

CORPORATION OF THE TOWNSHIP OF WOLLASTON
BY-LAW NO. 03-18
PROCEDURAL BY-LAW

BEING A BY-LAW TO GOVERN THE PROCEEDINGS OF COUNCIL, THE CONDUCT OF ITS MEMBERS, THE CALLING OF MEETINGS AND GIVING NOTICE TO AND CONSULTING WITH THE PUBLIC.

The Purpose of this by-law, under the Municipal Act, 2001, is to ensure the manner in which the Township is accountable to the public for its actions and that its actions are transparent to the public.

WHEREAS Section 238(2) of the Municipal Act, 2001, provides that every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings;

AND WHEREAS Section 238(2.1) of the Municipal Act, 2001 provides that the procedure by-law shall provide for public notice of meetings;

AND WHEREAS Section 223.2 of the Municipal Act, 2001 as amended, authorize the Municipality to establish codes of conduct for members of the council of the municipality and of local boards of the Municipality

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WOLLASTON HEREBY ENACTS AS FOLLOWS:

GENERAL

Council shall at all times adhere to the provisions of the Municipal Act, 2001 as amended from time to time.

The rules and regulations contained in this bylaw herein may be suspended by a two thirds (2/3) vote of the Council unless the part or parts is prescribed by statute or law.

In any case for which provision is not made herein, the procedure to be followed shall be, as near as may be, that as set out in Robert's Rules of Order, eleventh edition.

If any member of Council has any pecuniary or other interest, direct or indirect in a matter that is subject of consideration by Council as defined within the Ontario's Municipal Conflict of Interest Act, they shall as soon as practicable after the commencement of the meeting disclose the interest and shall not take part in the discussion nor vote in any respect to the matter. If the matter is disclosed during closed session the member shall vacate the room.

Where practicable, Council is encouraged to defer decision making (voting) on issue that are not time sensitive and that may be contentious, until the next scheduled meeting. The intent is to ensure sufficient time is allowed for further investigation and/or contemplation of issues prior to making important decisions thereby reducing the likelihood of the need for amending or rescinding actions of Council in the future.

All members of council shall be familiar with and comply with the Code of Conduct for the Township of Wollaston, being By-Law 40-12.

1.0 **DEFINITIONS**

- (a) "Act" shall mean any Statute adopted by the Legislative Assembly of the Province of Ontario.
- (b) "Acting Reeve" shall mean the Deputy Reeve or in his absence another member of council.
- (c) "Ad Hoc Committee" shall mean any special purpose Committee created by resolution of Council.
- (d) "Clerk" shall mean the Clerk of the Township of Wollaston or his/her designate who shall have all the powers and duties of the Clerk under this and every other Act.
- (e) "Closed Meeting" shall mean closed to the public as defined in Subsection 5.3 of this By-law

- (f) "Committee of the Whole" shall mean a working committee made up of all of the Members of Council.
- (g) "Council" shall mean the elected and sworn members of the Council of the Township of Wollaston.
- (h) "Head of Council" shall mean the Reeve or Acting Reeve of the Township of Wollaston.
- (i) "Meeting" means any regular, special or other meeting of a council, of a local board or of a committee of either of them, where,
 - (i) a quorum of members is present, and
 - (ii) members discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
- (j) "Member" shall mean a Member of the Council and shall include the Head of Council. Where the term is used in reference to an Ad Hoc Committee made up of persons who are not Members of Council, the term also includes those persons.
- (k) "Motion" shall mean a proposed resolution brought forward for adoption by Council.
- (l) "Pecuniary interest" shall mean an interest as defined in the Municipal Conflict of Interest Act and in the Code of Conduct By-Law 40-12.
- (m) "Point of Order" shall mean an issue or concern regarding conformity to this By-Law and/or to the rules of order of Council, difficulty in continuation of a Meeting, improper, offensive or abusive language, or notice that discussion is outside the scope of the Motion.
- (n) "Quorum of Council" means
 - (i) in the case of Council, is three (3) members present
 - (ii) in the case of disclosure of conflict of interest, any number that is not less than two (2) members shall be deemed to constitute a quorum, as per Conflict of Interest Act R.S.O. 1990, Chapter M.50
- (o) "Reconsider" shall mean a decision of Council revisited during the same meeting in which the decision was made. If a decision is to be reconsidered, the motion must be put forth by a member who voted for the prevailing side and requires the approval of 2/3 of the full Council membership.
- (p) "Recorded Vote" shall mean the recording of the name and vote of every Member of Council voting on any matter or question.

