



RULES

(Consolidated with Schedules)

FOR THE

ELECTION OF OFFICERS

OF

THE PROGRESSIVE CONSERVATIVE PARTY OF ONTARIO
AND THE REGIONAL REPRESENTATIVES ON THE
P.C. ONTARIO FUND BOARD OF DIRECTORS

AT THE PARTY'S GENERAL MEETING

IN NIAGARA FALLS

February 10 to 12, 2012

As adopted by the Ontario PC Party Executive
August 14, 2011, and amended on November 19, 2011

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SECTION 1 - GENERAL PROVISIONS

1.1 DEFINITIONS

1.1.1 In this document,

- (i) “**Candidate**” means an individual seeking election as an officer of the Party, or as a regional representative on the P.C. Ontario Fund Board of Directors, whether or not that person has registered or been nominated in accordance with these Rules;
- (ii) “**Convention**” means the 2012 General Meeting of the Party;
- (iii) “**Convention Centre**” means the Scotiabank Convention Centre, 6815 Stanley Avenue, Niagara Falls, ON, L2G 3Y9;
- (iv) “**Convention Co-Chairs**” means the Co-Chairs of the Convention Committee established pursuant to paragraph 1.4.1, and “Convention Committee” has a corresponding meaning;
- (v) “**Clubs**” means the PC Blue Club and the PC Business Club as described in Article 4.1 (d) of the Party Constitution, and “Club” shall mean either of them;
- (vi) “**Credentials Chair**” means the Chair of the Credentials Committee established pursuant to paragraph 1.4.2, and “Credentials Committee” has a corresponding meaning;
- (vii) “**Elections Chair**” means the Chair of the Elections Committee established pursuant to paragraph 1.4.4 hereof, and “Elections Committee” has a corresponding meaning;
- (viii) “**Operations Committee**” means that committee which is charged by the Convention Committee with arranging for the location of the Convention;
- (ix) “**Party**” refers to the Progressive Conservative Party of Ontario;
- (x) “**Party Constitution**” means the Constitution of the Progressive Conservative Party of Ontario, amended February 2009;
- (xi) “**Party Executive**” means the Executive of the Progressive Conservative Party of Ontario;
- (xii) “**Presiding Officer**” means the President of the Party or the person chosen to preside over the General Meeting in accordance with clause 10.1 of the Party Constitution;
- (xiii) “**Regional Presiding Officers**” means the presiding officers for the separate regional sessions for speeches from Candidates for the positions of regional vice presidents and regional representatives to the P.C. Ontario Fund Board of Directors as set out in paragraph 1.4.6.

1.1.2 All other words and expressions have the same meaning as in the Party Constitution.

1.2 AUTHORITY

- 1.2.1 These Rules are made by the Party Executive pursuant to Article 9.9 of the Party Constitution.
- 1.2.2 These Rules are to be interpreted in a manner consistent with the Party Constitution. In the event of a conflict, the Party Constitution shall prevail.
- 1.2.3 All references to time refer to local time (Niagara Falls, Ontario).

1.3 DISTRIBUTION

- 1.3.3 These Rules shall be distributed as follows:
- (i) to all persons chairing any organizational committee relating to the Convention including, but not limited to, the Convention Co-Chairs, the Credentials Chair, the Elections Chair, and their respective committees, the Operations Committee, the Presiding Officer and the Regional Presiding Officers;
 - (ii) to all Provincial Progressive Conservative Riding Association Presidents and Secretaries;
 - (iii) to the Presidents of the Youth, Women's and Campus Associations and Clubs;
 - (iv) to candidates upon request or upon filing of nomination papers; and
 - (v) to any other person requesting a copy in accordance with the Party Constitution.
- 1.3.4 These Rules are to be interpreted and applied alongside and in a manner consistent with any Guideline issued by the Credentials Chair or the Elections Chair or other regulation hereunder and applicable resolutions (if any) of the Party Executive.

