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3. Leadership Election by Direct Vote – Summary Proposal

Tabled by the Constitution Committee, various portions are proposed or supported by the following proposers, as indicated throughout the proposal:

- **Scarborough-Guildwood PLA**
- **Toronto-Danforth PLA**
- **Lanark-Frontenac-Kingston PLA**
- **Mississauga-Lakeshore PLA**
- *Matt Guerin (of Toronto Centre PLA), Omar Ha-Redeye (of Pickering-Uxbridge PLA), Qadira Jackson Kouakou (of Scarborough Southwest PLA), Gloria Reszler (of Newmarket-Aurora PLA) (the “Guerin Group”) and Alex Mulligan (of Beaches-East York PLA, in all but one instance part of the Guerin Group)*
- *Tariq Khan, Bob Wright (of London North Centre) & Dan Foster (of London West) (the “Khan Group”)*

Explanatory Note

As noted in the introductory note of the Constitution Committee’s Report, the Constitution Committee tables two proposals in response to, and with guidance from, the recently conducted membership survey and engagement sessions on the leadership selection process. This second proposal is a summary proposal providing for a system electing our leader through a direct vote by the members without a Leadership Convention being the final step (a “direct vote system”).

In addition, to reflect the input collected through those member engagement exercises, this proposal also incorporates all substantive concepts being formally proposed by one or more of the listed proposers that are relevant if, and only if, a direct vote system is adopted. It is put forward as the option that attempts to strike a balance between all of the considerations raised by party members throughout the engagement process as well as operational and organizational considerations.

(The listed proposers also proposed other changes that would be applicable even if the direct vote system is not adopted. Those proposed amendments are contained in different amendment proposals.)

Some elements of the various direct vote system proposals are incompatible or directly in conflict with each other. The purpose of this summary proposal is to give delegates a chance to consider and debate the conflicting parts as options of each elements, and asks delegates to vote on the options of each of those elements through a series of indicative votes. (Please note that the “default option” in each indicative vote is not necessarily the best or the preferred option, but the option that most closely resemble the current situation in the delegate system.) The debate for those indicative votes will take place

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first, and delegates will be asked to focus their input on the merit of the options only, and defer any debate on the merit of the main “convention vs direct vote” question to a later session, where the final version of this proposal, with only the most supported options for each elements incorporated, would be tabled for debate against a revised convention system.