2.0 COUNCIL MEETINGS AND NOTICES FOR THE SAME

2.1 Schedule of Meetings

- (a) The Inaugural Meeting of the Council shall be held during the first week in December, following the Municipal Election, beginning at 9 a.m., unless otherwise noted.
- (b) The schedule of regular meetings of Council are set out in Appendix "A" attached hereto and forming part of this by-law or as per amending resolution of Appendix "A"
- (c) All meetings shall be held in the Wollaston Council Chambers located at 90 Wollaston Lake Road, or as per amending resolution of Appendix "A"
- (d) Council may hold its Regular Meeting at any other date, time or place than is specified in this By-Law provided that an amending resolution of Council is passed by the majority of Council Members and Notice is given at least 48 hours in advance of the Meeting by posting the change at the Township Municipal Office and on the Township website.

2.2 Notice of Council Meetings shall be given by:

- (a) publication of future meeting in previous meeting minutes.
- (b) posting of meeting Agendas at the Township Municipal Office Building at 90 Wollaston Lake Road and on the township Website at www.wollastontownship.ca.

(c) if council chooses to give notice in a local paper, commercial gazette or any other forum of public viewing, it shall first be authorized by resolution of Council.

2.3 Special Meetings/Notice

- (a) The Head of Council may at any time call a special meeting;
- (b) Upon receipt of a petition of the majority of the Members of Council, the Clerk shall call a special meeting for the purpose and at the time mentioned in the petition.
- (c) Special meetings require a minimum notice of twenty-four (24) hours unless otherwise agreed to by a majority of members.
- (d) Notice for such items as special meetings will be posted at the Township Municipal Office Building at 90 Wollaston Lake Road, on the Township's website at www.wollastontownship.ca.
- (e) Council shall only consider the matter or matters that are specifically listed for discussion on the Notice of the Special Meeting, unless unanimous consent is given by Members of Council to consider other matters.

2.4 Emergency Meetings

"Emergency" means a situation or the threat of an impending situation adversely affecting property and/or the health, safety and welfare of the community or the Region, which by its nature and magnitude requires a timely, coordinated, and controlled response;

- (a) in the case of a bona fide emergency the head of council or designate or the majority of the members of Council may call a meeting. The meeting may be held as soon as practical in a suitable location following the notification of all Members.
- (b) Notice of meeting may be waived for the purposes of an emergency meeting

2.5 Public Meetings for the purpose of receiving public representations

When a public meeting is required to be held for the purpose of giving an opportunity to the public to make representations in respect of a proposed by-law, the business of this meeting shall be taken up in the order as listed below:

1. Call to Order
2. Declaration of Pecuniary or other Conflict Interest
3. Adopt Agenda
4. Confirmation of Notice
Head of Council to confirm with Clerk or Secretary if notice of the Public Meeting has been circulated to prescribed persons and public bodies, in the prescribed manner, accompanied by the prescribed information.
5. Written Submissions
Clerk or Secretary to read or report on written submissions that have been received.
6. Submissions
Head of Council to call for any persons who are present to give verbal or written representation. At this time, any person or agent may make a verbal representation either for or against the proposed by-law. Delegations will be limited to not more than five (5) minutes, including questions and discussion with Council. Exceptions to this time limit will be considered by motion of Council. Each speaker shall clearly state their name for the record before providing their comment.
7. By-Laws
8. Adjournment

2.5 Presiding at Council Meeting

The Reeve is the Head of Council and he/she shall preside at the meetings of Council. In the case the Reeve does not attend without prior notice within fifteen minutes after the time appointed, and if there is a quorum, the meetings of Council shall be presided over by the Deputy Reeve. If both the Reeve and Deputy Reeve are absent, providing there is a quorum, a Member of Council shall be chosen from the members present to preside during the meeting. While presiding, the Acting Reeve shall have all the powers of the Reeve.

2.6 Quorum

If there is no quorum within fifteen (15) minutes after the time scheduled for a meeting of Council, the Clerk shall call the roll and record the names of the Members present and the meeting shall stand adjourned until the next regular meeting or until a special meeting is called.

2.7 Curfew

No item of business may be dealt with at a Council meeting after 4:00 p.m. for day meetings and 11:00 p.m. for evening meetings unless unanimous consent is given by the Members of Council to extend the closure time.

3.0 AGENDAS AND SUPPORTING MATERIAL

3.1 Agendas

a) Agendas shall be generally formatted as follows but modifications to the matters to be included or the order of business may be affected without requiring amendment to this by-law. The business of the Council shall be taken up in the order as listed on the agenda unless otherwise decided by the Reeve or Member of council.

1. Call to Order

2. Declaration of Pecuniary or other Conflict Interest

It is the responsibility of the Council member to identify and declare a conflict of interest under the Conflict of Interest Act or the municipal Code of Conduct.