1.4 OFFICIALS

- 1.4.1 The Convention Co-Chairs shall be appointed pursuant to a resolution of the Party Executive. Subject to sections 1.4.2, 1.4.5 and 1.4.8, the Convention Co-Chairs have the authority to structure the Convention Committee and to appoint other members, including one or more co-chairs.
- 1.4.2 The Credentials Chair shall be appointed pursuant to a resolution of the Party Executive. The Credentials Chair shall have the authority to appoint other members of the Credentials Committee.
- 1.4.3 The Credentials Chair shall issue Guideline 3 – Credentials.
- 1.4.4 The Credentials Committee is responsible for the overall administration of the delegate selection and registration process in accordance with these Rules and Guidelines. The Credentials Committee also has the power to make and publicize additional regulations related to the issuance of credentials, provided that they are not inconsistent with these Rules or with the Party Constitution.

- 1.4.5 The Elections Chair shall be appointed pursuant to a resolution of the Party Executive. The Elections Chair shall have the authority to appoint other members of the Elections Committee. If required under paragraph 10.1 of the Party Constitution, the Elections Chair may also be the Presiding Officer.
- 1.4.6 The Election Chair shall issue Guideline 4 – Provisions Regarding Elections.
- 1.4.7 The Elections Committee is responsible for the overall administration of the election process in accordance with these Rules and Guidelines.
- 1.4.8 The Regional Presiding Officers shall be appointed by the Elections Chair, in consultation with the Elections Committee.

1.5 DUTIES OF OFFICIALS

- 1.5.1 The Elections Committee and Credentials Committee will agree on the appropriate format of the voters' list, the number of copies and the deadlines for the submission of such list. Failing agreement, the Elections Chair shall make such determination.

1.6 NEUTRALITY OF OFFICIALS

- 1.6.1 The following individuals shall be neutral in accordance with Guideline 1 – Neutrality (attached):
- (i) the Convention Co-Chairs;
 - (ii) the Credentials Chair;
 - (iii) the Elections Chair;
 - (iv) any members of Convention, Credentials or Elections Committees;
 - (v) the Presiding Officer, and any Regional Presiding Officer;
 - (vi) any individual who is employed or retained as a consultant by the Office of the Leader or by PC Caucus Services; or
 - (vii) any individual who is employed or retained as a consultant by the Party or the PC Ontario Fund.
- 1.6.2 The Elections Chair is obliged by this document to ensure that all persons covered by this section and Guideline 1 shall read and confirm in writing to having read and be governed by this section and the Guideline.
- 1.6.3 Persons selected to be official observers, registration staff or Regional Presiding Officers shall be advised, when selected or appointed, of the provisions of Guideline 1 as it applies to the respective positions.
- 1.6.4 Guideline 1 - Neutrality shall not restrict a committee member's right to seek and become a Delegate or an Alternate Delegate to the Convention.

1.7 REGULATIONS

- 1.7.1 The Elections Chair may delegate to the Elections Committee, or to any member or members of the Elections Committee, any of his or her authority under these rules except sections 1.7.2, 1.7.4, Guideline 1 #13, Guideline 2 #11.
- 1.7.2 The Elections Chair, acting on the advice of the Convention Committee, has the power to make and publicize regulations and prescribe forms related to the conduct of the election of officers, provided that they are not inconsistent with these Rules and Guidelines or with the Party Constitution.
- 1.7.3 During the Elections, these Rules and Guidelines shall be interpreted and applied by the Presiding Officer. Roberts Rules of Order shall apply to the decisions of such Presiding Officer.
- 1.7.4 Except as otherwise provided for in these Rules and Guidelines or the regulations hereunder, these Rules and Guidelines and the regulations hereunder shall be interpreted and applied by the Elections Chair whose decisions are final, binding and not subject to appeal.

1.8 ADDRESSES

Convention, Credentials and Elections Committee Address:

Until noon on February 9, 2012

Convention Co-Chairs, Credentials or Elections Chair or Committee (as appropriate),
2012 General Meeting,
PC Party of Ontario,
Suite 401, 19 Duncan Street,
Toronto, Ontario M5H 3H1

Fax: 416-861-9593

After noon on February 9, 2012

During the Convention, such correspondence should be delivered to the Office of the Convention Committee located in the Convention Centre.

