



## BYLAW NO. 444

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

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**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 facilitate electronic participation in meetings by directors;

**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. Bylaw No. 1 is amended as follows:

- (a) by deleting clause (a) of section 6 in its entirety;
- (b) by deleting subsection (1) of section 9 and substituting therefor the following:

If an election is required, each director in attendance will be provided with a physical or electronic ballot which may be used to cast their vote.

- (c) by deleting section 19A in its entirety;
- (d) by deleting the second sentence of subsection (1) of section 21;
- (e) by deleting the fourth sentence of subsection (1A) of section 21;
- (f) by deleting the words "the members who are participating electronically" in section 27 and substituting therefor the words "that a quorum exists".
- (g) by deleting the words "their ability to see, hear or otherwise participate in debate on the matter shall be curtailed" in section 35A and substituting the words "leave the meeting";
- (h) by deleting subsection (1) of section 55 and substituting therefor the following:

Voting will be done by a show of hands, by electronic voting system or, if those methods are inconclusive, by polling the directors individually. No voting by ballot or other secret method will be permitted except for elections.

- (i) by deleting the words “unless they are participating electronically” in subsection (3) of section 55:
- (j) by deleting the words “that they are not using a wireless device and” in section 62A:
- (k) by deleting clause (e) of section 104: and
- (l) by deleting section 104A [*Electronic Participation at Regular Meetings*] in its entirety and substituting the following new section;

**Electronic Participation at Regular Meetings**

104A        Provided at least one member is physically in attendance, members may choose to attend meetings in person or by electronic means but may not attend part of a meeting in person and another part of the same meeting by electronic means.

**Citation**

- 2.        This bylaw may be cited for all purposes as Bylaw No. 444, being Regional Board Procedure Bylaw 2011, Amendment No. 9.

**READ A FIRST TIME ON THE 8<sup>TH</sup> DAY OF SEPTEMBER, 2021**

**READ A SECOND TIME ON THE 8<sup>TH</sup> DAY OF SEPTEMBER, 2021**

**READ A THIRD TIME ON THE 8<sup>TH</sup> DAY OF SEPTEMBER, 2021**

**RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 8<sup>TH</sup> DAY OF SEPTEMBER, 2021**

  
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Chair

  
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Corporate Officer