



Corporation of the Municipality of Calvin Council Resolution

Date: March 24, 2026

PROCEDURAL BY-LAW 2026-13

By-Law 2026-13

Resolution Number: 2026-110

Moved By: Councillor MORETON

Seconded By: Councillor GRANT

WHEREAS on March 10, 2026 through Resolution number 2026-99, Council resolved to
-limit a member's Electronic participation at Council and Committee Meetings in one calendar year to 5
AND
-limit a member's use of Proxy Voting to 5 times in a calendar year.

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-49 being a by-law commonly called "The Procedural By-Law" be repealed and replaced to reflect these changes.

Read and adopted this 24th day of March 2026.



Mayor



CAO/Clerk



Municipality of Calvin

PROCEDURAL BY-LAW 2026-13

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1. Definitions

In this By-Law:

1.1 Ad-Hoc Committee.

“Ad-Hoc Committee” means a Committee to advise Council on a specific issue or project. An Ad-Hoc Committee shall be governed by clear terms of reference, set out in a Resolution or By-Law which includes language indicating when the Committee will cease to exist.

1.2 Agenda.

“Agenda” means the list of business to be conducted at a Meeting.

1.3 Chair.

“Chair” means the person presiding at a Meeting.

1.4 Clerk.

“Clerk” means the person appointed by the Municipality pursuant to Section 228 of the *Municipal Act*, and other relevant legislation.

1.5 Committee of the Whole.

“Committee of the Whole” means a Committee of all Members of Council.

1.6 Consent Agenda.

“Consent Agenda” means a list of items of a routine nature that do not require substantial discussion or debate at a Council Meeting. Items on the Consent Agenda are approved in a single Resolution.

1.7 Council.

“Council” means the elected Members of the Municipal Council.

1.8 Council Package.

“Council Package” means a copy of the Agenda, Closed Meeting Agenda, Reports and all other information that Members require prior to a Meeting.

1.9 Closed Meeting.

“Closed Meeting” means a Meeting of Council or Committee that is not open to the public pursuant to Section 239 of the *Municipal Act* or other legislation.

1.10 Deputy Mayor.

“Deputy Mayor” means a Member of Council appointed, in accordance with the Municipalities, to act in the place of the Mayor when the Mayor is absent.

1.11 Electronic Meeting.

“Electronic Meeting” means a Meeting where any Member is not physically present but participates via electronic means of communication. Such Member does count for Quorum. The Member participating electronically can vote. The Member participating electronically may participate in a Closed Meeting.

"Attendance of Electronic Meetings" electronic attendance at all Council and Committee meetings be limited to a maximum of five (5) meetings per calendar year, passed by Council Resolution 2026-99 March 10th, 2026.

In the event of an emergency declared by the Premier, Cabinet or the Municipal Head of Council under the Municipal Emergency Act, 2020, S.O. c4-Bill 187, Members participating electronically (Open and Closed) may be counted for the purposes of quorum.

Additionally, By-Law 2020-016 outlines a protocol and best practice for electronic meetings for the Municipality of Calvin.

1.12 Emergency Meeting.

“Emergency Meeting” means a meeting, held without written notice where there is insufficient time to provide notice of a Special Meeting, to deal with an Urgent Matter confronting the Municipality.

1.13 Ex Officio.

“Ex Officio” means that the Mayor is a Member of all Committees of Council established by Council, unless prohibited by law. The Mayor, as an Ex Officio Member, is not entitled to vote unless legally specified otherwise.

1.14 Head of Council.

“Head of Council” means the Mayor or, in the absence of the mayor, the Deputy Mayor.

1.15 Hybrid Meeting

“Hybrid Meeting” means a meeting where participants, including members of the public, are a combination of in-person and electronic.

1.16 Local Board.

“Local Board” means a Local Board as defined in the *Municipal Act*, and shall include the Public Utilities Commission, Police Services Board, Health Service Board and Public Library Board.

1.17 Meeting.

“Meeting” means any regular, special or other Meetings of Council, a Local Board or a Committee where a Quorum of Members is present, and 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 as stated in Section 238 of the *Municipal Act*.

1.18 Member.

“Member” means a Member of Council, Local Board or Committee.

1.19 Motion.

“Motion” means a written question moved and seconded by two Members, presented at a Meeting, read by the Chair or Clerk/Secretary subject to debate and voting by Council or a Committee. When a Motion passes, it becomes a Resolution or By-Law.

1.20 Motion to Amend.

“Motion to Amend” means a Motion to vary the main Motion before Council or a Committee.

1.21 Municipal Act.

“*Municipal Act*” means the *Municipal Act*, 2001, S.O. c.25. as amended.

1.22 Municipality.

“Municipality” means the Municipal Corporation of the Municipality of Calvin.

1.23 Notice of Motion

“Notice of Motion” means an advance notice to Members regarding a matter on which Council will be asked to take a position.

1.24 Officers.

“Officer(s)” means a person, such as the CAO, Clerk, Treasurer, Chief Building Official, Fire Chief and Integrity Commissioner, who holds a position of responsibility with definite rights and duties prescribed by statute or By-Law.

1.25 Order of Business.

“Order of Business” means the sequence of business to be introduced and considered in a Meeting.

