

# THE CORPORATION OF THE TOWNSHIP OF CRAMAHE

## BY-LAW NO. BL-2025-24

Being a By-law to govern the proceedings of Council and Committees, and to repeal and replace By-law 2021-91.

**WHEREAS** Section 238(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended states 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, S.O. 2001, c.25, as amended states that the procedure by-law shall provide for public notice of meetings; and

**WHEREAS** Section 238(3.1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended states that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting to the extent and in the manner set out in the by-law; and

**WHEREAS** Section 238(3.3)(a) of the Municipal Act, 2001, S.O. 2001, c.25, as amended states that the applicable procedure by-law may provide that a member of a council, of a local board or of a committee of either of them who is participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time; and

**WHEREAS** Section 238(3.3)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended states that the applicable procedure by-law may provide that a member of a council, of a local board or of a committee of either of them can participate electronically in a meeting that is open or closed to the public; and

**WHEREAS** all points of order or procedure not provided for in this by-law shall be decided in accordance with Robert's Rules of Order and the Chair shall submit the ruling without debate; and

**WHEREAS** the Council of The Corporation of the Township of Cramahe deems it expedient to repeal By-law No. 2021-91 so that Council may reflect the current practices, procedures and statutory requirements of Council and Advisory Bodies of Council;

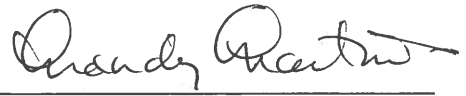
**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Cramahe hereby enacts as follows:

1. **THAT** the proceedings of Council and its Advisory Bodies, the conduct of the Members and the calling of meetings shall be governed by the provisions and regulations contained in Schedule "A", attached hereto and forming an integral part of this By-law.
2. **THAT** the current edition of "Robert's Rules of Order Newly Revised" shall be the basis of interpretation for questions of procedure or order not provided for in Schedule "A".
3. **THAT** should any section, subsection, clause, paragraph or provision of this Bylaw be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the By-law as a whole or any part thereof, other than the provision so declared to be invalid. Any provincial Statutes imposed contrary to this By-law shall take precedence.
4. **THAT** this By-law may be cited as the "Procedural By-law".

5. **THAT** By-law No. 2021-91 is hereby repealed in its entirety.

6. **THAT** This By-law shall come into force and take effect on the 25<sup>th</sup> day of March, 2025.

**Read a first, second and third time and finally passed this 25<sup>th</sup> day of March.**



**Mandy Martin, Mayor**



**Holly Grant, Clerk**

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## 1. DEFINITIONS

- |                                       |  |
|---------------------------------------|--|
| <b>1.1 "Abstain"</b>                  | means a member who is lawfully entitled to vote but chooses not to exercise their right to vote on a matter. When a member abstains from a vote without declaring a pecuniary interest they will be counted as opposed to the motion;                        |
| <b>1.2 "Act"</b>                      | means the Municipal Act, S.O. 2001, c. 25, as amended from time to time;   |
| <b>1.3 "Acting Chair"</b>             | means the Presiding Officer of a Committee or Council to act in the place of the Mayor when absent from a meeting of Council or Committee for any cause and who shall exercise all the rights, powers and authority of the Mayor;                            |
| <b>1.4 "Addendum Agenda"</b>          | means any addition to a completed written agenda or addition to an item on the agenda. Changes in motions or resolutions following discussion on an agenda item are not considered an Addendum;  |
| <b>1.5 "Adoption of the Minutes"</b>  | means a heading on the agenda where Council approves previous Council meeting minutes by resolution;   |
| <b>1.6 "Agenda"</b>                   | means a list of all items to be considered by the Council / Advisory Committee / Board.  |
| <b>1.7 "Agenda Deputation Period"</b> | Shall mean the segment of the meeting during which an individual addresses the Council on items related to the agenda. This may involve presenting information, requesting action, or speaking on behalf of those who have requested to address the Council. |
| <b>1.8 "Call to Order"</b>            | means the time when the Members and the public are notified that the meeting is commencing;  |
| <b>1.9 "CAO"</b>                      | means the Chief Administrative Officer of the Township of Cramahe;   |
| <b>1.10 "Chair"</b>                   | means the Presiding Officer of a committee or Council meeting;   |
| <b>1.11 "Clerk"</b>                   | means the Clerk of the Township of Cramahe;  |
| <b>1.12 "Closed Meeting"</b>          | means a meeting, or part of a meeting, which is closed to the public as permitted by the Act, also referred to as an "in-camera meeting";  |
| <b>1.13 "Code of Conduct"</b>         | means a by-law to establish a Council Code of Conduct, as amended from time to time;   |
| <b>1.14 "Committee"</b>               | means a Committee, Board, Task Force or other body constituted and appointed by Council, including the Committee of the Whole, with the exception of the Public Library Board and Heritage Board;  |
| <b>1.15 "Committee Chair"</b>         | means the Chair of a committee, as appointed by the committee during the first meeting of the  |

