Strathcona
REGIONAL DISTRICT

BYLAW NO. 329

A BYLAW TO AMEND THE PROCEDURES APPLICABLE TO MEETINGS OF THE REGIONAL BOARD AND ITS COMMITTEES

WHEREAS the Strathcona Regional District has, by Bylaw No. 1, established procedures to govern the proceedings of the Regional Board and its committees;

AND WHEREAS the Regional District wishes to amend the aforesaid Bylaw No. 1 to clarify the procedures to be used at meetings;

AND WHEREAS advance notice of this bylaw has been provided to each director in accordance with section 225 of the *Local Government Act*;

NOW THEREFORE the Board of Directors of the Strathcona Regional District, in open meeting assembled, enacts as follows:

Amendments

1. (1) Subsection (1) of section 22 (**Order of Proceedings**) is amended by adding a paragraph (g.1) entitled 'notices of motion' and a paragraph (h.1) entitled 'consent calendar'.

(2) Section 23 (**Adoption of Agenda**) is deleted in its entirety and the following substituted therefor:

Adoption of Agenda

23. (1) Before proceeding with its regular business the Board shall, by resolution, approve the items of business to be considered at the meeting.

(2) The Board may, by unanimous consent, designate items for inclusion on a consent calendar provided that those items:

(a) are scheduled for receipt only, and

(b) are items for which all directors are entitled to cast votes on an unweighted basis.

(3) Section 29 (**Chair is Impartial**) is amended by adding the words "On behalf of the Board" so that the section reads as follows:

Chair is Impartial

29. On behalf of the Board, the Chair is responsible for preserving order at meetings and for ensuring that questions are decided with the benefit of fair debate and in accordance with procedural and other rules. On matters of procedure the Chair shall remain impartial.

(4) Section 37 (**Conclusion of Debate**) is amended by deleting the last sentence.

(5) Section 43 (**Reconsideration of a Motion**) is amended by renumbering subsections (4), (2) and (3) as subsections (2), (3) and (4) respectively.

(6) Section 48 (**Calling for the Question**) is deleted in its entirety and the following substituted therefor:

Calling for the Question

48. Provided that each member then present has been provided an opportunity to debate a motion, any member may call for a vote on the motion. The process for calling for a vote shall be as follows:

(a) a motion to call the question is made.
(b) the Chair calls for a seconder.
(c) if seconded, the motion to call the question is immediately put to a vote.
(d) if the motion passes by a 2/3 majority, a vote on the previous question is immediately put to the members without further debate.

(7) Section 51 (**Motion Introduced Under New Business**) is amended by deleting the word "must".

(8) [deleted]

(9) Section 81 (**Delegation Requests**) is amended by deleting the words "at least 11 days prior to the meeting" and substituting therefor the words "prior to publication of the agenda for the meeting" so that the section reads as follows:

Delegation Requests

81. In order to be placed on a meeting agenda, requests from persons and organizations wishing to make a presentation to the Regional Board must be made in writing and received by the corporate officer prior to publication of the agenda for the meeting at which the delegation wishes to appear. The purpose or subject matter of the presentation must be clearly described.

(10) Section 83 (**Late Requests**) is amended by deleting the words "less than 11 days in advance of the meeting date" and substituting therefor the words "after publication of the meeting agenda" so that the section reads as follows:

Late Requests

83. Delegation requests which are received after publication of the meeting agenda will be tentatively scheduled but no presentation will be permitted unless authorized by resolution of the Board or committee.

Citation

2. This bylaw may be cited for all purposes as Bylaw No. 329, being Regional Board Procedure Bylaw 2011, Amendment No. 4.

READ A FIRST TIME ON THE 7TH DAY OF NOVEMBER, 2018

READ A SECOND TIME ON THE 7TH DAY OF NOVEMBER, 2018

READ A THIRD TIME ON THE 7TH DAY OF NOVEMBER, 2018

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 7TH DAY OF NOVEMBER, 2018

Chair

Corporate Officer