1.26 Point of Procedure.

“Point of Procedure” is a verbal statement made by a Member to the Chair when the Member believes there has been a contravention of the rules laid out in the Procedural By-Law which may include among other things a departure from the rules or if the Member believes that they are being insulted, misquoted, or deliberately misinterpreted or that their right of access to information is being impeded.

1.27 Presentation.

“Presentation” means a person or group (including a Member, staff or Public) who provides information to Council or Committee.

1.28 Quorum.

“Quorum” means a majority of Members of Council or Committee, who must be present, either physically or electronically

1.29 Recorded Vote.

“Recorded Vote” means a vote in Council or Committee where the names of the Members and the position in favour or against a Motion are recorded in the minutes.

1.30 Regular Meeting.

“Regular Meeting” means a scheduled Meeting held at regular intervals in accordance with the approved schedule of Meetings.

1.31 Report.

“Report” means a written or other Report from the CAO, Officers, Department Heads, Staff or Committee which is approved by the CAO.

1.32 Resolution.

“Resolution” means a Motion that has been approved by Council.

1.33 Special Meeting.

“Special Meeting” means a Meeting that is called for a specific time and for a specific purpose to deal with an important matter that has arisen between Regular Meetings.

1.34 Standing Committee.

“Standing Committee” means a committee comprised solely of Members of Council.

1.35 Urgent.

“Urgent” means, for the purposes of calling an Emergency Meeting, a matter that is occurring or imminent, and if not brought forward immediately, could result in or cause:

- a. Danger to the life, health or safety of individuals.
- b. Damage to property.
- c. An interruption of the essential services provided by the Municipality.
- d. Immediate and significant loss of revenue by the Municipality.
- e. Legal Issue and/or
- f. Prejudice to the Municipality.

2. General Meeting Rules

2.1 Rules – to be observed at all times

The rules contained in this By-Law shall be observed in all Meetings of Council and with necessary modifications in every Committee Meeting.

2.2 Suspending Procedural By-Law

This By-Law may be suspended, except for those rules or regulations set out by legislation, with the consent of at least two-thirds of the Members of Council and may be suspended before, during or after a Meeting.

2.3 Mayor

The Mayor shall act as the Chair for all Council Meetings. The Mayor may delegate his or her authority to Chair any Meeting.

2.4 Absence of Mayor

In the absence of the Mayor, if he or she refuses to act or if the office is vacant, the Deputy Mayor shall carry out the Mayor's duties and shall have all the rights, powers and authority of the Head of Council.

2.5 Absence of Deputy Mayor

If both the Mayor and the Deputy Mayor are unable to act as Head of Council for a Meeting, Council shall appoint an Acting Mayor who shall have all the rights, powers and authority of the Head of Council for the purposes of that Meeting. The CAO/Clerk shall call the Meeting to order.

2.6 Meeting Location

Unless otherwise authorized by Council, all **in person** meetings shall be held in the Council Chambers, at the Calvin Community Centre, located at 1355 Peddlers Drive, R.R. #2 Mattawa, Ontario.

2.7 CAO/Clerk/Deputy Clerk

A CAO/Clerk or Deputy Clerk must be present at all Council Meetings or other Meetings where there is a Quorum of Council. The CAO/Clerk or Deputy Clerk may attend by electronic means.

2.8 Quorum

Quorum must be present at all Meetings.

If Quorum is not present fifteen (15) minutes after the time appointed for the Meeting, the Meeting will be automatically adjourned until the next Regular Meeting or until a Special Meeting is called to deal with matters intended to be dealt with at the adjourned Meeting.

The Clerk shall record the names of the Members present at the fifteen (15) minute time limit, will include those names on the Minutes for the adjourned Meeting and will include those Minutes on the Agenda for the next Meeting.

If at any time during a Meeting there is not Quorum, the Meeting shall automatically be recessed until there is Quorum again or until the Chair adjourns the Meeting.

2.9 Minutes

Minutes of all Meetings will be recorded without note or comment.

After approval, minutes of all Meetings, except Closed Meetings, will be posted in accordance with the applicable municipal policies.

2.10 Arriving Late/Leaving Early

If a Member arrives after a Meeting has started or leaves before the end of the Meeting, the Clerk will record in minutes the time of arrival/departure. If a Member needs to leave before the end of a Meeting, they must inform the Chair and be excused. The best practice is to advise the Chair at the beginning of the Meeting that the Member needs to leave before the end of the Meeting and Remuneration may be affected.

2.11 Staff Attendance

Staff have a statutory duty to provide advice to Council. As such, staff, and particularly Officers and Department Heads, are expected to attend Council Meetings and to provide advice and recommendations by way of written report on a regular basis. Staff and Officers shall attend Meetings of Council when required by the CAO.

2.12 Declarations of Conflicts of Interest

Where a Member has a pecuniary interest and discloses that interest in accordance with Section 5 of the *Municipal Conflict of Interest Act*, the Member will:

1. Provide a written statement of interest and its general nature to the Clerk.
2. Will leave the Council Meeting while the issue is considered; and,
3. Will take no steps to influence the decision in any way, either prior

to, during or after the Meeting, even if the Member did not attend the Meeting where the matter was discussed.

