



Corporation of the Municipality of Calvin

Council Resolution

Date: March 24, 2026

APPOINTING A MEMBER OF COUNCIL AS A PROXY

By-Law 2026-14

Resolution Number: 2026- 111

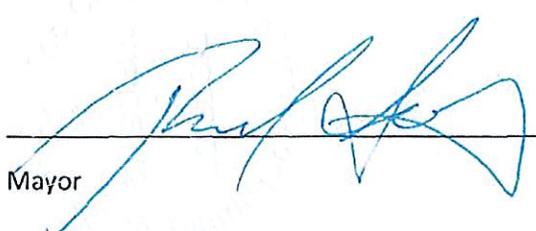
Moved By: Councillor Moreton

Seconded By: Mayor Gould

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NOW THEREFORE BE IT RESOLVED THAT By-Law 2024-48 being a by-law Appointing a Member of Council as a Proxy be repealed and replaced to reflect these changes.

Read and adopted this 24th day of March 2026.



Mayor



CAO/Clerk



THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BY -LAW NO. 2026-14

APPOINTING A MEMBER OF COUNCIL AS A PROXY

Proxy Vote, A member of council may appoint another member of council as a proxy to act in their place when they are absent subject to the following rules: (Municipal Act, s.243) a)

Rules re Proxy Votes, The following rules apply with respect to the appointment of another member of council to act as a proxy:

- a) a member shall not appoint a proxy unless the proxyholder is a member of the same council as the appointing member.
- b) A member shall not act as a proxy for more than one member of council at any one time.
- c) The member appointing the proxy shall notify the Clerk of the appointment in accordance with the process established by the clerk.
- d) 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 the appointing member and the proxyholder.
- e) 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.
- f) Where a recorded vote is to be taken, 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.
- g) A member who appoints a proxy for a meeting shall be considered absent from the meeting for the purposes of determining whether the office of the member is vacant under section 259(1) (c) of the Municipal Act.
- h) A Council members' use of proxy voting be limited to a maximum of five (5) times per calendar year.

Pecuniary Interest, A member who has a pecuniary interest described in subsection 5 (1) of the Municipal Conflict of Interest Act in a matter to be considered at a meeting shall not, if the interest is known to the member, appoint a proxy in respect of the matter. 15.3-45

Appendix II, If after appointing a proxy, a member discovers that they have a pecuniary interest described in subsection 5 (1) of the Municipal Conflict of Interest Act in a matter to be considered at a meeting that is to be attended by the proxyholder, the member shall, as soon as possible,

- a) notify the proxyholder of the interest in the matter and indicate that the proxy will be revoked in respect of the matter; and
- b) request that the Clerk revoke the proxy with respect to the matter in accordance with the proxy revocation process established by the Clerk.

For greater certainty, if, after appointing a proxy, a member discovers that they have a pecuniary interest described in subsection 5 (1) of the Municipal Conflict of Interest Act in a matter that was considered at a meeting attended by the proxyholder, the appointing member shall comply with subsection 5 (3) of the Municipal Conflict of Interest Act with respect to the interest at the next meeting attended by the appointing member after they discover the interest.

For greater certainty, nothing in this section authorizes a proxyholder who is disabled from participating in a meeting under the Municipal Conflict of Interest Act from participating in the meeting in the place of an appointing member.

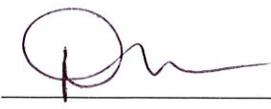
Process for Appoint a Member of Council as a Proxy

- 1. A Member shall simultaneously notify (in writing) the Clerk, proxyholder and Chair of their absence as soon as possible before the scheduled Council meeting.
- 2. The Clerk shall notify (in writing) all members of the designation of the proxy member for the Council meeting.
- 3. If the Councillor who was to be absent, and after notification has been provided in writing wishes to revoke the proxy, notice (in writing) of the revocation shall be given, prior to the commencement of the meeting, to the Clerk, proxyholder and I Chair.

Read and adopted this March 24th, 2026.



Mayor



CAO/Clerk