Current Text

Proposed Amendment

<p>9. LEADERSHIP REVIEW AND LEADERSHIP CONVENTIONS</p> <p>9.1 The Leader of the Ontario Liberal Party shall be chosen at a delegated Leadership Convention with delegates chosen in proportion to the support received by each Leadership Candidate.</p> <p>Call of leadership convention</p> <p>9.2 The Executive Council of the Ontario Liberal Party shall by resolution call a Leadership Convention at such time and place as it may deem appropriate:</p> <ul style="list-style-type: none">a) upon the request of the Leader;b) upon the death or resignation of the Leader;c) upon the adoption of a resolution calling for a Leadership Convention as described in section 9.5;	<p>9. LEADERSHIP REVIEW AND LEADERSHIP CONVENTIONS<u>CONTEST</u></p> <p>9.1 The Leader of the Ontario Liberal Party shall be chosen <u>by a direct vote of all members, with points allotted to each affiliated association and awarded to each Leadership Candidates in accordance with the system set out in this section. The points system shall award points to each Leadership Candidate in each affiliated association to directly reflect the support they received in that affiliated association.</u> at a delegated Leadership Convention with delegates chosen in proportion to the support received by each Leadership Candidate.</p> <p>Call of leadership convention<u>contest</u></p> <p>9.2 The Executive Council of the Ontario Liberal Party shall by resolution call a Leadership Convention<u>contest</u> at such time and place as it may deem appropriate:</p> <ul style="list-style-type: none">a) upon the request of the Leader;b) upon the death or resignation of the Leader;c) upon the adoption of a resolution calling for a Leadership Convention<u>contest</u> as described in section 9.5;
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<p>d) upon the adoption by the Provincial Council of a motion calling for a Leadership Convention,</p> <p>and shall, immediately upon passage of such resolution, take all reasonable and appropriate measures to publicize the call of the convention to Party members and to the public at large.</p> <p>9.2.1 Section 9 of the Ontario Liberal Party Constitution and the Rules of Procedure shall constitute the complete legal authority over the Leadership Convention process, and any provision relating thereto contained in the Constitution of any constituency association, or other affiliated body shall be of no force or effect.</p> <p>9.2.2 The Executive Council shall, by resolution appoint the Chief Returning Officer who shall act as the senior election official in respect of all aspects of the Leadership Election Process, and who shall have the authority to appoint local Meeting Chairs and Returning Officers for each Leadership Election Meeting. Subject to the arbitration provisions of this Constitution and the Rules of Procedure, the rulings of the Chief Returning Officer shall, in all instances, be final. The Executive Council shall also appoint by resolution a Secretary General who shall have final authority over all other aspects of the Leadership Election Meeting Process and the Leadership Convention.</p>	<p>d) upon the adoption by the Provincial Council of a motion calling for a Leadership Convention<u>test</u>,</p> <p>and shall, immediately upon passage of such resolution, take all reasonable and appropriate measures to publicize the call of the <u>Leadership eConvention</u>test to Party members and to the public at large.</p> <p>9.2.1 Section 9 of the Ontario Liberal Party Constitution and the Rules of Procedure shall constitute the complete legal authority over the Leadership Convention<u>test</u>process, and any provision relating thereto contained in the Constitution of any constituency affiliated<u>association, or other affiliated body</u> shall be of no force or effect.</p> <p>9.2.2 The Executive Council shall, by resolution, appoint the Chief Returning Officer who shall act as the senior election official in respect of all aspects of the Leadership Convention<u>test</u>Election Process, and who shall have the authority to appoint local Meeting Chairs and<u>local Meeting Chairs</u> and Returning Officers for each Leadership Election Meeting<u>Vote to exercise authority on their behalf</u>. Subject to the arbitration provisions of this Constitution and the Rules of Procedure, the rulings of the Chief Returning Officer shall, in all instances, be final. The Executive Council shall also appoint by resolution a Secretary General who shall have final authority over all other</p>
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<p>9.2.3 Notwithstanding the foregoing, where the Executive Council deems it advisable, it may enact "Interpretation Bulletins", not inconsistent with this Constitution or the Rules of Procedure, in order to clarify any provision in either document.</p> <p>9.3 In the event that the position of Leader of the Ontario Liberal Party becomes vacant the President shall at the earliest possible opportunity arrange for the election, by simple plurality of votes, of an Interim Leader to be so elected by a body comprised of the following members of the Ontario Liberal Party:</p> <ul style="list-style-type: none">a) The members of the Ontario Liberal Caucus;b) The Presidents of those constituency associations that are not represented by members of the Ontario Liberal Caucus; andc) The members of the Executive Council. <p>The Interim Leader so elected shall be entitled to exercise all constitutional authorities of the Leader, and shall be identified to the Chief Electoral Officer as the Leader of the Ontario Liberal Party, until such time as a Leader is elected at the Leadership Convention.