3. Adoption of Minutes

The minutes of the preceeding meeting shall be submitted to the Council in order that any errors therein may be corrected by the Council and when adopted such minutes shall be signed by the Reeve and Clerk

4. Business Arising from the Minutes

Request for clarification or update on motion adopted at previous meeting.

5. Adopt Agenda

The general nature of any item to be discussed under **new business** must be added to the agenda at this point or discussion will not be permitted.

6. Delegations/presentations

See Section 5.7

7. Reports to Council – Reeve’s report, staff reports,.

8. Items for discussion and motions

9. Items to be read

To be brought forward for discussion and/or motion

10. Correspondence for Council Information

Items which may be of general interest are presented at the Council meeting. Members or the public may request to review any item.

11. Accounts

General or Special Accounts will be presented for Council approval at the first regular meeting of each month or at other meetings upon approval of Council.

12. Committee Reports
Board, Department and Committee meeting minutes

13. Notice of Motions
Notice of intent that a Member will introduce a motion at the next or subsequent meeting of Council to introduce a new matter, initiate any measure or to make any change in the Council's established policy

14. New Business
Non agenda committee items which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in camera and in open meeting. New business must be recognized upon the adoption of the agenda at the beginning of the meeting.

15. By-Laws, including confirmation by-law

16. Question Period
Questions asked under item 16 shall be confined to items on the agenda. Question period shall be limited to 15 mins.

17. Adjournment

b) If less than two-thirds of the members of Council are present, an item shall be added to the agenda, before the adoption of the agenda, to consider deferral of decision on any agenda item.

c) Notwithstanding the provisions within subsection a), when a public meeting is required to be held for the purpose of giving an opportunity to the public to make representations in respect of a proposed by-law, the business of this meeting shall be taken up as outlined in Section 2.5 of this by-law.

3.2 Circulation of Agenda

(a) Insofar as is practicable, the agenda and background information shall be equally distributed to all Members no later than 48 hours prior to a regular meeting. Time sensitive supplementary agenda items will be circulated to Members prior to Call to Order of the meeting, otherwise they will be held over for the next Council meeting.

(b) Insofar as is practicable, it shall be the duty of the Clerk to ensure that the Minutes of the last regular Council meeting and all Special meetings held more than nine business days (9) days prior to the regular meeting are circulated along with council agendas and supporting material.

3.3 Minutes

(a) Minutes shall record:

1. the place, date and time of meeting;
2. the name of the person presiding and a record of the attendance of Members;
3. proceedings of the meeting without note or comment;
4. the signature of the Reeve and Clerk.

(b) Insofar as is practicable, it shall be the duty of the Clerk to ensure that the Minutes of the last regular Council meeting and all Special meetings are posted for public viewing.

(c) The minutes of a Council Meeting open to the public shall be presented for adoption at the next Regular Meeting of Council.

(d) The minutes of a Closed Session of Council shall be presented for adoption at the next Closed Session portion of a Regular Council Meeting.

(e) The adoption of minutes is a procedural matter and does not affect the validity or effect the resolutions recorded in the minutes.

4.0 THE CONDUCT OF PROCEEDINGS AT A MEETING OF COUNCIL

4.1 Duties of Head of Council

It shall be the duty of the Head of Council:

- (a) to open the meeting of Council as soon as quorum is present, by taking the Chair and calling the meeting to order, and giving appropriate opening remarks;
- (b) to announce the order of business as it appears on the agenda so that an orderly sequence of business may be maintained;
- (c) to receive and put to vote all motions presented that are duly moved and seconded, or necessarily arise in the course of the proceedings and announce the results;
- (d) to decline to put to vote motions which infringe upon the rules of procedure;
- (e) to ensure and enforce the observance of order and decorum among the Members;
- (f) to ensure and enforce the observance of order and decorum among the assembly;
- (g) to call by name any member(s) persisting in breach of the rules or order of the Council, thereby ordering the member to vacate the Council Chamber;
- (h) to order any individual or group in attendance at the meeting to cease and desist any behavior which disrupts the order or decorum of the meeting and to order the individual or group to vacate the Council Chamber where such behavior persists;
- (i) to receive all communications and delegations and announce them to the Council;
- (j) to authenticate, by his/her signature when necessary all minutes, resolutions/motions and By-Laws of the Council;
- (k) to select the members of Council who are to serve on Committees with the consent of those members of Council;
- (l) to represent and support the Council, declaring its will, and obeying its decisions in all things;
- (m) to ensure that the decisions of Council are in conformity with the laws and By-Laws governing the activities of the Council;
- (n) to request a motion of Council to move in to Committee of the Whole/Closed session
- (o) to adjourn the meeting without question in the case of grave disorder arising in the Council Chamber;
- (p) to adjourn the meeting when the business is concluded.