If the Member is not at a Meeting where a matter in which they have a conflict of interest was discussed, they must declare the conflict at the next Meeting and complete the written statement. Alternatively, if the Member knows they will not be at the Meeting where they have a conflict of interest in an item Council will consider, they can advise the Clerk and complete the declaration prior to the Meeting.

Members will, at all times, comply with their statutory obligations pursuant to the *Municipal Conflict of Interest Act*

2.13 Rules of Debate

The Chair shall preside over the Meeting, ensure good order and decorum, and rule on procedural questions.

All Agenda items to be discussed are to proceed by Motion. Each Motion requires a moving Member and a seconding Member. If no Members agree to move or second the Motion, the item will be struck from the Agenda and will not be subject to debate.

The Chair or the CAO/Clerk/Deputy Clerk will read the Motion or question.

The mover has the first right to speak on that Motion, after the Chair.

The seconder has the next right of speaking on the Motion after the Chair and the mover have spoken.

After the Chair, the mover and the seconder have spoken, the Chair will canvas each remaining Member for their opinion on the Motion.

A Member shall not speak a second time on a matter until all Members have had a chance to speak, except:

- a. With permission of Council,
- b. If questioned by another Member,
- c. To explain comments which the Member believes have been misunderstood; or,
- d. In the case of the mover of a Motion, in reply just before the Chair and after everyone else has spoken.

No Member, without the permission of Council or the Committee, shall speak to a matter or in reply for longer than five (5) minutes.

Motions and amendments to a Motion must be moved and seconded in writing and signed by the mover and seconder.

A Motion may be withdrawn at any time prior to the vote thereon with the consent of the majority of Members present.

When a matter is being debated, no other Motion shall be entertained other than a Motion:

- a. to refer the matter to a certain body;
- b. to amend the Motion;
- c. to defer the Motion;
- d. to adjourn the Meeting;
- e. that the vote be taken.

A Motion to refer or defer shall be heard before any Motion or amendment, except a Motion to adjourn.

A Motion to refer shall require direction as to the body to which it is being referred and a date the body is to Report to Council or Committee. A Motion to refer is not debatable.

A Motion to defer must give a reason and a date to which the matter is deferred. Only the date of deferral is debatable.

A Motion that the vote be taken shall not be entertained by the Chair until each of the Members has had an opportunity to speak on the matter at least once.

Once a Motion that the vote be taken is passed, the original Motion and any amendments shall be voted upon without further debate.

2.14 Conduct

Members are required to follow the Municipality's Code of Conduct during all Meetings. Members are expected to:

- i. prepare for meetings including reviewing the agenda and background information prior to the meeting; and

No Member shall:

- a. Speak, act or behave disrespectfully of the Mayor, Deputy Mayor, Member, Staff, or any Member of the Public.
- b. Engage in private conversation while in the Council Chambers in such manner as to interrupt the proceedings of Council.
- c. Speak on any subject other than the subject in debate.
- d. Speak in open Council about matters discussed in a Closed Meeting until authorized by Council
- e. Interrupt a Member who is speaking by speaking out, or making a noise or disturbance, except to raise a procedural question; Disobey the procedural rules or the decisions of the Chair or of the Council or Committee.

- f. Allow another person to overhear, voice record or otherwise record Closed Session meetings.

At a Meeting, no person shall:

- a. Speak, act or behave disrespectfully to the Mayor, Deputy Mayor, a Member, any staff person, or any Member of the Public;
- b. Use offensive words;
- c. Disobey the procedural rules or the decisions of the Chair or of the Council or Committee;
- d. Leave his or her seat while a vote is being taken and until the results of the vote are declared; unless a conflict of interest has been declared;
- e. Make any disruptive noise or disturbance;
- f. Enter the Meeting while a vote is being taken;
- g. Walk between a Member who is speaking and the Chair; and
- h. Display signs or placards, applaud, engage in conversation or any other behavior, which may disrupt debate.

Electronic devices must be turned off during a Meeting and must not be used to disrupt a Meeting.

No persons, except Members, the CAO/Clerk/Deputy may approach Members without permission from the Chair.

No person shall speak aloud at a Meeting or address Members without first receiving permission from the Chair.

Any person who contravenes any of the rules in this By-Law are guilty of misconduct and, after an initial warning, may be removed from the Meeting by the Chair.

2.15 Questions during Debate

A Member may, through the Chair, ask a question arising out of or request an explanation of the previous speaker's remarks.

A Member may, through the Chair, ask questions during the discussion on any item on the Agenda and ask questions on the item to any staff of the Municipality in attendance at the Meeting.

Any Member may, at any time during the debate, request that a Motion under discussion be read by the Chair. A Member may only make such a request once and may not interrupt another Member while they are speaking.

2.16 Points of Procedure

When a Member believes there is a violation of this By-Law, the Member shall state that they wish to raise a Point of Procedure. Once recognized by the Chair, the Member shall raise the Point of Procedure. A Point of Procedure can only be raised during the Meeting.

Upon raising the Point of Procedure, a Member shall explain the violation of the rules and the Chair shall rule upon the Point of Procedure.

Once the Point of Procedure has been dealt with, the debate shall resume, unless the ruling has changed this procedure.