SECTION 2 - PROVISIONS CONCERNING DELEGATES

2.1 ELIGIBILITY

- 2.1.1 “Delegate” refers to a voting participant at the General Meeting. These rules do not restrict the right of a Party member to register for and attend the Convention as a non-voting participant.
- 2.1.2 In order to vote in the election of officers, an individual must be properly accredited as a Delegate to the Convention pursuant to the Party’s Constitution and this document.
- 2.1.3 Those persons eligible to be delegates to the General Meeting shall be those defined in Article 17 of the Party’s Constitution (see Schedule A of these Rules).
- 2.1.4 In electing alternate delegates at all delegate selection meetings, Alternate Delegates shall be ranked in order of eligibility for upgrading to delegate status under Section 2.5 of these Rules.
- 2.1.5 “Automatic Delegates” are those prescribed in paragraphs 17.2 (d) (e), (f), (g), (h), (i), (o), (p) and (q) of the Party Constitution. A riding member holding this status does not require one of the Riding Association’s delegate positions under paragraph 17.2(a) of the Constitution.

2.2 REGIONS

- 2.2.1 Each Delegate representing a Riding Association, Youth Association, Women’s Association or Campus Association shall be deemed to originate from the region in which his or her electoral district or campus, as the case may be, is geographically located.
- 2.2.2 Those persons described in paragraphs 17.2 (f) and (g) of the Party Constitution shall be deemed to originate from the region in which the electoral district so represented is geographically located.
- 2.2.3 Members of all remaining classes of delegates (former Leaders of the Party, all former members of Caucus, members of the Senate of Canada from Ontario representing the Conservative Party of Canada, members of the Party Executive, officers of the Women’s, Youth and Campus Associations, delegates from Party Clubs and members of the P.C. Ontario Fund Board of Directors, Past Presidents of the Party and Policy Advisory Council Co-Chairs) shall be deemed to originate from the region in which they reside (as determined in accordance with section 1.1 of the Ontario *Election Act*). For purposes of this section, each delegate may have only one residence.

2.3 ISSUANCE OF CREDENTIALS

- 2.3.1 In order to register at the General Meeting as a Delegate or Alternate Delegate, a person must be a Party member in accordance with the relevant constitution and pay the appropriate registration fee for the General Meeting as established by the Party Executive.

- 2.3.2 Subject to the result of any protest set out in paragraph 3.6 of these Rules, and subject to Guideline 3, the Elections Committee will issue credentials to all persons who meet the requirements for registration and who register, as Delegates or Alternate Delegates, as the case may be. Notification as to times for registration will be provided by the Convention Committee to all Delegates and Alternate Delegates before the General Meeting.
- 2.3.3 In order to register, the Delegate or Alternate Delegate must produce, at the time of registration, two items of personal identification bearing his or her name and address, one of which shall also include his or her photograph, sufficient to verify his or her identity and residency to the satisfaction of the staff at the registration desk.

2.4 CREDENTIALS CHALLENGES

- 2.4.1 Any issue arising from a decision or proposed decision to issue or deny credentials to any person, shall be shown in Guideline 3 – Credentials.

2.5 UPGRADING OF ALTERNATE DELEGATES

- 2.5.1 If any selected Delegate does not attend at the General Meeting and register before the time to be specified by the Credentials Chair, or if any selected Delegate submits his or her resignation as a Delegate in writing to the Riding Association President prior to the commencement of the General Meeting, the appropriate Alternate Delegate shall be upgraded to take and vote in the place of the Delegate upon presentation of a properly endorsed delegate identification certificate or certification by the Riding Association President or Secretary.
- 2.5.2 The procedures for such upgrading will be detailed in Guideline 3 – Credentials.

SECTION 3 - PROVISIONS FOR DELEGATE SELECTION MEETINGS

3.1 GENERAL PROVISIONS

- 3.1.1 The Party Executive shall give notice to all recognized Riding Associations and to all other Recognized Associations by Monday, October 31, 2011 in order for the scheduling of Delegate Selection Meetings to commence.
- 3.1.2 Delegate Selection Meetings may be held in accordance with the provisions of this section at any time in the period commencing Tuesday, November 15, 2011 up to and including Sunday, January 22, 2012.