4.2 Conduct of Council Members and Guest

- (a) No Member or Guest shall:
 - (i) use offensive words or unparliamentary language in or against the Council or against any Member, staff or guest;
 - (ii) speak on any subject other than the subject under debate or question;
 - (iii) criticize any decision of Council;
 - (iv) disobey the rules of Council or disobey the decisions of the Reeve or of the Council on questions of order or practice or upon the interpretation of the rules of the Council. If the member/guest persists in disobedience, a member of Council may forthwith put forward the motion (without amendment, adjustment or debate) "that such member/guest be ordered to leave his/her seat for the duration of the meeting", but if the Member/guest apologizes he/she may, by vote of the Council, be permitted to retake his seat;

- (v) attend a meeting in a condition unfit for conducting the business of Council;
- (vi) interrupt or make a disturbance when the Head of Council is putting the question to a vote, and/or when a member has the floor, except to raise a point of order;
- (vii) address Council or speak in debate without permission of the Head of Council, or by motion of Council.
- (viii) make or cause to be made a disturbance of any nature.
- (ix) use video recording devices without prior permission by motion of Council.

5.0 MOTIONS/RULES OF DEBATE

Motion or Resolution: Council may express their decisions in the form of resolutions: which is simply an expression of the decision or wishes of Council, which has been submitted in the form of a motion and has been adopted by majority vote. Resolutions usually deal with the smaller acts of administration and matters of internal management within the Municipality. They are frequently used to place on record Council's view on some matter.

5.1 Motions

- (a) Any Member of Council may introduce a motion for discussion or debate. A motion must be formally seconded before it is subject to discussion or debate.
- (b) The Head of Council may take part in any debate without leaving the Chair.
- (c) When a motion is under debate, no new motion shall be received unless it is related to a question under consideration and may be entertained only if it is:
 - (i) to refer to Committee of the Whole (debatable)
 - (ii) to amend (debatable)
 - (iii) to lay on the table deferring temporarily (not debatable)
 - (iv) to postpone indefinitely or to a specific day (not debatable)
 - (v) to adjourn (not debatable)

These motions shall have precedence in the order in which they are named. A motion to adjourn shall always be in order, and shall be decided without debate.

- (d) A motion that was duly made, discussed or debated shall be put to a vote and the resolution and the result of the voting shall be recorded in the Minutes.
- (e) A motion may be withdrawn by the mover with permission of the seconder prior to its being debated or put to a vote.

5.2 Voting on Motions

- (a) Before a motion is put to a vote, the Head of Council shall state the resolution in the precise form it will be recorded in the Minutes. Members present must vote on the resolution unless prohibited by any Act.
- (b) When a motion is put to a vote, no Member shall speak to the motion nor shall any other motion be made until after the vote is taken and the result declared.
- (c) Any motion on which there is a "tie vote" or equality of votes, the vote shall be deemed to be lost.
- (d) Any member present who persists in not voting shall be deemed to have voted to the negative.
- (e) The manner of determining the decision of Council shall be by voice, and the Head of Council may vote on any issue, except where disqualified to vote by reason of interest or otherwise.
- (f) Any Member may request a recorded vote to appear in the minutes. On a recorded vote the Head of Council shall vote last because in the event of a "tie vote" the Head of Council

must cast the deciding vote unless he or she is prohibited from voting by Conflict of Interest or any other Act. If such is the case on a "tie vote", the motion would be deemed to be lost.

(g) Where a vote is taken for any purpose and a member requests immediately prior or immediately subsequent to the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly, and any failure to vote by a member who is not disqualified shall be deemed to be a negative vote and the clerk shall record each vote, and the names of those who voted for and those who voted against shall be recorded in the Minutes.

(h) No vote by Council shall be taken by ballot or any other method of secret voting, and every vote so taken is of no effect.

5.3 Motion to Rescind or Amend something previously adopted

a) The motion to Rescind or Amend something previously adopted can change an action previously taken or ordered. The effect of Rescind is to strike out an entire motion, resolution, rule, by-law, section or paragraph that has been adopted at some previous time. Amend something previously adopted is the motion that can be used if it is desired to change only a part of the text, or to substitute a different version.

b) A motion to Rescind or Amend something previously adopted can only be considered if notice of the motion has been included on the agenda published at least 48 hours prior to the regular or special meeting of Council. If notice has not been included on the posted agenda, the motion to Rescind or Amend shall not be debated until the next regular meeting of Council or unless suspension of this requirement is approved by a two-thirds vote of Council.

c) The motions to Rescind or Amend something previously adopted are not in order under the following circumstances:

- (i) When something has been done, as the result of the vote that is impossible to undo.
- (ii) When a resignation has been acted upon, or a person has been elected or expelled from office, and the person was present or has been officially notified of the action.