</p> <p>9.4 The time requirements in this section 9 are not subject to modification in the event of electoral urgency.</p> <p>Leadership review</p>	<p style="text-align: center;">aspects of the Leadership Election Meeting Process and the Leadership Convention.</p> <p>9.2.3 Notwithstanding the foregoing, where the Executive Council deems it advisable, it may enact "Interpretation Bulletins", not inconsistent with this Constitution or the Rules of Procedure, in order to clarify any provision in either document.</p> <p>9.3 In the event that the position of Leader of the Ontario Liberal Party becomes vacant, the President shall, at the earliest possible opportunity, arrange for the election, by simple plurality of votes, of an Interim Leader to be so elected by a body comprised of the following members of the Ontario Liberal Party:</p> <ul style="list-style-type: none">a) The members of the Ontario Liberal Caucus;b) The Presidents of those constituency associations that are not represented by members of the Ontario Liberal Caucus; andc) The members of the Executive Council. <p>The Interim Leader so elected shall be entitled to exercise all constitutional authorities of the Leader, and shall be identified to the Chief Electoral Officer as the Leader of the Ontario Liberal Party, until such time as a Leader is elected at the <u>through a Leadership Convention test.</u></p> <p>9.4 The time requirements in this section 9 are not subject to modification in the event of electoral urgency.</p>
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<p>9.5 A resolution calling for a Leadership Convention shall be automatically placed on the agenda of an Annual Meeting not later than two years subsequent to a provincial general election, unless a new Leader has been elected at a Leadership Convention held subsequent to that general election. If such a resolution is duly adopted by secret ballot, the Executive Council shall, pursuant to its authority under section 9.2, convene a Leadership Convention that shall be held not later than one year subsequent to the said annual meeting vote.</p> <p>9.6 Subject to the one year limitation referred to in section 9.5, the date of the Leadership Convention as determined by the Executive Council shall be not less than one hundred and forty (140) days and not more than one hundred and eighty (180) days after the date on which the Executive Council decides to call the convention pursuant to section 9.2.</p> <p>Leadership Election Meetings</p> <p>9.7 Leadership Election Meetings shall be held for each constituency association and affiliated organization entitled to elect delegates on dates to be determined by the Executive Council in consultation with the constituency associations. All Leadership Election Meetings in any region shall be held on the same date throughout that region.</p> <p>9.8 Location and notice of Leadership Election Meetings</p>	<p>Leadership review</p> <p>9.5 A resolution calling for a Leadership Convention shall be automatically placed on the agenda of an Annual Meeting not later than two (2) years subsequent to a provincial general election, unless a new Leader has been elected <u>at-through</u> a Leadership Convention held subsequent to that general election. If such a resolution is duly adopted by secret ballot, the Executive Council shall, pursuant to its authority under section 9.2, <u>convene call</u> a Leadership Convention that shall be held not later than one (1) year subsequent to the said <u>Annual Meeting</u> vote.</p> <p>9.6 Subject to the one (1) year limitation referred to in section 9.5, the date of the Leadership Convention, as determined by the Executive Council, shall be not less than one hundred and forty (140) days and not more than one hundred and eighty (180) days after the date on which the Executive Council decides to call the convention pursuant to section 9.2.</p> <p>Leadership Election Meetings-Votes</p> <p>9.7 Leadership Election <u>Meetings-Votes</u> shall be held for each <u>constituency-affiliated</u> association <u>and all other affiliated organization associations entitled to elect delegates</u> on dates to be determined by the Executive Council in consultation with the <u>constituency-affiliated</u> associations. All Leadership Election <u>Meetings-Votes</u> in any region shall be held on the same date throughout that region.</p>
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9.8.1 The location of the Leadership Election Meeting for each constituency association and affiliated association entitled to elect delegates shall be determined by the Executive Committee of that association, which shall have the discretion, where geographical considerations warrant, to authorize a meeting location apart from the primary location for the region. Two or more associations may elect to hold their meetings at a common location, provided that the polling places within that location shall be arranged so as to ensure that the actual voting process for each constituency association and/or affiliated association shall be conducted separately. Every effort shall be made to ensure that the polling place is conveniently located and every polling place shall have level access.