3.2 NOTICE

- 3.2.1 Notice of all meetings to select delegates must be given in writing and in accordance with these Rules and the constitution of the Riding Association. Such notice must clearly specify that the meeting is called for the purpose of selecting delegates to the General Meeting of the Ontario PC Party in Niagara Falls, Ontario between February 10 and 12, 2012. In the event of any conflict between these Rules and the constitution of the Riding Association, the Rules shall prevail and govern.

- 3.2.2 Riding Association meetings for the election of delegates shall be held only after notice has been given to the membership of the Riding Association in writing at least fifteen (15) days before the meeting.
- 3.2.3 Notice of Riding Association meetings shall be given to all members of record in good standing of the Association.
- 3.2.4 The written notice should give information as to who is eligible to stand for election as a delegate and to vote, and any identification requirements for registration. In addition, opening and closing times for registration at the meeting should be included.
- 3.2.5 All other meetings for the election of delegates shall be held only after notice has been given in writing in accordance with the minimum requirements contained in the applicable Constitution of the Recognized Association, or the by-laws of the P.C. Ontario Fund, as the case may be.
- 3.2.6 In the case of meetings to select delegates from among the members of the executives of the Women's Association, the Campus Association and the Youth Association, notice shall be given in writing to all elected officers.
- 3.2.7 In the case of meetings to select delegates representing any other Recognized Association, notice shall be given in writing to all members of record in good standing of the Club or association.
- 3.2.8 In the case of a meeting to select delegates from the Board of Directors of the P.C. Ontario Fund, notice shall be given in writing to all members of the Board of Directors.

3.3 QUORUM

- 3.3.1 Notwithstanding any provision in the constitution of the Riding Association, a quorum at all delegate selection meetings of recognized Riding Associations shall be five (5) members in good standing, present in person.
- 3.3.2 A quorum at all delegate selection meetings of any other Recognized Associations (including any campus association, youth association, women's association or any recognized Club) shall be five (5) members in good standing, present in person.
- 3.3.3 In the absence of a quorum, the meeting shall not proceed.

3.4 VOTING

- 3.4.1 Under paragraph 17.3 of the Party Constitution, each Party member is permitted to vote at only one delegate selection meeting.
- 3.4.2 Under paragraph 17.4 of the Party Constitution, no member of the Party may be elected as a delegate from more than one Recognized Association. This includes holding more than one vote at the General Meeting. Accordingly, no person may be selected as a delegate from more than one Recognized Association, Club or executive body, or be elected as a delegate if the person is already an Automatic Delegate.

3.5 OFFICIAL OBSERVER

- 3.5.1 The Credentials Committee shall make best efforts to arrange for an official observer from the Party to be present at all Delegate Selection Meetings.
- 3.5.2 In the event that notice of the meeting was properly given by a Riding Association or by any other Recognized Association to the Credentials Committee in accordance with paragraph 3.8.1, the absence of an official observer shall not prevent the Delegate Selection Meeting from proceeding.

3.6 DISPUTES

- 3.6.1 The Credentials Committee shall put in place a procedure to handle disputes arising from delegate selection meetings in accordance with the following guidelines:
- (i) any member in good standing of a Riding Association or any other Recognized Association, recognized Club or executive body may protest any matter in respect of the Delegate Selection Meeting or, in the case of other Recognized Associations, Clubs or executive bodies, such other election process as may be defined by its governing constitution, by submitting a complaint in writing within five (5) days to the Credentials Chair;
 - (ii) the Credentials Committee shall conduct such inquiry or other procedures as it deems necessary and in accordance with its rules previously set down for such occurrences;
 - (iii) in all cases (other than those considered frivolous and vexatious) a hearing shall be held within five (5) days and a decision rendered as soon as possible but in any event not later than five (5) days after the hearing; and
 - (iv) the decision of the Credentials Chair in respect of such complaint shall be final and not subject to further protest.