5.4 Closed Meetings

a) At anytime during a Council meeting, but prior to moving into a closed meeting, the Council shall pass a resolution in public session stating:

- (i) the fact of the holding of the closed meeting and that the Council is convening into closed session, and
- (ii) the general nature of the matter to be considered at the closed meeting

b) Upon completion of the Closed Session:

- (i) the Members shall immediately reconvene in open session; and
- (ii) If applicable, the Members shall vote on any resolutions emanating from the closed meeting.
- (iii) As a best practice, the resolution to come out of closed session may include information about any directions given to staff or other information about the discussion that may be provided publically.

c) Pursuant to Section 239(1) of the Municipal Act, 2001 all Council and Committee meetings shall be open to the public.

d) Pursuant to Section 239(2), notwithstanding Paragraph 5.3 (a) above, a meeting of Council or a Committee meeting may be closed in part or whole to the public if the subject matter being considered relates to:

- (i) the security of the property of the municipality or local board.
- (ii) personal matters about an identifiable individual, including municipal or local board employees.
- (iii) a proposed or pending acquisition or disposition of land by the municipality or local board.
- (iv) labour relations or employee negotiations.

- (v) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - (vi) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - (vii) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.
- e) Pursuant to Section 239(3) a meeting shall be closed to the public if the subject matter relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the council, board, commission or other body is the head of an institution for the purposes of that Act.
- f) Pursuant to Section 239(3.1) a meeting of council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
- (i) the meeting is held for the purpose of educating or training the members and
 - (ii) at the meeting, no member discussed or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
- g) Pursuant to Section 239(4) before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them shall state by resolution,
- (i) the fact of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;
 - (ii) in the case of a meeting under Section 239(1), the fact of the holding of the closed meeting, the general nature of its subject-matter and that it is to be closed under that subsection.
- (h)Pursuant to Section 239(6), despite Section 244, a meeting may be closed to the public during a vote if,
- (i) Section 239(2) or 239(3) permits or requires the meeting to be closed to the public; and
 - (ii) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality, local board or committee of either of them or persons retained by or under a contract with the municipality or local board.

5.5 Rules of Debate

- (a)Any Member of Council who desires to speak may remain seated and address his/her remarks to the Head of Council. The Member shall confine his/her remarks to the motion and shall avoid personal attacks. No member shall speak to the same motion or in reply for longer than five minutes.
- (b)The Head of Council shall ensure that any Member who wishes to speak on a subject is given a fair opportunity to do so and without interruption from any other Member. When two or more members request to speak, the Reeve shall designate the member who has the floor.
- (c)A member may ask a question only for the purpose of obtaining facts relevant to the matter under discussion and necessary for a clear understanding thereon, but the question shall not be used as a means of making statements or assertions.
- (d)When the Head of Council calls for a vote on a question each Member shall remain seated and refrain from communicating with other Members until the result of the vote has been declared by the presiding officer.

5.6 Points of Order and Privilege

- (a) The Head of Council shall preserve order and decide questions of order.
- (b) The Head of Council may call a Member to order while speaking and the debate shall be suspended and the Member shall not speak until the point of order is determined. Any Member may appeal the decision of the Chair to Council and the Council shall decide by a majority vote without debate and its decision shall be final.

- (c) A Member may rise and address the Chair to raise a point of order. After leave is granted, he/she shall state the point of order which shall be decided on by the presiding officer. If the decision of the presiding officer is appealed, Council shall decide the question by a majority vote and its decision shall be final.
- (d) When two or more Councillors rise at the same time, the Reeve shall name who is first to speak.
- (e) When a Member considers/believes that his/her integrity or the integrity of the Council as a whole has been impugned he/she may as a matter of privilege rise at any time and with the consent of the Reeve draw the attention of Council to the matter.