Any Member may appeal a ruling of the Chair by announcing their appeal to the Members. An appeal must be made immediately following the Chair's ruling. If the appeal is not made immediately, the Chair's ruling shall be final.

Upon appeal, the Member shall state the reasons for the appeal. The Chair may then indicate why the appeal should be rejected.

Without debate on the appeal, the Members, apart from the Member making the appeal and the Chair, shall vote on the appeal.

If the appeal is upheld by the majority of voting Members, the Chair shall change their ruling; accordingly, if the appeal is rejected then the ruling stands.

No Member shall disobey the rules of Council or a decision of the Mayor, Chair or Council on questions of order or procedure or an interpretation of the rules of Council.

Where a person (including a Member) has been warned about misconduct and has continued the conduct, the Chair may expel the person from the Meeting. If such person refuses to leave, the Chair may recess or adjourn the Meeting without any Motion to do so until such time as the person has left the Meeting room.

If the person engaging in misconduct is a Member and the Member apologizes, he or she may, by vote of the majority Council, be permitted to retake his or her seat.

2.17 Voting - General

Once the vote is called by the Chair, no Member shall speak to any issue, ask any question or present any other Motion until the vote has been taken.

Voting shall be by way of a "show of hands" in favour or against, except when a Recorded Vote is requested.

A Member may request a Recorded Vote on any Motion. Such requests may be made before, during or after the vote. When a Recorded Vote is requested, the Clerk shall call each Member's name in alphabetical order and request and record their vote on the Motion. Notwithstanding the alphabetical calling of names, the Chair shall vote last in a Recorded Vote. After completion of a Recorded Vote, the Clerk shall announce the result.

If a Member present at a Meeting fails to or refuses to vote, their vote will be counted as a vote against the Motion.

The Chair shall announce the results of the vote once the vote is completed.

If during a non-recorded vote, a Member disagrees with the Chair's results of the vote, the Member may object immediately to the Chair's declaration and require a Recorded Vote be taken.

If there is a tie vote, the Motion will be defeated.

When the question under consideration contains multiple options/issues, the Motion shall be split without requiring a separate Motion and each option/issue will be voted on separately. The Motion shall be split without debate.

2.18 Proxy Voting

Proxy voting was introduced in Bill 197, which made a number of amendments to the Municipal Act, 2001, including allowing a member of council to appoint another member as a proxy to act in their place when they are absent. The Municipal Act, 2001, sets out limits to the proxy appointment process for members of Council as follows:

1. A member shall not appoint a proxy unless the proxyholder is a member of the same council as the appointing member.
2. A member shall not act as a proxy for more than one member of council at any one time.
3. The member appointing the proxy shall notify the clerk of the appointment in accordance with the process established by the Clerk
4. For the purpose of determining whether or not a quorum of members is present at any point in time, a proxyholder shall be counted as one member and shall not be counted as both appointing member and the proxyholder.
5. A proxy shall be revoked if the appointing member or the proxyholder

requests that the proxy be revoked and complies with the proxy revocation process established by the Clerk.

6. Where a recorded vote is requested, under section 246, the Clerk shall record the name of each proxyholder, the name of the member of Council for whom the proxyholder is voting and the vote cast on behalf of that member.
7. A member who appoints a proxy for a meeting shall be considered absent from the meeting for purposes of determining whether the office of the member is vacant under clause 259(1)(c)
8. Council members' use of proxy voting be limited to a maximum of five (5) times per calendar year. Resolution 2026-99 passed March 10, 2026.

2.19 Corrections

A Motion containing a minor or typographic error may be corrected on the request of the mover and seconder and the correction shall be made in writing on the face of the Motion and initialed by the mover and seconder if meetings are in person and resolutions are printed. While Council has access to prepare and review the Meeting Package prior to the meeting if a motion or any document prepared by the Clerk needs corrections/amendments the expectation is with respect to advise the Clerk in writing by and before the meeting.

When using an electronic meeting platform, minor or typographic errors may be corrected by the Clerk prior to the passing of the Motion.

2.20 Amendments

The following rules shall apply to amendments to Motions:

- a. A "Motion Amendment" is a change to the question asked in the Motion;
- b. an "amendment to an amendment" is a change to the proposed Motion Amendment;
- c. only one amendment (whether a Motion Amendment or an amendment to an amendment) can presented at a time;
- d. when an amendment has been decided upon, another may be introduced;
- e. the order of voting shall be:
 - i. an amendment to an amendment shall be voted upon;
 - ii. A Motion Amendment shall be voted upon next, and
 - iii. the Motion, as amended, shall finally be voted upon.

An amendment which is simply a rejection of the Motion will not be permitted.

2.21 Voting - Reconsideration

When a Motion has been decided, any Member who voted with the majority

may move for the Motion to be reconsidered. The reconsidering of the Motion shall be called the "Motion to Reconsider". Members who were not in the majority cannot move for a Motion to Reconsider.

Before a Motion to Reconsider is heard, the Motion to Reconsider must be added to the Agenda. The Motion to Reconsider shall only be added to the Agenda upon Council's approval.