3.7 LIST SUBMISSION

- 3.7.1 Each riding association, other association or organizations is required to submit a list of the elected Delegates and Alternate Delegates, where appropriate, to the Elections Chair within the time set down in the Party's notice.
- 3.7.2 Such form shall contain the correct name, address, telephone number and email address of each selected Delegate and Alternate Delegate. Further, Alternate Delegates are to be ranked.
- 3.7.3 The Elections Committee and Credentials Committee will agree on the appropriate format of the list, the number of copies and the deadlines for the submission of such list. Failing agreement, the Elections Chair shall make such determination.

3.8 PROVISIONS FOR RIDING ASSOCIATIONS

3.8.1 Notice to Credentials Chair

A Riding Association Executive shall give notice of the Riding Association's Delegate Selection Meeting to the Credentials Chair fifteen (15) days in advance of the Delegate Selection Meeting.

3.8.2 Delegate Selection Meetings

- (i) Each Riding Association shall hold a Delegate Selection Meeting in accordance with the provisions of the Riding Association's constitution for the calling of such meetings and these Rules. Meetings may be held at any time in the period commencing Tuesday, November 15, 2011 up to and including Sunday, January 22, 2012.
- (ii) Those delegates as defined in paragraphs 17.2 (a) and (b) of the Party's Constitution shall be selected only at a properly constituted Delegate Selection Meeting in accordance with this section.
- (iii) Each Riding Delegate and Alternate Delegate must be a member in good standing of that Riding Association in accordance with the Riding Association's constitution. However, in addition to any eligibility requirements that may be set out in the Riding Association Constitution, each Delegate or Alternate Delegate duly elected by the Riding Association must either: (i) maintain their residence in the riding as determined by section 1.1 of the Ontario *Election Act*, or (ii) be a duly elected member of the Executive of the Riding Association.
- (iv) "Delegate Selection" and similar references apply equally to the selection of Alternate Delegates.
- (v) The term "elected by the membership" in paragraph 17.2(a) means chosen pursuant to the principles of democratic election and in accordance with the Party Constitution and the constitution of the Riding Association.
- (vi) Any member wishing to stand for selection as a delegate and who is unable to attend the meeting must provide written notification to the President prior to the commencement of the Delegate Selection Meeting.

- (vii) The practice of allowing members of an unrecognized youth association to elect the five (5) riding youth delegates is not consistent with the constitutional requirement that, except where there is a recognized youth association, all delegates be elected by the membership of the Riding Association. However, provided that the Riding Association holds a democratic vote on the matter, nothing prevents it from electing as the five (5) youth delegates persons whose names have been put forward by an unrecognized youth association in the riding.

3.9 PROVISIONS FOR YOUTH & CAMPUS ASSOCIATIONS

3.9.1 The provisions of sections 3.8.2 (i) to (vii) shall apply, where applicable, to delegate selection meetings for Riding Youth Associations and Campus Associations

3.10 PROVISIONS FOR OTHER ASSOCIATIONS, CLUBS AND BOARDS

3.10.1 Delegate Selection Meetings

- (i) The selection of delegates representing the following groups (as listed in the Party's Constitution, Article 17) shall take place by democratic election at any time in the period commencing Tuesday, November 15, 2011 up to and including Sunday, January 22, 2012.
 - (a) Ten (10) members of the executive of the recognized Women's Association (Article 17.2(j)),
 - (b) Ten (10) members of the executive of the recognized Campus Association (Article 17.2(k)),
 - (c) Ten (10) members of the executive of the recognized Youth Association (Article 17.2(l)),
 - (d) Four (4) delegates from each recognized Party Club (Article 17.2(m)), and
 - (e) Fifteen (15) members of the PCOF Board of Directors (Article 17.2(n)).
- (ii) As provided for under Article 4 of the Party's Constitution, only those youth associations, women's associations, campus associations, riding youth associations and riding associations recognized before August 10, 2011 will be eligible to send delegates.