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|   | term, or as required through the term;   |
| <b>1.16 "Committee Vice Chair"</b>                          | means the Vice Chair of a Committee as appointed by the committee during the first meeting of the term, or as required through the term;   |
| <b>1.17 "Committee of the Whole"</b>                        | means a committee of Council comprised of all Members of Council which, if established, would serve as the principal forum for the consideration of recommendations and public input on matters of Council business prior to consideration by Council;   |
| <b>1.18 "Confirmation of the Agenda"</b>                    | means a heading in the Council agenda that relates to a resolution of Council required to confirm the items on the agenda as presented. Any additions to the agenda shall be included as a resolution to confirm the agenda as amended;  |
| <b>1.19 "Confirming By-law"</b>                             | means a by-law to confirm all of the actions of Council during the meeting as intended to be legal and binding;  |
| <b>1.20 "Consent Agenda"</b>                                | means a listing of general or regularly occurring reports or correspondence that can be dealt with in a single motion. The consent agenda will contain a listing of items that include, but are not limited to, those with no delegations, where no discussion is anticipated, informational items and routine matters. The action for each item is provided in brackets on the consent agenda. Any item may be pulled from the consent agenda for further discussion. Any items pulled for discussion shall be heard immediately after the consent agenda has been disposed of; |
| <b>1.21 "Council"</b>                                       | means the Council of the Township of Cramahe;  |
| <b>1.22 "Council Information Package (CIP)"</b>             | means the collection of correspondence, resolutions from other municipalities, and any other item strictly for reading purposes and sharing of information to Council and the public. The CIP shall be published every Thursday if required, sent out to the notification list and posted to the Township website. If a Member chooses to pull an item from the CIP, they should notify the clerk as soon as possible to be added to the next available agenda.  |
| <b>1.23 "Declaration of Pecuniary/Conflict of Interest"</b> | means a declaration by a member in advance of an item on the agenda that the member has a pecuniary interest as per the Municipal Conflict of Interest Act and shall be provided to the Clerk, in writing, prior to the adjournment of the meeting or before the start of the next meeting;  |
| <b>1.24 "Deputy Mayor"</b><br>(Per By-law 2022-68)          | member of Council who has been elected as Deputy Mayor to act for a designated period of time in the absence of the Mayor.   |