5.7 Delegations/presentations

- a) Petitions presented to Council shall be legibly written or printed on the prescribed delegation form and signed by at least one person and filed with the Clerk. Submissions should be received at least five (5) regular working days prior to the meeting; exceptions may be considered at the discretion of the Clerk in consultation with the Head of Council. The person or persons presenting the petition may speak on the matter before Council, in which case it shall be limited to a maximum time of fifteen (15) minutes.
- b) Delegations wishing to address Council shall complete the prescribed delegation form and file it with the Clerk. Submissions should be received at least five (5) regular working days prior to the meeting; exceptions may be considered at the discretion of the Clerk in consultation with the Head of Council. The purpose of the delegation shall be clearly stated and it shall be contained in the agenda delivered to Council Members prior to the meeting.
- c) Notwithstanding Sub clause 5.6 (b) above, delegations may notify the Clerk in writing at least 24 hours before the start of the Council meeting of a request to appear at the next Council meeting. The correspondence submitted must provide the purpose of the delegation and must be in relation to an item already appearing on the agenda. This correspondence shall be circulated to Council before the meeting. At the meeting, at a time before the adoption of the agenda, the delegation may be permitted by the majority of Council.
- d) Delegations wishing to address Council shall be limited to three (3) per meeting. Exceptions will be considered at the Clerk's discretion.
- e) Delegations shall be limited to not more than fifteen (15) minutes, including questions and discussion with Council. Exceptions will be considered by motion of Council.
- f) Individuals or groups which are listed on an agenda or are otherwise approved to appear before Council shall, subject to Paragraph 5.6(b), be limited to not more than fifteen (15) minutes except that a delegation consisting of more than five (5) persons shall be limited to two (2) speakers each limited to speaking not more than ten (10) minutes.
- g) The Clerk, in consultation with the Reeve, may refuse a delegation if:
 - (i) once a delegation has been heard by Council the same person and/or group requests a delegation at a subsequent meeting without offering any new evidence or information; or
 - (ii) the subject matter is not within the jurisdiction of the Municipality.
- h) There shall be no obligation of Council to respond to the requests or information presented by a delegation. Requests that require further research or clarification may be placed on a future agenda for consideration.
- i) The Clerk shall record the name of every person who speaks as a member of a delegation to Council, a general statement of intent of the delegation shall be recorded in the Minutes of the regular Council meeting.

6.0 BY-LAWS

"By-Law": Powers of Council are exercised by by-law in more important matters and where the action taken will affect the general public. A by-law is used to implement Council decision: Example entering into agreements, setting policy and authorizing large expenditures not included in the annual budget.

- (a) Every By-Law when introduced shall be in typewritten form and shall contain no blanks except such as may be required to conform to accepted procedure or to comply with provisions of any Act and shall be complete with the number and date thereof.

- (b) Every By-Law shall have three readings prior to it being passed. Three readings may occur at the same meeting.
- (c) The Head of Council shall introduce the reading of By-Laws and the first reading of a By-Law shall be decided without amendment or debate.
- (d) The By-Law may be debated or amended during the second reading. If the Council determines that the By-Law is to be considered in Committee of the Whole, it shall be so considered previous to the third reading thereof.
- (e) The third and final reading of a By-Law shall direct that the By-Law be signed, sealed and numbered. If Council so determines, a By-Law may be taken as read.
- (f) The Clerk shall set out on all By-Laws enacted by Council the date of the several readings thereof.
- (g) Every By-Law enacted by the Council shall be numbered and dated and shall be sealed with the seal of the Corporation and signed by the Clerk and the Presiding Officer and shall be deposited by the Clerk in his/her office for safekeeping.

7.0 RESCIND BY-LAW

7.1 That this By-Law repeals all previous by-laws and/or Motions of Council pertaining to the same.

8.0 EFFECTIVE DATE

8.1 This By-Law shall become effective upon the date of passing thereof.

8.2 Where any By-Law passed prior to this conflicts with this By-Law, the terms of this By-Law shall prevail.

Read a first, second and third time and finally passed on the 13th day of February, 2018.

Graham Blair, Reeve

Jennifer Cohen, Clerk

**APPENDIX "A"
BY-LAW NO. 03-18**

Being a By-Law to Govern the Proceedings of Council, the conduct of its members, the calling of meetings and giving notice to and consulting with the public

The regular Meetings of Council shall be held on the second and fourth Tuesday of each month, unless otherwise listed below or amended by resolution of Council. Meetings shall begin 9:00am at the Wollaston Township Council Chambers, 90 Wollaston Lake Road, Coe Hill or at the place designated by Council.

When the agenda includes a resolution to move into closed session as the first item of business, the closed session shall begin at 8:30am and the open session shall begin at or around 9:00am.

Regularly Scheduled Council Meetings for 2018 shall be held on:

Tuesday January 9	9:00am
Tuesday January 23	9:00am
Tuesday February 13	9:00am
Tuesday February 27	9:00am
Tuesday March 13	9:00am
Tuesday March 27	9:00am

Tuesday April 10	9:00am
Tuesday April 24	9:00am
Tuesday May 8	9:00am
Tuesday May 22	9:00am
Tuesday June 12	9:00am
Tuesday June 26	9:00am
Tuesday July 10	9:00am
Tuesday July 24	9:00am
Tuesday August 14	9:00am
Tuesday August 28	9:00am
Tuesday September 11	9:00am
Tuesday September 25	9:00am
Tuesday October 16	9:00am
Tuesday October 30	9:00am
Tuesday November 13	9:00am
Tuesday November 27	9:00am
Monday December 3	9:00am Inagural meeting of new Council

APPENDIX "B"
BY-LAW NO. 03-18

Being a By-Law to Govern the Proceedings of Council, the conduct of its members,
the calling of meetings and giving notice to and consulting with the public

By-Law 03-18 incorporates changes made to By-Law 23-17, passed May 9, 2017.