The process whereby a Motion to Reconsider is added to the Agenda is set out below:

- a. A Member who voted in the majority shall move for the Motion to Reconsider to be added to the Agenda;
- b. The Chair shall ask the Member to affirm that they voted with the majority;
- c. The Chair shall hold a vote whereby the Members shall vote on whether to allow the Motion to Reconsider to be added to the Agenda;
- d. When the Member is moving to have the Motion to Reconsider added to the Agenda of the same Meeting as that at which the Motion was originally voted on, **the majority** of Members must agree to add the Motion to Reconsider to the Agenda.
- e. Where the Member is moving to have the Motion to Reconsider added to the Agenda of a Meeting other than that at which the Motion was originally voted on, **a 2/3 majority** must agree to add the Motion to Reconsider to the Agenda.
- f. Once the Motion to Reconsider is added to an Agenda, the Motion to Reconsider follows the same process as all other Motions.
- g. No Motion shall be reconsidered more than twice in the same calendar year.
- h. A Motion to Reconsider any decided matter shall not operate to stop or delay an action on the decided matter.
- i. Debate on a motion to add a Motion to Reconsider to the Agenda must be confined to reasons for or against reconsidering the Motion.
- j. No Committee shall reconsider any question decided by Council during the current term nor consider any other matter which could involve a decision inconsistent with such Council decision, unless specifically authorized by Council.

3 Roles and Responsibilities

3.1 Head of Council. (*Municipal Act, s.225*)

It is the role of the Head of Council to:

- a. Act as Chief Executive Officer ("CEO") of the Municipality.
- b. Preside over Council Meetings so that its business can be carried out efficiently and effectively.
- c. Assign the seating arrangements in Council Chambers

- for all Members prior to the First Meeting of Council.
- d. Provide leadership to Council.
 - e. Provide information and recommendations to Council with respect to the role of Council.
 - f. Represent the Municipality at official functions.
 - g. Uphold and promote the purposes of the Municipality.
 - h. Promote public involvement in the Municipality's activities.
 - i. Act as the representative of the Municipality both within and outside the Municipality and promote the Municipality locally, nationally and internationally.
 - j. Participate in and foster activities that enhance the economic, social and environmental well-being of the Municipality and its residents; and
 - k. Carry out duties prescribed by the *Municipal Act*.

3.2 Chair

It is the role of the Chair to:

- a. Open Meetings by calling the Meeting to order.
- b. Address the business listed on the Agenda.
- c. Receive and have read to Council all Motions presented by Members.
- d. Put to a vote all Motions which are moved and seconded and announce the result of a vote.
- e. Decline to put Motions to a vote which breaches the Procedural By- Law or other Legislation.
- f. Enforce, on all occasions, order, polite conduct and decorum among all present at a Meeting.
- g. When, in the Chair's opinion, the words or conduct of any person, including a Member, is in contravention of the Procedural By-Law or is causing unreasonable disruption to the Meeting, rule the person out of order and require the person to cease the activity or vacate the Meeting;
- h. Provide information to Members on any matter relating to the business of the Municipality;
- i. Authenticate by signature all By-Laws, Resolutions and Minutes;
- j. Rule on any points of order raised by Members;
- k. Maintain order, and, where it is not possible to maintain order, adjourn Meetings to a time to be named by the Head of Council without any Motion being put forward; and
- l. Call for the adjournment of the Meeting when business is concluded.

3.3 Deputy Head of Council. (*Municipal Acts.242*)

In the event the Head of Council is absent from the Municipality, the Deputy Head of Council shall act in his or her absence and shall have all the rights, powers, and authority as the Head of Council.

If the Deputy Head of Council is unable to act in the place and stead of the Head of Council and Quorum is present at the Meeting, the Clerk shall call the Meeting to order, and another Councillor shall be appointed by Council to act as the presiding official and shall preside over the Meeting.

3.4 Council. (*Municipal Act, s.224*)

It is the role of Council to:

- a. Represent the public and to consider the well-being and interests of the Municipality.
- b. Develop and evaluate the policies and programs of the Municipality.
- c. Determine which services the Municipality provides.
- d. Ensure that administrative policies, practices, and procedures and controllership polices, practices and procedures are in place to implement the decisions of Council.
- e. Ensure accountability and transparency of the operations of the Municipality, including the activities of the senior management of the Municipality.
- f. Maintain the financial integrity of the Municipality; and,
- g. Carry out duties of council prescribed by the *Municipal Act*.

3.5 Clerk. (*Municipal Act, s. 228*)

It is the duty of the Clerk to:

- a. Record, without note or comment, all Resolutions, decisions and other proceedings of Council.
- b. If required by any Member present at a vote, record the name and vote of every Member voting on any matter or question.
- c. Keep the originals or copies of all By-Laws and of all minutes of the proceedings of Council.
- d. Perform other duties required under the *Municipal Act* or any other *Act*; and
- e. Prepare and circulate Council Packages to all Members.
- f. Perform any other duties as assigned by the Municipality.

The Clerk, where appropriate, may delegate, in writing, the duties of the Clerk to another person in accordance with Section 228(4) of the *Municipal Act*.