3.11 POWERS OF CREDENTIALS CHAIR

3.11.1 In the event that any Recognized Riding Association, Women's Association, Campus Association, Youth Association or Club fails, neglects or refuses to hold or issue notice of a Delegate Selection Meeting in accordance with its constitution and these Rules by Thursday, January 5, 2012 the Credentials Chair may, in consultation with the Elections Chair and the Presiding Officer, call a Delegate Selection Meeting on behalf of the Association. The provisions of sections 3.8.2 (i) to (vii) shall apply, where applicable, to delegate selection meetings called by the Credentials Chair pursuant to this paragraph.

3.11.2 The Credentials Chair may, in consultation with the Elections Chair and the Presiding Officer, issue further guidelines with respect to the selection of Delegates and Alternate Delegates. Any such guidelines, if issued, must be promulgated by the Credentials Chair by no later than the commencement of the period for delegate selection meetings outlined in section 3.1.2 of these Rules.

SECTION 4 – PROVISIONS FOR CANDIDATES

4.1 CANDIDATE NOMINATION

Each candidate shall file, and the Elections Chair must receive, nomination papers in the form and manner prescribed by the Elections Chair, along with the fee prescribed by Section 4.3. Such filing shall occur by 12:00 pm on Thursday, January 26, 2012 at the address provided in this document.

4.2 NOMINATION PAPERS

4.2.1 The nomination papers shall contain the following:

- (i) a statement that the candidate is a member of the Party and supports the aims and object of the Party;
- (ii) the name of the office to which the candidate seeks election;
- (iii) the names and addresses of the candidate's nominator and two seconders, all of whom must be a delegate to the Convention entitled to vote in the election;
- (iv) the name of the association, executive or club that each of the nominator and seconders represents or, if the nominator or seconder is an automatic delegate, the class of automatic delegate to which he or she belongs;
- (v) the candidate's name, address, telephone number and email address;
- (vii) the address at which, or the hotel in which, the candidate will reside during the Convention, including a telephone number and extension (if known) at which the candidate may be reached or messages may be left.

4.3 FEES

4.3.1 For a candidate for the office of President:

a non-refundable fee of **\$500.00** and a security deposit of **\$500.00**;

4.3.2 For candidates for all other offices:

a non-refundable fee of **\$250.00** and a security deposit of **\$250.00**.

4.4 AGREEMENT TO COMPLY

4.4.1 In addition to providing nomination papers, each candidate shall sign an agreement in the form and manner prescribed by the Elections Chair. Such agreement shall contain the Candidate's undertaking to adhere fully to these rules and any regulations hereunder and to any interpretations of them, and the candidate's agreement that any decision made pursuant to these rules or any regulations hereunder shall be binding on the candidate for all purposes.

- 4.4.2 Each candidate shall file, and the Elections Chair must receive, such agreement and filing shall occur by 12:00 pm on Thursday, January 26, 2012 at the address provided in this document.

4.5 CERTIFICATION OF CANDIDATES

- 4.5.1 Upon receipt of such documentation as is required under sections 4.2, 4.3 and 4.4 and verification of same, the Elections Chair will certify that the person is a candidate for the office specified in the nomination papers.
- 4.5.2 A certified candidate may withdraw his or her candidacy at any time prior to the commencement of voting by providing written notice to the Elections Chair.
- 4.5.3 No person may be certified as a candidate for more than one office on the Party Executive. Where a person who is a certified candidate for one office on the Party Executive provides nomination papers and such other documentation as is required in respect of another office on the Party Executive, upon verification of same, the person shall be deemed to have withdrawn as a candidate for the first office.
- 4.5.4 Prior to the close of nominations, the names of certified candidates and their nominators and seconders shall be publicly available in such form and manner as the Elections Chair determines.
- 4.5.5 At the close of nominations, the Elections Chair shall display and cause to be announced the names of all certified candidates.
- 4.5.6 At the Convention, the Elections Chair shall ensure that a list of candidates is available to all attendees including, but not limited to, inclusion in the information packages prepared for Delegates and Alternate Delegates.

4.6 ENTITLEMENTS & OBLIGATIONS

The entitlements and obligations of candidates are prescribed in Guideline 2 attached.

