

# NOTICE OF RATIFICATION VOTE-REVISED

DATE: December 29, 2022

TO: THE MEMBERS OF WE WAI KAI NATION

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**PLEASE NOTE – IN ORDER TO ADDRESS DEFICIENCIES IN THE INFORMATION MEETING, WE ARE REQUIRED TO RE-ISSUE THE NOTICE OF VOTE, RE-SCHEDULE A NEW INFORMATION MEETING AND RE-SCHEDULE THE DATES FOR THE VOTE.**

**TAKE NOTICE** that a Ratification Vote of the Voters of We Wai Kai Nation pursuant to the Voting Guidelines of the Improper Alienation of Drew Harbour IR # 9 Land Prior to Survey - Rebecca Spit Specific Claim Settlement Agreement (the “Voting Guidelines”) will be held on **February 2-3 (electronic vote) and February 4, 2023 (in-person vote)** to determine if the Voters of We Wai Nation approve and assent to the Improper Alienation of Drew Harbour IR # 9 Land Prior to Survey - Rebecca Spit Specific Claim Settlement Agreement (the “Settlement Agreement”) between Canada and We Wai Kai Nation outlined in this Notice and summarized in the Information Document attached as Appendix “A” to this Notice.

The following Ballot Question will be asked of the Voters of We Wai Kai Nation by secret ballot, as set out in Schedule “3” to the Settlement Agreement:

**As a Voter of We Wai Kai Nation, do you:**

- a) **agree** to all of the terms and conditions of the Improper Alienation of Drew Harbour IR # 9 Land Prior to Survey - Rebecca Spit Specific Claim Settlement Agreement initialed by the negotiators for We Wai Kai Nation and Canada, which settles and releases the We Wai Kai Nation Improper Alienation of Drew Harbour IR # 9 Land Prior to Survey - Rebecca Spit Specific Claim;

**AND**

- b) **authorize and direct** the Council of We Wai Kai Nation to sign all documents and do everything necessary to give effect to the Improper Alienation of Drew Harbour IR # 9 Land Prior to Survey - Rebecca Spit Specific Claim Settlement Agreement?

Information Meeting for purposes of the Ratification Vote will be held both in-person and virtually on:

Saturday January 7, 2023 from 1:00pm-3:00pm at Quinsam Recreation Hall, 2005 Eagle Drive, Campbell River, BC. The link to the online Zoom meeting invite is: <https://us06web.zoom.us/j/89500420559>

The Ratification Vote will take place on

Thursday February 2<sup>nd</sup> 9:00am to Friday February 3, 2023 8:00pm for electronic voting  
and

Saturday February 4, 2023 from 9:00am to 8:00pm at Quinsam Recreation Hall, 2005 Eagle Drive, Campbell River, BC and Cape Mudge Administration Building, 1 We Way Road, Cape Mudge, BC

Copies of the Voters List, the Information Document and complete copies of the Settlement Agreement can be viewed electronically on the members section of the We Wai Kai website via the following link (log in credentials are required): <https://wewaikai.com/login/>. If you would like to receive copies of the Voting Guidelines, Settlement Agreement or Voters List (electronic or hard copies), please contact the Ratification Officer (contact information is below).

**AND FURTHER TAKE NOTICE** that a Voters List is posted at the Band Office with this Notice of Ratification Vote and sent electronically to each Voter who is registered to vote electronically. Requests for copies of the Voters List can be made directly to the Ratification Officer. Sections 5.3 and 5.4 of the Voting Guidelines provide:


- 5.3 A Member may apply to the Ratification Officer before the Voting Day to have the Voters List revised if such Member believes that:
  - 5.3.1 the name of a Voter has been omitted from the Voters List; or
  - 5.3.2 the name of a Voter is incorrectly set out or should not be included on the Voters List.
- 5.4 A Member of the First Nation may, at least twenty four (24) hours before the close of the polls on the Voting Day, apply to the Ratification Officer to have their name added to the Voters List if that Member provides:
  - 5.4.1 proof of eligibility to vote by completing the Declaration of Membership and Eligibility to Vote Form substantially in the form of Appendix "C". This proof shall include documentation that verifies that the Voter's name is recorded on the Band List, and that the Voter is at least eighteen years old on the date of the Ratification Vote and not disqualified from voting at band elections.
  - 5.4.2 Upon receipt and confirmation of the information in the Declaration of Membership and Eligibility to Vote form, the Ratification Officer will revise the Voters List.

**REGISTER FOR ELECTRONIC VOTING** - If you would like to register for electronic voting opportunities, please contact the Ratification Officer via phone or email, prior to the deadline of 9:00pm on January 27, 2023. Prior to electronic voting day, you will be sent a link to the online voting platform along with specific instructions. **IF YOU HAVE ALREADY REGISTERED FOR ELECTRONIC VOTING FOR THIS RATIFICATION VOTE YOU DO NOT NEED TO RE-REGISTER.**

**DATED** at Campbell River, in the Province of British Columbia, this 29 day of December, 2022.

An application for an amendment to the Voters List, forms, or requests for copies of the Voting Guidelines, Settlement Agreement, should be made to the Ratification Officer at:

Jillene West  
PO Box 22012 Dogwood PO, Campbell River, BC V9W 8G7  
250-203-0190  
[Electoralofficer@wewaikai.com](mailto:Electoralofficer@wewaikai.com)  
Fax: 778-418-2222

  
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Signature of Ratification Officer for We Wai Kai Nation