BY-ELECTION OF
COUNCILLOR

RESULTS OF CUSTOM LEADERSHIP REVIEW

NOVEMBER 1, 2019

STACEY GIRARDIN	GARRY KISHOUER	KATHLEEN SAWDO	KETH SWAZEY	BLANK BALLOTS	SPOILED BALLOTS
<p style="text-align: center;"> </p>	<p style="text-align: center;"> </p>	<p style="text-align: center;"> </p>	<p style="text-align: center;"> </p>		
<p style="text-align: center;">4</p>	<p style="text-align: center;">59</p>	<p style="text-align: center;">36</p>	<p style="text-align: center;">21</p>		