9.8 Location and notice of Leadership Election Meetings/Votes

9.8.1 The location of the Leadership Election Meeting/Vote for each ~~constituency-affiliated~~ association ~~and affiliated association entitled to elect delegates~~ shall be determined by the Executive Committee of that affiliated association, subject to review by the Chief Returning Officer. The Executive Committee of the relevant affiliated association shall make arrangements for the location.

9.8.1Ax ~~which~~ The Executive Committee of the affiliated association shall have the discretion ~~may~~, where geographical considerations warrant, ~~to authorize~~ propose a meeting/Leadership Election Voting location apart from the primary location for the affiliated association ~~region~~.

9.8.1Bx ~~Two~~ (2) or more affiliated associations may ~~elect~~ propose to hold their ~~meetings~~ Leadership Election Votes at a common location, provided that the polling places within that location shall be arranged so as to ensure that the actual voting process for each ~~constituency association and/or~~ affiliated association shall be conducted separately.

9.8.1Cx Every effort shall be made to ensure that the polling place is conveniently located and every polling place shall have level access.

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<p>9.8.2 Notice, in the prescribed form, of the date, time and place of the Leadership Election Meeting in each constituency, shall be provided by the association to all current members and Immediate Past Members of the association no later than thirty (30) days prior to the Leadership Election Meeting.</p> <p>9.9 For the purposes of Section 9.9, the term "Qualifying Date" shall refer to a time fixed as 6:00 p.m. local time on the first Monday that is at least sixty (60) days following the date of the call of the convention.</p> <p>9.9.1 Persons who meet the following requirements shall be eligible to vote at a Leadership Election Meeting:</p> <ul style="list-style-type: none">a) Members in good standing of a constituency association who are resident in the constituency as of the Qualifying Date.b) Immediate Past Members of a constituency association who are resident in the constituency and who renew their memberships at or prior to the Leadership Election Meeting.c) Members of an Ontario Young Liberal student club in good standing as of the Qualifying Date, provided,	<p>9.8.2 Notice, in the prescribed form, of the date, time and place location of the Leadership Election Meeting <u>Vote for</u> in each constituency <u>affiliated association</u>, shall be provided by the <u>relevant affiliated</u> association to all current members and immediate past members, <u>if applicable</u>, of the <u>affiliated</u> association no later than thirty (30) days prior to the Leadership Election <u>Meeting</u> <u>Vote</u>.</p> <p>9.9 For the purposes of Section 9.9, the term "Qualifying Date" shall refer to a time fixed as 6:00 p.m. local time on the first Monday that is at least sixty (60) days following the date of the call of the <u>Leadership eConvention</u> <u>test</u>.</p> <p>9.9.1 Persons who meet the following requirements shall be eligible to vote at a Leadership Election <u>Meeting</u> <u>Vote</u>:</p> <ul style="list-style-type: none">a) <u>of a constituency association</u>, mMembers in good standing of a constituency association who are resident in the constituency as of the Qualifying Date.b) <u>of a constituency association</u>, iImmediate pPast mMembers of a constituency association <u>the Party</u> who are resident in the constituency and who renew their memberships at, or prior to, the Leadership Election <u>Vote</u> <u>Meeting</u>.c) Members of an Ontario Young Liberal student club, <u>m</u>Members of the
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<p>however, that where the Qualifying Date falls between April 15 and September 15, inclusive, the Executive Council, upon consultation with the Executive of the Ontario Young Liberals, may fix a special Qualifying Date which shall apply only to Ontario Young Liberal Student clubs. This provision shall only apply to Ontario Young Liberal Student clubs, which had been recognized by the Executive Council at least six (6) months prior to the date of the Leadership Convention.</p> <p>d) Immediate Past Members of an Ontario Young Liberal Student club who renew their memberships at or prior to the Leadership Election Meeting, provided that the Ontario Young Liberal Student club had been recognized by the Executive Council at least six (6) months prior to the date of the Leadership Convention.</p> <p>e) Members of a Women's Liberal Club who are members in good standing of the Ontario Liberal Party as of the Qualifying Date, provided that the Women's Liberal Club had been continuously recognized by the Executive Council for at least six (6) months prior to the date of the opening of the Leadership</p>	<p><u>student club</u> in good standing as of the Qualifying Date, provided, however, that where the Qualifying Date falls between April 15 and September 15, inclusive, the Executive Council, upon consultation with the Executive of the Ontario Young Liberals, may fix a special Qualifying Date which shall apply only to Ontario Young Liberal <u>sStudent</u> clubs. This provision shall only apply to Ontario Young Liberal <u>sStudent</u> clubs, which had been<u>werewas</u> recognized by the Executive Council <u>sixty (60) days at least six (6) months</u> prior to the <u>date call</u> of the Leadership <u>Conventientest</u>.</p> <p>d) Immediate Past Members of an Ontario Young Liberal Student club who renew their memberships at or prior to the Leadership Election Meeting, provided that the Ontario Young Liberal Student club had been recognized by the Executive Council at least six (6) months prior to the date of the Leadership Convention.</p> <p>e) <u>Members of a Women's Liberal Club,</u> mMembers of the club who are members in good standing of the Ontario Liberal Party as of the Qualifying Date, provided that the Women's Liberal Club <u>was had been</u> continuously recognized by the Executive Council <u>sixty (60) days for</u> at least six (6) months prior to the <u>date</u></p>