3.6 Staff. (*Municipal Act, s. 227*)

It is the duty of Staff to:

- a. Implement Council's decisions and establish administrative practices and procedures to carry out Council's decisions.
- b. Undertake research and provide advice to Council on the policies and programs of the Municipality; and,
- c. Carry out other duties required under the *Act* and other duties assigned by the Municipality.

3.7 Chief Administrative Officer

It is the duty of the Chief Administrative Officer (CAO) to:

- a. Exercise general control and management of the affairs of the Municipality for the purpose of ensuring the efficient and effective operation of the Municipality; and
- b. Perform such other duties as are assigned by the Municipality.

3.8 Members of the Public.

It is the role of Members of the Public to:

- a. Attend Meetings which are open to the public.
- b. Follow the rules of order, polite conduct and decorum.
- c. Provide input and information to Council only at Meetings, or portions of Meetings specifically designed for public engagement.

4 Meetings

4.1 First Meeting

The First Meeting of the newly elected or acclaimed Council after a regular election shall be held on the fifteenth (15th) of November at the prescribed meeting time unless the fifteenth (15th) day of November falls on a Saturday or a Sunday in which the First Meeting will be held the following Monday.

At the First Meeting, the CAO/Clerk/Deputy Clerk shall administer the declarations of office and oaths of allegiance, and the Code of Conduct for all Members.

No business shall be conducted at the First Meeting until the declarations of office and oaths of allegiance and Code of Conduct have been administered to all Members.

4.2 Regular Meetings

1. **Time and Place.** Regular Meetings shall be held on the prescribed weekday and at the time as established by Council Resolution at their First Meeting.
2. **Election Year.** Following a regular election, Council shall only meet as is deemed necessary by the Head of Council and the CAO until the new term of Council takes effect.
3. **Summer and December.** During the months of July, August and December, there shall only be one (1) Regular Meeting of Council which shall be held on the date and time and in such a location as is chosen by the CAOClerk/Deputy Clerk.

4.3 Committee of the Whole

Is established to allow Council to consider matters in a less formal setting than regular Council meetings. It provides an opportunity for detailed discussion, information sharing, and preliminary decision-making before formal motions are made at Council meetings.

1. Membership

All members of Council are members of the Committee of the Whole.

2. Chair

The Mayor (or presiding officer in the Mayor's absence) shall chair the Committee of the Whole meetings.

3. Meetings

- Meetings of the Committee of the Whole may be scheduled by the Clerk, the Mayor, or a majority of Council.
- Meetings are open to the public unless a matter qualifies to be discussed in closed session under applicable legislation.

4. Powers and Duties

- To review and discuss reports, recommendations, and other items referred by staff or Council.
- To provide guidance and make recommendations to Council for formal decision-making.
- To identify issues requiring further study before Council consideration.

5. Procedures

- The Committee of the Whole shall follow the general meeting rules outlined in this by-law, except where modified to encourage open discussion.
- No binding motions may be passed; all decisions must be forwarded to Council for approval

4.4 Special Meetings

1. A Special Meeting is a Meeting that is called for a specific time and for a specific purpose to deal with an important matter that must be dealt with before the next Regular Meeting.
2. **The Head of Council.** The Head of Council may, at any time, summon a Special Meeting by providing a Notice of the Meeting to Members twenty-four (24) hours before the Meeting.
3. Upon receipt of a petition from the majority of Council, the CAO may summon a Special Meeting by providing a Notice of Meeting to Members twenty-four (24) hours before the Special Meeting.
4. The only business to be dealt with at a Special Meeting is that which is listed in the Notice of the Meeting.
5. Special Meetings may be open or closed, depending on the business of the Special Meeting, as provided in the *Municipal Act*.

4.5 Emergency Meetings

1. An Emergency Meeting may be called by the Head of Council and/or the CAO without written notice, to deal with an Urgent Matter.
2. The CAO will attempt to notify all Members and the appropriate staff about the Urgent Meeting in the most expedient manner available and as soon as possible. The CAO/Clerk/Deputy Clerk shall make a reasonable effort to advertise the Urgent Meeting to the public.
3. Only business dealing directly with the Urgent Matter shall be dealt with at the Emergency Meeting.
4. Quorum is still required at an Emergency Meeting.
5. These provisions shall apply, with necessary modifications, to Committees and Local Boards.

4.6 Closed Meetings

1. A Closed Meeting is a Meeting, or a portion of a Meeting, that is not open to the Public.
2. No Member, Officer or Employee shall disclose the subject matter or deliberation of a Closed Meeting, unless expressly authorized to do so by Council or the Committee at all times. All correspondence, meeting agenda and discussion is strictly confidential and is not to be shared with any Member or the public or a Member who has declared a conflict of interest with an agenda item.
3. After the Closed Meeting is adjourned, the Chair shall report to the public:
 - i. That the Meeting has resumed open session; and,
 - ii. The general nature of the matters dealt with in the Closed Meeting.
4. **Permissive Closed Meetings.** A Meeting may be closed where the matter to be discussed is, as contemplated in Section 239(2) of the *Municipal Act*, as follows:
 - a. The security of the property of the Municipality or Local Board.
 - b. Personal matters about an identifiable individual, including municipal or Local Board employees.
 - c. A proposed or pending acquisition or disposition of land by the Municipality or Local Board;
 - d. Labour relations or employee negotiations;
 - e. Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board;
 - f. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - g. A matter in respect of which a council, board, committee or other body may hold a Closed Meeting under another Act;
 - h. Information explicitly supplied in confidence to the Municipality or Local Board by Canada, a province or territory or a Crown agency of any of them;
 - i. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Municipality or Local Board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

- j. A trade secret or scientific, technical, commercial or financial information that belongs to the Municipality or Local Board and has monetary value or potential monetary value; or
- k. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality or Local Board.
- l. A Meeting may be closed if the meeting is held for the purpose of educating or training the Members and at the Meeting no Member discusses or otherwise deals with any matter in a way that materially advances the business of decision making of the Council, Local Board or Committee.

