

**Process for the Selection of Six (6) Candidates
for Interview by the Corporate Services Committee
for Nomination to the
Greater London International Airport Authority Board of Directors**

1. Each Strategic Priorities and Policy Committee (SPPC) member shall mark the ballot provided directly to them by the Deputy City Clerk, or designate, by ranking a maximum of 10 candidates for nomination, in order of preference, with "1" being their first choice, "2" being their second choice, and so on, with the remaining candidates to each be ranked "11". Any discussion of the rankings shall be held in compliance with the Council Procedure By-law. Only those members who will be present at the SPPC meeting for the discussion and debate of this matter shall have their rankings considered.
2. Each Member shall provide the Deputy City Clerk, or designate, with their completed ranked ballot **by no later than 10 AM, Monday, May 16, 2016.**
3. The Deputy City Clerk, or designate, shall prepare for display in public session, at such time as the matter is considered by the SPPC, the full ballot and the rankings made by the members.
4. If any candidate receives a majority (more than 50%) of first choice rankings, the Chair shall immediately call for a motion to approve that individual as one of the six candidates for interview by the Corporate Services Committee.
5. If no candidate receives more than 50% of the first choice rankings, then the sum of all rankings for each candidate will be determined and the candidate with the highest sum will be eliminated and the rankings for the remaining candidates will be adjusted.
6. If a tie occurs at the highest numerical sum, the candidate with the most top rankings will remain on the ballot.
7. If a tie occurs with respect to the number 1 rankings, then the same process outlined in 6 above, will be applied using the number 2 rankings, with the candidate with the most number 2 rankings remaining on the ballot.
8. In the event that a tie occurs after reviewing all rankings, the Deputy City Clerk, or designate, shall prepare the names of the remaining candidates to be drawn by the Chair. The Deputy City Clerk, or designate, shall announce the name drawn and the Chair shall immediately call for a motion to appoint the successful candidate on the list of 6 candidates for interview by the Corporate Services Committee.