In the interest of clarity and transparency, below is a comprehensive inventory of all additions, deletions or amendments to the previous By-Law:

1. That the third clause within the GENERAL section is hereby deleted and replaced with the following clause:

In any case for which provision is not made herein, the procedure to be followed shall be, as near as may be, that as set out in Robert's Rules of Order, eleventh edition.

2. That the GENERAL section is hereby amended by the addition of the following clause:

Where practicable, Council is encouraged to defer decision making (voting) on issue that are not time sensitive and that may be contentious, until the next scheduled meeting. The intent is to ensure sufficient time is allowed for further investigation and/or contemplation of issues prior to making important decisions thereby reducing the likelihood of the need for amending or rescinding actions of Council in the future.

3. That the DEFINITIONS section is hereby amended by the addition or amendment of the following to read:
 - c) "Ad Hoc Committee" shall mean any special purpose Committee created by resolution of Council.
 - f) "Committee of the Whole" shall mean a working committee made up of all of the Members of Council.
 - i) "Meeting" means . means any regular, special or other meeting of a council, of a local board or of a committee of either of them, where,
 - (iii) a quorum of members is present, and
 - (iv) members discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
 - j) "Member" shall mean a Member of the Council and shall include the Head of Council. Where the term is used in reference to an Ad Hoc Committee made up of persons who are not Members of Council, the term also includes those persons.
 - (k) "Motion" shall mean a proposed resolution brought forward for adoption by Council.
 - n) "Point of Order" shall mean an issue or concern regarding conformity to this By-Law and/or to the rules of order of Council, difficulty in continuation of a Meeting, improper, offensive or abusive language, or notice that discussion is outside the scope of the Motion.
 - (o) Reconsider shall mean a decision of Council revisited during the same meeting in which the decision was made. If a decision is to be reconsidered, the motion must be put forth by a member who voted for the prevailing side and requires the approval of 2/3 of the full Council membership.
4. That Section 2.1 SCHEDULE OF MEETINGS is hereby amended by the amendment to section 2.1 b) to read:
 - b) The schedule of regular meetings of Council are set out in Appendix "A" attached hereto and forming part of this by-law or as per amending resolution of Appendix "A"
5. That Section 2.1 SCHEDULE OF MEETINGS is hereby amended by the addition of section 2.1 d) as follows:
 - d) Council may hold its Regular Meeting at any other date, time or place than is specified in this By-Law provided that an amending resolution of Council is passed by the majority of Council Members and Notice is given at least 48 hours in advance of the Meeting by posting the change at the Township Municipal Office and on the Township website.
6. That Section 2.2 a) within NOTICE OF COUNCIL MEETINGS SHALL BE GIVEN BY is hereby deleted and replace with the following clause:
 - (d) publication of future meeting in previous meeting minutes.
7. That Section 2.3 e) within SPECIAL MEETING/NOTICE is hereby deleted and replaced with the following clause:
 - e) Council shall only consider the matter or matters that are specifically listed for discussion on the Notice of the Special Meeting, unless unanimous consent is given by Members of Council to consider other matters.
8. That Section 2.2 a) within EMERGENCY MEETINGS is hereby deleted and replaced with the following clause:
 - a) in the case of a bona fide emergency the head of council or designate or the majority of the members of Council may call a meeting. The meeting may be held as soon as practical in a suitable location following the notification of all Members.
9. That Section 3.1 AGENDAS is hereby deleted and replaced with the following:

b) Agendas shall be generally formatted as follows but modifications to the matters to be included or the order of business may be affected without requiring amendment to this by-law. The business of the Council shall be taken up in the order as listed on the agenda unless otherwise decided by the Reeve or Member of council.

1. Call to Order

2. Declaration of Pecuniary or other Conflict Interest

It is the responsibility of the Council member to identify and declare a conflict of interest under the Conflict of Interest Act or the municipal Code of Conduct.

3. Adoption of Minutes

The minutes of the preceeding meeting shall be submitted to the Council in order that any errors therein may be corrected by the Council and when adopted such minutes shall be signed by the Reeve and Clerk

4. Business Arising from the Minutes

Request for clarification or update on motion adopted at previous meeting.

5. Adopt Agenda

The general nature of any item to be discussed under **new business** must be added to the agenda at this point or discussion will not be permitted.

6. Delegations/presentations

See Section 5.7

7. Reports to Council – Reeve’s report, staff reports,.

8. Items for discussion and motions

9. Items to be read

To be brought forward for discussion and/or motion

10. Correspondence for Council Information

Items which may be of general interest are presented at the Council meeting. Members or the public may request to review any item.

