RATIFICATION VOTE MANAGER

c/o Algonquins of Ontario Agreement-in-Principle
Ratification Committee
162 Pembroke St. East
P.O. Box 308
Pembroke, ON K8A 6X6

www.tanakiwin.com/aipratificationvote.htm

NOTICE OF VOTE

A vote will be held on **February 29, 2016** to **March 7, 2016** to ratify the proposed Agreement-in-Principle among the Algonquins of Ontario and the Governments of Ontario and Canada.

The Ballot question appears as follows:

Ballot Question Question du bulletin de vote

AS AN ALGONQUIN VOTER DO YOU:

Agree to and approve the proposed Agreement-in-Principle between the Algonquins of Ontario and the Governments of Ontario and Canada; and

Authorize and direct the Algonquin negotiation team to act on behalf of the Algonquins of Ontario to negotiate the terms of a Final Agreement based on that Agreement-in-Principle?

EN TANT QU'ÉLECTEUR ALGONQUIN:

Acceptez-vous et approuvez-vous l'entente de principe proposée entre les Algonquins de l'Ontario et les gouvernements de l'Ontario et du Canada; et

Autorisez-vous et ordonnez-vous à l'équipe algonquine de négociation d'agir au nom des Algonquins de l'Ontario pour négocier les modalités d'un accord définitif fondé sur cette entente de principe?

WHO IS ELIGIBLE TO VOTE?

All persons on the Final Voters List of Algonquin Voters under Chapter 15 of the proposed Agreement-in-Principle are eligible to vote. You will be required to produce government-issued photo identification in order to vote in person. If you do not have government-issued photo identification, please bring the best alternative identification that you have in order to satisfy the Ratification Vote Manager as to your identity.

Contact the Ratification Vote Manager if your name is not on the Algonquin Voters List and you believe there has been an accidental omission. Contact details can be found at the end of this Notice.

HOW CAN I VOTE?

All Algonquin Voters will be given the option of voting by either Mail-In Ballot or in person at any one of the Voting Stations as further described below.

Mail-In Ballots

All Algonquin Voters will be given the option of voting by Mail-In Ballot, regardless of their place of residence. Each Mail-In Ballot will be colour-coded to identify the Community with whom the Algonquin Voter is affiliated, but will not contain any information that would reveal the identity of the Algonquin Voter. Your Mail-In Ballot will be provided in a separate mail out in early January 2016.

Your Mail-In Ballot must be received by the Ratification Vote Manager by the close of voting on the last Voting Day, <u>Monday, March 7, 2016</u>, or your vote will not be counted. It is recommended that you mail your Ballot and Declaration of Voter as soon as possible following receipt to allow for possible delays in the mail.

If you intend to vote by mail but you did not receive a Mail-In Ballot, contact the Ratification Vote Manager. Contact details can be found at the end of this Notice.

Voting Days and Stations

Voting will take place on **February 29, 2016** to **March 7, 2016 between the hours of 9:00 a.m. and 8:00 p.m.** All Algonquin Voters may vote in person at any one of the Voting Stations. The details for each Voting Station are as follows:

Monday, February 29, 2016 Royal Canadian Legion Branch 425 1015D Legion Road Sharbot Lake, ON

Tuesday, March 1, 2016

9:00 a.m. – 8:00 p.m.

Holiday Inn Express & Suites Ottawa West – Nepean 2055 Robertson Road Ottawa, ON 9:00 a.m. – 8:00 p.m.

Wednesday, March 2, 2016

Royal Canadian Legion Branch 72 202 Pembroke Street East Pembroke, ON 9:00 a.m. – 8:00 p.m.

Thursday, March 3, 2016

Mike Rodden Arena 450 Hurdman Street Mattawa, ON 9:00 a.m. – 8:00 p.m. Friday, March 4, 2016

Davedi Club 313 Airport Road North Bay, ON 9:00 a.m. – 8:00 p.m.

Saturday, March 5, 2016

Makwa Community Centre 83A Kagagimin Inamo Pikwakanagan, ON 9:00 a.m. – 8:00 p.m.

Monday, March 7, 2016

Lake St. Peter Community Centre 5 Boulter Lake Road Lake St. Peter, ON 9:00 a.m. – 8:00 p.m.

HOW CAN I LEARN MORE?

Joint Information Sessions

A series of joint information sessions will be held where the Ratification Vote Manager will present information on the ratification vote and the Algonquins of Ontario negotiation team will provide information on the contents of the proposed Agreement-in-Principle. Part of each information session may be subject to solicitor and client privilege. The details for the information sessions are as follows:

Monday, January 25, 2016

Holiday Inn Express & Suites Ottawa West – Nepean 2055 Robertson Road Ottawa, ON 7:00 p.m. – 9:30 p.m.