4.7 REGIONAL VICE PRESIDENTS & REGIONAL REPRESENTATIVES TO THE P.C. ONTARIO FUND BOARD OF DIRECTORS

4.7.1 Designation of Regions

- (i) In accordance with paragraph 9.2 (e) of the Party Constitution, nine (9) Regional Vice Presidents shall be elected by the Delegates originating from the Electoral Districts found in such regions as defined from time to time by the Party Executive.
- (ii) Also, in accordance with clause 20.3 (e) of the Party Constitution, there shall also be Regional Representatives to the P.C. Ontario Fund Board elected by the Delegates originating from the Electoral Districts found in such regions.

- (iii) The regions, more particularly set out in Schedule B, shall be as follows:

Northern
South West
South-Central
East
Central East
Central West
GTA West
GTA East
Toronto

4.7.2 Eligibility to Vote

- (i) The Regional Vice Presidents and the Regional Representatives to the PC Ontario Fund Board are to be elected by the Delegates originating from the Electoral Districts found in such regions as defined from time to time by the Executive.
- (ii) Each of the nominator and seconders of a Candidate for the position of Regional Vice President or of a Candidate for the position of Regional Representative on the PC Ontario Fund Board of Directors must be:
- (a) a Delegate elected to represent an association, executive or club located within the region; or
 - (b) an Automatic Delegate, or a Delegate elected by the Executive of the Women's Association, Campus Association or Youth Association or by the P.C. Ontario Fund Board of Directors, who resides within the region.
- (iii) The nomination papers of a Candidate for the position of Regional Vice-President or a Candidate for the position of Regional Representative on the P.C. Ontario Fund Board of Directors shall indicate that the nominator and two seconders meet the requirements of this section.

SCHEDULE A

Article 17 of the Constitution of the P.C. Party of Ontario

- 17.1 Despite paragraph 17.2, all delegate and alternate delegates to Special General and General meetings must be Party members in good standing.
- 17.2 Delegates to Special General and General meetings shall be the following:
- (a) From Recognized Riding Associations that have complied with Articles 4.2 and 8.4 within two (2) years prior to the meeting, sixteen (16) delegates and eight (8) alternate delegates elected by the membership of each recognized Riding Association. An alternate delegate may vote in place of a delegate upon the presentation of a properly endorsed delegate identification certificate or upon certification by the Riding Association President or Secretary. Whenever possible, the delegates and alternates shall be equally divided between men and women. Association meetings for the election of delegates and alternate delegates shall be held after notice has been given in writing to the membership of the Riding Association at least fifteen (15) days before the meeting.
 - (b) Five (5) delegates and five (5) alternate delegates, under the age of thirty (30) years, democratically elected by the membership of each recognized riding youth association pursuant to paragraph 4.5, or if no such recognized riding youth association exists in an Electoral District, by the membership of the recognized Riding Association in that Electoral District. An alternate delegate may vote in the place of a delegate upon the presentation of a properly endorsed delegate identification certificate or upon certification by the President or Secretary of the Association that elected the alternate delegate. Whenever possible the five delegates shall include two (2) men, two (2) women and the five (5) alternates include two (2) men and two (2) women. A riding youth association meeting for the election of delegates and alternate delegates shall be held after notice has been given in writing to the membership of the riding youth association at least fifteen (15) days before the meeting, and whenever possible, shall be held immediately prior to the delegate selection meeting of the recognized Riding Association in the same Electoral District.
 - (c) Five (5) delegates and five (5) alternate delegates, democratically elected by the membership of each recognized campus association. An alternate delegate may vote in place of a delegate upon the presentation of a properly endorsed delegate identification certificate or upon certification by the President or Secretary of the Association that elected the alternate delegate. Whenever possible the five delegates shall include two (2) men and (2) women and the five (5) alternates shall include two (2) men and two (2) women. A campus association meeting for the election of delegates and alternate delegates shall be held after notice has been given to the membership of the campus association at least fifteen (15) days before the meeting.
 - (d) The current and all former Leaders of the Party.
 - (e) All current and former members of Caucus.