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<p>Convention.</p> <p>f) Immediate Past Members of a Women's Liberal Club who were members of the Ontario Liberal Party who renew their memberships at or prior to the Leadership Election Meeting, provided that the Women's Liberal Club had been continuously recognized by the Executive Council for at least six (6) months prior to the date of the opening of the Leadership Convention.</p> <p>9.10 In the event that the membership of an individual expires between the Qualifying Date and the date of the Leadership Convention, that membership shall be deemed to have continued, for all purposes relating to the Leadership Convention, including the election and registration of delegates, until the day following the adjournment of the Leadership Convention.</p> <p>9.11 No person shall vote at more than one Leadership Election Meeting, or with respect to more than one constituency association, Student club or Women's Liberal Club at the same Leadership Election Meeting.</p>	<p>of the opening call of the Leadership Convention test.</p> <p>f) Immediate Past Members of a Women's Liberal Club, Immediate Past Members of the Women's Liberal Club who were members of the Ontario Liberal Party who renew their memberships at, or prior to, the Leadership Election Vote Meeting, provided that the Women's Liberal Club had been continuously <u>was</u> recognized by the Executive Council <u>sixty (60) days for at least six (6) months</u> prior to the date of the opening of the Leadership Convention test.</p> <p>9.10 In the event that the membership of an individual expires between the Qualifying Date and the date of the Leadership Convention Election Vote, that membership shall be deemed to have continued, for all purposes relating to the Leadership Convention test, including the election and registration of delegates <u>Leadership Election Vote</u>, until the day following the adjournment of the Leadership Convention Election Vote.</p> <p>9.11 No person shall vote at more than one (1) Leadership Election Meeting Vote. <u>If a member is eligible to vote at the Leadership Election Meeting Vote of a, or with respect to more than one constituency association, Ontario Young Liberal sStudent club and/or a Women's Liberal Club at the same Leadership Election Meeting, they shall vote at the Leadership Election Vote of the constituency</u></p>
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<p>9.12 A person who wishes to stand for election as a delegate to the Leadership Convention shall:</p> <ol style="list-style-type: none"> a) be a member, or associate member, in good standing of the Ontario Liberal Party through the affiliated association in which he or she intends to stand for election; and b) file a notice of Intention to Stand and Declaration of Support in the prescribed form with the Chief Returning Office or his or her designate not later than the Friday that is three weeks prior to the weekend of the Leadership Election Meetings, setting out either the candidate for the leadership that such person intends to support at the Leadership Convention if elected, or declaring his or her status as an “independent” candidate for delegate. <p>Form of ballot</p> <p>9.13 Members voting at a Leadership Election Meeting shall be provided with a two-part ballot. The first part shall contain the name of the candidates for leader, plus an “independent” option, and from these options the voter shall choose one. The second part shall contain the names, in alphabetic</p>	<p><u>association for the constituency in which they reside, unless they elect to vote at the Leadership Election Vote foref such an Ontario Young Liberal clubstudent club or Women’s Liberal Club and inform the Chief Returning Officer of such election in writing.</u></p> <p>9.12 A person who wishes to stand for election as a delegate to the Leadership Convention shall:</p> <ol style="list-style-type: none"> a) — be a member, or associate member, in good standing of the Ontario Liberal Party through the affiliated association in which he or she intends to stand for election; and b) — file a notice of Intention to Stand and Declaration of Support in the prescribed form with the Chief Returning Office or his or her designate not later than the Friday that is three weeks prior to the weekend of the Leadership Election Meetings, setting out either the candidate for the leadership that such person intends to support at the Leadership Convention if elected, or declaring his or her status as an “independent” candidate for delegate. <p>Form of ballot<u>Count of Leadership Election Vote</u></p> <p>9.13 Members voting at a Leadership Election Meeting shall be provided with a two-part ballot. The first part shall contain the name of the candidates for leader, plus an “independent” option, and from these options the voter shall choose one. The second part shall contain the names, in alphabetic order by surname, of all those members of the</p>
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order by surname, of all those members of the association as the case may be, who have been duly nominated pursuant to Section 9.12, or shall contain the appropriate space in which to write the names of the candidates being voted for. The voter shall vote for up to the required number of delegates.