Tuesday, January 26, 2016

St. James Major Catholic School Hall 14608 Road 38 Sharbot Lake, ON 7:00 p.m. – 9:30 p.m.

Wednesday, January 27, 2016

Makwa Community Centre 83A Kagagimin Inamo Pikwakanagan, ON 6:30 p.m. – 9:00 p.m.

Thursday, January 28, 2016

Lake St. Peter Community Centre 5 Boulter Lake Road Lake St. Peter, ON 7:00 p.m. – 9:30 p.m.

Saturday, January 30, 2016

Native Canadian Centre 16 Spadina Road Toronto, ON 1:00 p.m. – 3:30 p.m.

Monday, February 1, 2016

Travelodge Kingston LaSalle Hotel 2360 Princess Street Kingston, ON 7:00 p.m. – 9:30 p.m.

Tuesday, February 2, 2016

Best Western Pembroke Inn and Conference Centre 1 International Drive Pembroke, ON 7:00 p.m. – 9:30 p.m.

Wednesday, February 3, 2016

Mike Rodden Arena 450 Hurdman Street Mattawa, ON 7:00 p.m. – 9:30 p.m.

Thursday, February 4, 2016

Davedi Club 313 Airport Road North Bay, ON 7:00 p.m. – 9:30 p.m.

Information Package

As an eligible Algonquin Voter, an information package will be provided to you by mail, including each of the following documents on a compact disc (CD):

- (a) the proposed Agreement-in-Principle as negotiated in English
- (b) the proposed Agreement-in-Principle translated into French

- (c) the plain language Executive Summary of the proposed Agreement-in-Principle
- (d) the plain language Executive Summary of the proposed Agreement-in-Principle translated into French

In addition to the CD, a printed copy of the plain language Executive Summary of the proposed Agreement-in-Principle will be enclosed.

You will also find included in this package a letter from the Algonquin negotiation team regarding the proposed Agreement-in-Principle, sealed in such a manner as to ensure the protection of any confidential or privileged information that may be identified by the Algonquins.

Information materials relating to the proposed Agreement-in-Principle (except the confidential and privileged letters) are available at http://www.tanakiwin.com/aip.htm.

The Descriptive Plans that form part of the proposed Agreement-in-Principle can be viewed on the CD, on the internet or in person by making an appointment with one of the following locations:

- (a) Algonquins of Ontario: Email: <u>algonquins@tanakiwin.com</u>; Tel: 1-855-735-3759 (toll free) or 613-735-3759
- (b) Ontario: E-mail: <u>alcinfo@ontario.ca</u>; Tel: 1-855-690-7070 (toll free) or 613-732-8081
- (c) Canada: E-mail: Revendication-Algonquins-OntarioClaim@aadnc-aandc.gc.ca; Tel: 1-800-567-9604 (toll free) or 1-866-553-0554 (TTY toll free)

Contact the Ratification Vote Manager if you did not receive a CD of the proposed Agreement-in-Principle in this package, or if you are unable to view it electronically (either on the provided CD or on the internet). You may obtain a CD or a printed copy of the proposed Agreement-in-Principle by contacting the Ratification Vote Manager. Contact details can be found at the end of this Notice.

WHEN WILL THE BALLOTS BE COUNTED AND THE RESULTS CERTIFIED?

The counting of ballots and certification of results will be conducted in accordance with Appendix 15.2.3 Ratification Process of the Agreement-in-Principle. The ballots will be counted from **Tuesday, March 8, 2016 to Thursday, March 10, 2016** by the Ratification Vote Manager at the Algonquins of Ontario Consultation Office located at 31 Riverside Drive, Suite 101, Pembroke, ON. The counting of ballots will be conducted in the presence of one or more Community Ratification Officers, any scrutineer appointed by the Algonquins, a Community, the Government of Canada or the Government of Ontario and two witnesses, excluding any other members of the public.

This notice is given on the 2nd of December, 2015 by:

Vaughn Johnston Ratification Vote Manager c/o Algonquins of Ontario Agreement-in-Principle Ratification Committee

FOR MORE INFORMATION CONTACT:

By Mail:

Ratification Vote Manager c/o
Algonquins of Ontario Agreement-in-Principle
Ratification Committee
162 Pembroke St. East
P.O. Box 308
Pembroke, ON K8A 6X6

In Person:

Ratification Vote Manager c/o Algonquins of Ontario Agreement-in-Principle Ratification Committee 31 Riverside Drive, Suite 101 Pembroke, ON K8A 8R6

Monday – Friday from 8:30 a.m. – 4:30 p.m. Closed on Statutory Holidays

Tel: 1-855-629-8683 (toll free) or 613-629-8683 Fax: 613-629-8685

Email: <u>ratification@tanakiwin.com</u> www.tanakiwin.com/aipratificationvote.htm