5. Mandatory Closed Meeting.

A Meeting must be closed if the subject matter being considered is, as detailed in Section 239(3) of the *Municipal Act*, as follows:

- 1. 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;
- 2. An ongoing investigation respecting a Municipality, a Local Board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in Subsection 223.13(1) of the *Municipal Act*, or the Investigator referred to in Subsection 239.2(1) of the *Municipal Act*.

A Meeting must be closed if the subject matter being considered is a harassment, complaint or investigation, pursuant to the *Occupational Health and Safety Act*.

4.7 Cancelled Meetings

- 1. A Meeting may be cancelled by the Head of Council, in consultation with the CAO in the following instances:
 - a. Quorum cannot be achieved.
 - b. By Council Resolution.
 - c. In the event of an unforeseen, significant event; or,
 - d. The Meeting is no longer required.
- 2. For the purposes of section 4.6, an unforeseen, significant event includes, but is not limited to, the following:

- a. Safety concern for participants in the Meeting, including Members and Members of the Public (ex. snowstorm, closing of the highway);
 - b. Loss of heat/electricity or water.
 - c. CAO/ Clerk or Deputy Clerk's inability to attend.
 - d. A state of emergency.
 - e. The inability of a required participant to attend; and/or
 - f. The Meeting becomes redundant.
3. The CAO will attempt to notify all Members and the appropriate staff about the cancelled Meeting in the most expedient manner available and as soon as possible. The CAO shall make a reasonable effort to advertise to the public that the Meeting has been cancelled by way of notice on the Municipal website and or Social Media (Facebook).

5 Notice of Meetings

5.1 Annual Schedule of Meetings

1. The Clerk shall, by December 31st of each calendar year, submit a schedule of the upcoming Regular Meetings for each Council year for consideration and adoption by Council.
2. Prior to the first Regular Meeting in January of each year, the Clerk shall post on the municipal website the schedule for all Regular Meetings for the calendar year.
3. The Clerk shall post on the municipal website notice of all Meetings. This posting will constitute notice to the public of the Meeting.
4. Prior to the first Meeting in January of each year, the Clerk shall post on the municipal website the schedule for all Regular Meetings for the calendar year.
5. The schedule of meetings may be amended from time to time to reflect scheduling conflicts and holidays. These amendments shall be circulated to all Members and will be posted on the municipal website as soon as possible after the amendments are made.
6. The Clerk shall give at least twenty-four (24) hours' notice to the public of all Special Meetings and Committee Meetings unless the time for notice is waived unanimously by Members who are in attendance at the Special Meeting or Committee Meeting.

7. Where a statute or the Notice By-Law requires, notice will be published in accordance with the statute/By-Law "Public Notice". The notice will also be posted on the municipal website.
8. Nothing in this Procedural By-Law prevents the Clerk from using more comprehensive methods of notice or providing for a longer notice period.
9. Lack of receipt of notice or failure to comply with the notice provisions of this Procedural By-Law and or Public Notice By-Law shall not invalidate the Meeting or any decision of Council or the Committee made at the Meeting.

6 Agenda

6.1 Agenda

1. It shall be the duty of the Clerk to prepare the Agenda of all Meetings in consultation with the CAO & Mayor. Where there is a dispute about including or excluding an item from the Agenda, the CAO decision shall be final.
2. All Council Agendas shall be prepared by the CAO/Clerk in writing and shall be in accordance with the attached **Schedule A**.
3. The Council Meeting shall consider the items to be dealt with in accordance with the order that is set out on the Agenda unless otherwise decided by Resolution of the Members present at the Meeting.
4. Items on the Agenda, but not dealt with at the Meeting, will be placed on the next Regular Meeting Agenda under "Business Arising from Previous Council Meeting" unless set to a subsequent Meeting by Resolution of the Members present.
5. If a Member wishes to add an item that is not otherwise on the Agenda, when Council is considering the Meeting Agenda, the Member shall advise Council of the item and the Member shall require a two-thirds majority vote to have the item considered.
6. All items to be included on the Agenda will be provided to the CAO/Clerk by Members, Staff, or the Public no later than noon, five (5) Business days before the Meeting. Reports for a Meeting will be finalized and filed with the CAO/Clerk no later than noon, five (5) business days before the Meeting.