11. Accounts

General or Special Accounts will be presented for Council approval at the first regular meeting of each month or at other meetings upon approval of Council.

12. Committee Reports

Board, Department and Committee meeting minutes

13. Notice of Motions

Notice of intent that a Member will introduce a motion at the next or subsequent meeting of Council to introduce a new matter, initiate any measure or to make any change in the Council’s established policy

14. New Business

Non agenda committee items which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in camera and in open meeting. New business must be recognized upon the adoption of the agenda at the beginning of the meeting.

15. By-Laws, including confirmation by-law

16. Question Period

Questions asked under item 17 shall be confined to items on the agenda. Question period shall be limited to 15 mins.

17. Adjournment

b) If less than two-thirds of the members of Council are present, an item shall be added to the agenda, before the adoption of the agenda, to consider deferral of decision on any agenda item.

10. That Section 3.3 MINUTES is hereby amended by the deletion of item d)

11. That Section 3.3 MINUTES is hereby amended by the addition of the following clauses:
- (c) The minutes of a Council Meeting open to the public shall be presented for adoption at the next Regular Meeting of Council.
 - (d) The minutes of a Closed Session of Council shall be presented for adoption at the next Closed Session portion of a Regular Council Meeting.
 - (e) The adoption of minutes is a procedural matter and does not affect the validity or effect the resolutions recorded in the minutes.
12. That clause 4.1 k) within DUTIES OF THE HEAD OF COUNCIL shall be deleted and replaced with the following:
- k) to select the members of Council who are to serve on Committees with the consent of those members of Council;
13. That clause 4.2 a) iii) within CONDUCT OF COUNCIL MEMBERS AND GUESTS is hereby deleted and replaced with the following:
- [no member or guest shall, within the conduct of proceedings at a meeting of council:]
- iii) criticize any decision of Council;
14. That clause 4.2 a) ix) within CONDUCT OF COUNCIL MEMBERS AND GUESTS is hereby deleted and replaced with the following:
- ix) use video recording devices without prior permission by motion of Council.
15. That Section 5.3 MOTION TO RECONSIDER is hereby deleted and replace with the following:
- 5.3 Motion to Rescind or Amend something previously adopted
- d) The motion to Rescind or Amend something previously adopted can change an action previously taken or ordered. The effect of Rescind is to strike out an entire motion, resolution, rule, by-law, section or paragraph that has been adopted at some previous time. Amend something previously adopted is the motion that can be used if it is desired to change only a part of the text, or to substitute a different version.
 - e) A motion to Rescind or Amend something previously adopted can only be considered if notice of the motion has been included on the agenda published at least 48 hours prior to the regular or special meeting of Council. If notice has not been included on the posted agenda, the motion to Rescind or Amend shall not be debated until the next regular meeting of Council or unless suspension of this requirement is approved by a two-thirds vote of Council.
 - f) The motions to Rescind or Amend something previously adopted are not in order under the following circumstances:
 - (iii) When something has been done, as the result of the vote that is impossible to undo.
 - (iv) When a resignation has been acted upon, or a person has been elected or expelled from office, and the person was present or has been officially notified of the action.
16. That Section 5.4 CLOSED MEETINGS is hereby amended with the addition of the following sections:
- a) At anytime during a Council meeting, but prior to moving into a closed meeting, the Council shall pass a resolution in public session stating:
 - (i) the fact of the holding of the closed meeting and that the Council is convening into closed session, and
 - (ii) the general nature of the matter to be considered at the closed meeting
 - c) Upon completion of the Closed Session:
 - (i) the Members shall immediately reconvene in open session; and
 - (ii) If applicable, the Members shall vote on any resolutions emanating from the closed meeting.

(iii) As a best practice, the resolution to come out of closed session may include information about any directions given to staff or other information about the discussion that may be provided publically.

(viii) litigation or potential litigation, including matters before administrative tribunals,
(ix) or other body may hold a closed meeting under another Act.

(i) the fact of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

(ii) in the case of a meeting under Section 239(1), the fact of the holding of the closed meeting, the general nature of its subject-matter and that it is to be closed under that subsection.

17. That Section 5.7c) within DELEGATIONS/PRESENTATIONS is hereby deleted and replaced with the following clause:

(a) Notwithstanding Sub clause 5.6 (b) above, delegations may notify the Clerk in writing at least 24 hours before the start of the Council meeting of a request to appear at the next Council meeting. The correspondence submitted must provide the purpose of the delegation and must be in relation to an item already appearing on the agenda. This correspondence shall be circulated to Council before the meeting. At the meeting, at a time before the adoption of the agenda, the delegation may be permitted by the majority of Council.