9.14 Delegates

9.14.1 Each constituency association shall elect sixteen (16) delegates to the Leadership Convention

- a) four (4) shall be women over the age of 25;
- b) four (4) shall be men over the age of 25;
- c) four (4) shall be 25 years of age or less, of whom at least one shall be a man and at least one shall be a woman.

9.14.2 Each Ontario Young Liberal Student club recognized by the Executive Council shall elect eight (8) delegates to the Leadership Convention, of whom at least three (3) shall be men, and at least three (3) shall be women.

~~association as the case may be, who have been duly nominated pursuant to Section 9.12, or shall contain the appropriate space in which to write the names of the candidates being voted for. The voter shall vote for up to the required number of delegates.~~

Voting in a Leadership Election Vote shall be conducted by preferential ballot. For greater certainty, a ballot is not considered spoiled because a voter has not indicated a preference for all Leadership Candidates contestants.

~~9.14—Delegates~~

~~9.14.1 Each constituency association shall elect sixteen (16) delegates to the Leadership Convention~~

- ~~a) four (4) shall be women over the age of 25;~~
- ~~b) four (4) shall be men over the age of 25;~~
- ~~c) four (4) shall be 25 years of age or less, of whom at least one shall be a man and at least one shall be a woman.~~

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9.14.3 Each Women's Liberal Club recognized by the Executive Council shall elect one (1) delegate to the Leadership Convention.

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9.14 The ballots for a Leadership Election Vote shall be counted by the Local Returning Officer, under the direction of the Chief Returning Officer, and points shall be allotted and awarded in accordance with the following procedure:

9.14.1 Each constituency association is shall be allotted one hundred (100) points;

9.14.2 Each Ontario Young Liberal student club is allotted fifty (50) points;

9.14.3 Each Women's Liberal Club is allotted five (5) points;

9.14.4 On the first count:

a) For each affiliated association, the first preference votes recorded in favour of each Leadership Candidate shall be counted. The affiliated association's allotted points shall will be awarded to the Leadership Candidates in proportion to the number of first preference votes the Leadership Candidates receives.

b) The total number of points awarded to each Leadership Candidate from all affiliated associations across the province are added to produce a total