7. Reports to Council shall be in the standard form set out in **Schedule B.**
8. Members wishing to have a matter placed on the Agenda will request their matter in writing no later noon, five (5) business days before the meeting- and will provide the CAO/Clerk with the required information in the standard form provided hereto at **Schedule C.**
9. Individuals or Bodies wishing to have a matter placed on a Council meeting agenda will complete Delegation Request Form and submit it to the CAO/Clerk for consideration.
10. The CAO or Mayor may decline to add items and/or Reports to an Agenda. Reasons to decline include, but are not limited to the following:
 - a. More time is required to prepare Staff Reports for Council.
 - b. The Delegation Request Form was not submitted in time for the next meeting.
 - c. The Delegation Request Form is incomplete.
 - d. The subject matter of the Delegation is outside of the jurisdiction of Council.
 - e. The subject matter is with respect to a matter that should be discussed in a Closed Meeting.
 - f. The Meeting Agenda is already too lengthy.
 - g. The subject matter is set to be discussed on another Agenda.
 - h. The issue is frivolous or vexatious.
 - i. Council has previously considered or decided the issue and a Delegation has appeared before Council with respect to the same issue;
 - j. Council previously indicated that it will not hear further from this Delegation; or
 - k. The issue should be referred to the CAO for action.

6.2 Closed Meeting Agenda

1. In the event the Clerk receives items for a Closed Meeting Agenda, they shall be placed on the Closed Meeting Agenda and provided to Council in a separate confidential Council Package.

6.3 Adjournment

1. A Motion to adjourn does not need a seconding Member.
2. A Motion to adjourn a Meeting will be considered at any time except the following:
 - a. When another Member has been recognized by the Chair and is speaking on a matter, or
 - b. During the taking of a vote.
3. If a Motion to adjourn is defeated, the moving Member may not bring

another Motion to adjourn until the Agenda is completed.

6.4 Curfew

Meetings shall be automatically adjourned after 4 Hours. unless otherwise determined by Resolution passed by a majority of the Members present.

6.5 Amendment

Any provision contained in this By-Law may be repealed, amended or varied and additions may be made to this By-Law by a majority vote, provided that no Motion for that purpose may be considered unless notice thereof has been given in accordance with the Municipality's Notice By-Law.

6.6 Mandatory Review

This By-Law shall have a mandatory review in one year following the date of approval and thereafter, once per term of Council.

Schedules to the Procedural By-Law

- A. Meeting Agendas-Composition**
- B. Staff Reports to Council**
- C. Council Member Request for Item Added to Agenda Form**

Schedule A

Meeting Agendas

The Clerk shall prepare the Agendas with the Orders of the Day for all meetings consisting of the following:

Council Meeting Agendas – Composition

1. Call to Order
2. Approval of Agenda
3. Declarations of Pecuniary or Conflict of Interest
4. Approval of the Previous Meeting Minutes
5. Delegations or Presentations to Council
6. Consent Agenda for Information Purposes
7. Business Arising from Previous Council Meetings
8. Administrative Matters
9. Agencies, Boards Committee Reports & Minutes
10. Closed Meeting (if applicable)
11. Return to Open Session of Council (if applicable)
12. Confirmatory By-Law
13. Adjournment

Note: Subject to amendments as necessary including Special and Emergency meetings.

Committee of the Whole Meeting Agendas – Composition

1. Call to Order
2. Approval of Agenda
3. Declarations of Pecuniary or Conflict of Interest
4. Approval of the Previous Meeting Minutes
5. Business Arising from Previous Council Meetings
6. Reports/Discussion Items
9. Closed Meeting (if applicable)
10. Return to Open Session (if applicable)

11. Adjournment

Standing or Ad-Hoc Committee Meeting Agendas – Composition

1. Call to Order
2. Approval of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Previous Minutes
5. Delegations / Presentations (if applicable)
6. Business Arising from Previous Meetings
7. New Business
8. Closed Session (if applicable)
9. Return to Open Session (if applicable)
10. Motions for Recommendations to Council
11. Adjournment

Schedule B – Reports

Reports to Council (by Members of Staff)

Reports must be submitted on all matters in which Council is required to decide and as may be required to provide information to Council.

Reports submitted to Council in which the matter requires Council to make a decision shall contain the following headings:

Date of the Report

Author of the Report

Purpose – High level summary explaining the reason the report is being drafted.

Background – Provide details about the circumstances, historical reports, parties who were consulted, references etc. – reference documents may be attached

Legal Authority – Explain the legal authority that Council has to act on the matter (this may not be required in all reports)

Analysis -Provide a detailed analysis of the information as may be required and outline options considered; include a high-level summary explaining how the recommendation was arrived at.

Recommendation – Based on the professional advice of the author after considering all the facts. Include a high level summary explaining how the recommendation was arrived at.

Staff reports must be signed off by both the staff and CAO.

Information Reports shall include:

The author's name

Date the report was authored

The Topic

The Information

The Relevance of the Information for Council

Schedule C – Member Request for Item to be added to the Agenda (Standard Forms)

From time to time a Member may request an item be added to the Agenda.

The standard acceptable form is:

1. Name of Member
2. Date of Meeting the Member wishes the item to be added
3. Topic/Name to appear on the Agenda
4. Purpose of bringing the matter before Council
5. Proposed Resolution

Items shall be submitted in writing or email to the CAO-by the appointed time established for such submissions.