- (f) All Progressive Conservative candidates in the last provincial election in Ontario (or where applicable, in a by-election that occurred since the last provincial general election), provided that if a candidate has been nominated to contest the next provincial general election in an Electoral District not represented by a Progressive Conservative member, such nominee shall be a delegate in place and stead of the candidate in the last provincial election.
 - (g) All Conservative Party candidates in Ontario in the last federal election, provided that if a candidate has been nominated to contest the next federal election in an Electoral District not represented by a Conservative Party member, such nominee shall be a delegate in place and stead of the candidate in the last federal election.
 - (h) Members of the Senate of Canada from Ontario representing the Conservative Party.
 - (i) The Executive.
 - (j) Ten (10) members of the executive of the recognized Women's Association.
 - (k) Ten (10) members of the executive of the recognized Campus Association.
 - (l) Ten (10) members of the executive of the recognized Youth Association.
 - (m) Four (4) delegates from each recognized Party Club.
 - (n) Fifteen (15) members of the PCOF Board of Directors.
 - (o) The President of each recognized Riding Association.
 - (p) Past Presidents of the Party.
 - (q) Policy Advisory co-chairs.
- 17.3 No member of the Party may vote to select delegates to any general or special general meeting in more than one Recognized Association.
- 17.4 No member of the Party may be elected as a Delegate from more than one Recognized Association.

SCHEDULE B

Regional Designation of Ridings

Northern (11)

Algoma-Manitoulin
 Nipissing
 Sault Ste. Marie
 Thunder Bay-Atikokan
 Timiskaming-Cochrane

Kenora-Rainy River
 Parry Sound-Muskoka
 Sudbury
 Thunder Bay-Superior North
 Timmins-James Bay

Nickel Belt

South West (13)

Chatham-Kent-Essex
 Essex
 Lambton-Kent-Middlesex
 London North Centre
 Oxford
 Sarnia-Lambton
 Windsor West

Elgin-Middlesex-London
 Huron Bruce
 London-Fanshawe
 London West
 Perth-Wellington
 Windsor-Tecumseh

South-Central (13)

Ancaster-Dundas-Flamborough-Westdale
 Burlington
 Halton
 Hamilton East-Stoney Creek
 Niagara Falls
 Oakville
 Welland

Brant
 Haldimand-Norfolk
 Hamilton Centre
 Hamilton Mountain
 Niagara West-Glanbrook
 St. Catharines

Central West (8)

Bruce-Grey-Owen Sound
 Dufferin-Caledon
 Kitchener Centre
 Kitchener-Waterloo

Cambridge
 Guelph
 Kitchener-Conestoga
 Wellington-Halton Hills

Central East (9)

Barrie
 Northumberland-Quinte West
 Peterborough
 Simcoe-Grey
 York Simcoe

Haliburton-Kawartha Lakes-Brock
 Oak Ridges-Markham
 Prince Edward-Hastings
 Simcoe North

Regional Designation of Ridings (cont'd)

GTA West (13)

Bramalea-Gore-Malton
Brampton West
Etobicoke Lakeshore
Mississauga-Brampton South
Mississauga-Erindale
Mississauga-Streetsville
Vaughan

Brampton-Springdale
Etobicoke Centre
Etobicoke North
Mississauga East-Cooksville
Mississauga South
Thornhill

Toronto (14)

Beaches-East York
Don Valley East
Eglinton-Lawrence
Parkdale-High Park
Toronto Centre
Trinity-Spadina
York Centre
York West

Davenport
Don Valley West

St. Paul's
Toronto-Danforth
Willowdale
York South-Weston

GTA East (13)

Ajax-Pickering
Markham-Unionville
Oshawa
Pickering-Scarborough East
Scarborough-Agincourt
Scarborough-Guildwood
Scarborough Southwest

Durham
Newmarket-Aurora

Richmond Hill
Scarborough Centre
Scarborough-Rouge River
Whitby-Oshawa

East (13)

Carleton-Mississippi Mills
Kingston & The Islands
Leeds-Grenville
Ottawa Centre
Ottawa Orleans
Ottawa-Vanier
Renfrew-Nipissing-Pembroke

Glengarry-Prescott-Russell
Lanark-Frontenac-Lennox & Addington
Nepean-Carleton

Ottawa South
Ottawa West Nepean
Stormont-Dundas-South Glengarry