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<p>9.15 The following shall be ex-officio delegates to the Leadership Convention, provided they are members of the Ontario Liberal Party prior to registering at the Leadership Convention:</p>	<p><u>(the “Provincial Total”) for each Leadership Candidate.</u></p> <p><u>9.14.5 On the each subsequent count after the first ballot:</u></p> <ul style="list-style-type: none"><u>a) the number of points allotted to the affiliated association remains unchanged.</u><u>b) the Leadership Candidate who received the fewest points in the Provincial Total of the previous count is eliminated.</u><u>c) the valid votes cast for the eliminated Leadership Candidate in each electoral district for each affiliated association shall be distributed among the remaining Leadership Candidates in accordance with to the members’ next preferences indicated and counted according to the procedure set above as if they were first preference votes;</u> <p><u>9.14.6 The first Leadership Candidate to receive more than 50% of the points of the Provincial Total at any count is elected as the Leader.</u></p> <p>9.15 The following shall be ex-officio delegates to the Leadership Convention, provided they are members of the Ontario Liberal Party prior to registering at the Leadership Convention:</p> <ul style="list-style-type: none">a) the members of the Executive Council;
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<ul style="list-style-type: none">a) the members of the Executive Council;b) Liberal Members of the Legislative Assembly of Ontario;c) The President of each constituency association;d) The Liberal candidate in each provincial electoral district, and, where there is no candidate, the past Liberal candidate;e) Past Leaders of the Ontario Liberal Party;f) Past Presidents of the Ontario Liberal Party;g) the Chair of the Ontario Liberal Party Constitution Committee;h) Up to eight elected officers of the Ontario Young Liberals, as determined by the executive of the Ontario Young Liberals, plus the immediate Past President of the Ontario Young Liberals;i) Up to eight elected officers of the Ontario Women's Liberal Commission, as determined by the executive of the Ontario Women's Liberal Commission, plus the immediate past president of the Ontario Women's Liberal Commission;j) the Chief Financial Officer of the Ontario Liberal Party;k) the Ontario Liberal Party Legal Counsel;l) the Chair of the Ontario Liberal Party Board of Arbitration;m) the President of each Ontario Young Liberal Student club provided that the club had been recognized by the Executive Council at least six (6) months prior to the date of the Leadership Convention;n) the President of each Women's Liberal Club provided that the club had been recognized	<ul style="list-style-type: none">b) Liberal Members of the Legislative Assembly of Ontario;e) The President of each constituency association;d) The Liberal candidate in each provincial electoral district, and, where there is no candidate, the past Liberal candidate;e) Past Leaders of the Ontario Liberal Party;f) Past Presidents of the Ontario Liberal Party;g) the Chair of the Ontario Liberal Party Constitution Committee;h) Up to eight elected officers of the Ontario Young Liberals, as determined by the executive of the Ontario Young Liberals, plus the immediate Past President of the Ontario Young Liberals;i) Up to eight elected officers of the Ontario Women's Liberal Commission, as determined by the executive of the Ontario Women's Liberal Commission, plus the immediate past president of the Ontario Women's Liberal Commission;j) the Chief Financial Officer of the Ontario Liberal Party;k) the Ontario Liberal Party Legal Counsel;l) the Chair of the Ontario Liberal Party Board of Arbitration;m) the President of each Ontario Young Liberal Student club provided that the club had been recognized by the Executive Council at least six (6) months prior to the date of the Leadership Convention;n) the President of each Women's Liberal Club provided that the club had been recognized by the Executive Council at least six (6)
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<p>by the Executive Council at least six (6) months prior to the date of the Leadership Convention;</p> <p>o) former Liberal Members of the Legislative Assembly of Ontario, provided they were Liberal Members at the time they ceased to be Members;</p> <p>p) the President and immediate past President of the Liberal Party of Canada (Ontario);</p> <p>q) Liberal Members of the House of Commons of Canada elected from Ontario;</p> <p>r) Past Leaders of the Liberal Party of Canada who reside in Ontario;</p> <p>s) Past Presidents of the Liberal Party in Ontario.</p> <p>9.16 Candidates for Leader shall be nominated in writing over the signatures of not less than two hundred and fifty (250) members in good standing of the Ontario Liberal Party, shall hold a membership in a constituency association, shall be eligible to sit as a member of the Provincial Legislature, (or is willing to meet the necessary criteria), and shall otherwise comply with the nomination criteria, deposit requirements, if any, and spending limitations as required in the Rules of Procedure or by motion of the Executive Council.</p> <p>9.17 Filling of delegate positions</p> <p>9.17.1 If strict compliance with the proportionality and demographic requirements results in the election of fewer delegates than permitted in section 9.14 the remaining positions shall be filled by those candidates for delegate, not</p>	<p>months prior to the date of the Leadership Convention;</p> <p>e) former Liberal Members of the Legislative Assembly of Ontario, provided they were Liberal Members at the time they ceased to be Members;</p> <p>p) the President and immediate past President of the Liberal Party of Canada (Ontario);</p> <p>q) Liberal Members of the House of Commons of Canada elected from Ontario;</p> <p>r) Past Leaders of the Liberal Party of Canada who reside in Ontario;</p> <p>s) Past Presidents of the Liberal Party in Ontario.</p> <p>9.16 Candidates for Leader shall be nominated in writing over the signatures of not less than two hundred and fifty (250) members in good standing of the Ontario Liberal Party, shall be a mMember<u>hold a membership in a constituency association</u>, shall be eligible to sit as a member of the Provincial Legislature, (or is willing to meet the necessary criteria), and shall otherwise comply with the nomination criteria, deposit requirements, if any, and spending limitations as required in the Rules of Procedure or by motion of the Executive Council.</p> <p>9.17—Filling of delegate positions</p> <p>9.17.1 If strict compliance with the proportionality and demographic requirements results in the election of fewer delegates than permitted in section 9.14 the remaining positions shall be filled by those candidates for delegate, not otherwise elected, who received the most</p>
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<p>otherwise elected, who received the most votes, and who meet the proportionality requirements.</p> <p>9.17.2 If vacancies still remain, each Leadership Candidate whose proportionality entitlement, based on the first part of the ballot, remains unfilled, may fill up to two (2) of those vacancies by appointing other persons as delegates for that affiliated association, subject to Section 9.18.</p> <p>9.17.3 If vacancies still remain, they shall next be filled by those candidates for delegate, not otherwise elected or appointed, who received the most votes, and who meet the demographic requirements.</p> <p>9.17.4 Any vacancies that continue to remain unfilled shall be filled on the basis of votes received, without regard for the proportionality and demographic requirements.</p> <p>9.18 Delegates appointed by Leadership Candidates</p> <p>9.18.1 There may be no more than fifty (50) delegates appointed pursuant to Section 9.17 by or on behalf of any Leadership Candidate.</p> <p>9.18.2 For the purposes of Section 9.19, such delegates shall be considered to have declared support for the Leadership Candidate who appointed them.</p>	<p>votes, and who meet the proportionality requirements.</p> <p>9.17.2 If vacancies still remain, each Leadership Candidate whose proportionality entitlement, based on the first part of the ballot, remains unfilled, may fill up to two (2) of those vacancies by appointing other persons as delegates for that affiliated association, subject to Section 9.18.</p> <p>9.17.3 If vacancies still remain, they shall next be filled by those candidates for delegate, not otherwise elected or appointed, who received the most votes, and who meet the demographic requirements.</p> <p>9.17.4 Any vacancies that continue to remain unfilled shall be filled on the basis of votes received, without regard for the proportionality and demographic requirements.</p> <p>9.18—Delegates appointed by Leadership Candidates</p> <p>9.18.1 There may be no more than fifty (50) delegates appointed pursuant to Section 9.17 by or on behalf of any Leadership Candidate.</p> <p>9.18.2 For the purposes of Section 9.19, such delegates shall be considered to have declared support for the Leadership Candidate who appointed them.</p>
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9.19 Delegates voting at the Leadership Convention, elected in support of a particular leadership candidate, shall be required, if they vote on the first ballot, to vote in favour of the Leadership Candidate for whom they declared support. This voting shall take place during convention registration.

9.20 Replacement of delegates

9.20.1 A delegate nominee who wishes to fill a delegate position left vacant by the failure of a delegate to register must register in person as a delegate nominee during the convention registration period.

9.20.2 Where any delegate elected is unable to attend the convention, and this fact is made known by signed notification from the delegate in writing to the Chief Returning Officer or his or her designate prior to the close of registration of delegates at the convention, or where a delegate fails to register prior to the close of registration, he or she may be replaced with the individual who was not otherwise elected or appointed who received the highest number of votes and who meets the proportionality requirement. Where, in the sole discretion of the Chief Returning Officer or his or her designate, it is practicable to do so, the substitute delegate shall be notified of his or her eligibility to be a delegate. Applications for registration as a substitute delegate in accordance with this provision shall not be

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