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| 1.25 | <b>"Delegation"</b>           | means a person or group of persons who are not Members of Council or Cramahe staff who have requested and are permitted to address Council, individually or on behalf of a group;   |
| 1.26 | <b>"Division of Question"</b> | means a request by a Member to have a motion containing separate questions, recommendations or amendments, voted on in sections or parts;   |
| 1.27 | <b>"Electronic (Hybrid)"</b>  | means telephone or video conferencing or other interactive method whereby Members, staff and the public are able to hear the Member(s) participating by electronic means and the Member(s) participating by electronic means are able to hear other Members, staff and the public;  |
| 1.28 | <b>Ex-Officio Member"</b>     | shall refer to the Mayor's Membership on all internal committees, sub-committees and working groups. Ex-officio means by virtue of office and therefore this member may attend any Cramahe committee meetings and take part in discussion. The ex-officio member shall be a non-voting member and shall not be included when determining the number of Members required for quorum or counted when determining if a quorum is present;  |
| 1.29 | <b>"Friendly Amendment"</b>   | means the motion under debate is amended with the consent of the mover and seconder, and without the requirement for an amending motion to be made and is simple in nature;   |
| 1.30 | <b>"In Writing"</b>           | means handwritten, typewritten or electronically displayed;   |
| 1.31 | <b>"Local Board"</b>          | means a local board defined by the Municipal Act;   |
| 1.32 | <b>"Majority Vote"</b>        | means an affirmative vote of more than one-half of the Members present and voting;  |
| 1.33 | <b>"Mayor"</b>                | means the Head of Council of the Corporation of the Township of Cramahe   |
| 1.34 | <b>"Meetings"</b>             | <p>Are defined as follows:</p> <p><b>"Council Meeting"</b> shall mean meetings set out in this by-law to be held on a regular basis. A quorum is required;</p> <p><b>"Committee Meeting"</b> shall mean a meeting held for the purpose of preparing information for presentation to Council and shall not involve enactment of legislation;</p> <p><b>"Committee of the Whole"</b> means a committee meeting consisting of all Members of Council sitting as a Committee of the Whole;</p> <p><b>"Closed Meeting"</b> shall mean a meeting or portion thereof which is closed to the public. This may be done only in the very specific</p> |

circumstances defined in Section 7 of this By-law;

**"Emergency Meeting"** shall mean a meeting summoned under Section 240 (a) or (b) of the Act to deal with an emergency or extraordinary situation only. A quorum is required;

**"Open Meeting"** shall mean any meeting or portion thereof which is not closed to the public for appropriate reasons as defined in Section 7.1 of this by-law. All meetings shall be open unless there is a valid reason for the meeting to be closed. The public may not address Council without delegation or presentation status;

**"Advisory Committee"** means any Committee outlined in the Procedural By-law and having an ongoing mandate or purpose. Advisory committees are subject to the notice requirements of a regular meeting;

**"Statutory Public Meeting"** shall mean a meeting called to fulfill a statutory requirement of an Act. information is presented and public input is encouraged. Separate minutes shall be kept if a public meeting is included within a regular Council meeting. Minutes are to be received for information at the next available Regular Meeting of Council. Quorum is not required;

**"Public Meeting" or "Public Information Session"**

means a meeting held by staff where Members of the public may attend and may be invited to make submissions to staff;

**"Special Meeting"** shall mean meetings summoned under Section 240 (a) or (b) of the Act, having the same privileges as a Regular Council Meeting. A quorum is required;

**1.35 "Member"**

as it relates to Council and Advisory Committees means the Mayor, Deputy Mayor or Councillor of the Township of Cramahe;

as it relates to Committee members, shall mean a person elected or appointed to the committee;

**1.36 "Member's Privilege"**

means the announcement of good news stories, reminders of upcoming events, or acknowledgement of recent events or training attended;

**1.37 "Motion"**

means a question to be considered by the Council or Committee which is moved, seconded, presented, read by the Chair and is subject to debate.

Specific motions are defined as follows:

**"Motion to Defer"** means a motion to delay the consideration of a matter to a future meeting of Council or a committee; a date should be provided.

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|      | <p><b>"Motion to Receive"</b> means a motion to acknowledge the particular item, report or recommendation under consideration and to have it placed in the records of Council with no additional action being taken;</p> <p><b>"Motion to Reconsider"</b> means to reconsider or place back on the table. See item 24.11.</p> <p><b>"Motion to Refer"</b> means a motion to dispose of a question under consideration, with or without any proposed amendment, in order to seek consideration by, and, if deemed desirable, one or more reports from any designated committee, body or official;</p> <p><b>"Motion to Table"</b> means a motion to postpone without setting a definite date as to when the matter will be considered again;</p> <p><b>"Notice of Motion"</b> means a motion by any Member of Council that is not scheduled for an agenda which is presented to the Clerk in writing prior to the agenda deadline for inclusion on the current agenda, See item 22.2;</p> |
| 1.38 | <p><b>"Agenda Deputation Period"</b></p> <p>Shall provide members of the public who register a deputation with the Clerk, an opportunity to speak to an item on the agenda. The following shall apply to the deputation submitted:</p> <ol style="list-style-type: none"> <li>1. Must pertain to an item on the agenda.</li> <li>2. Must be in attendance (hybrid) to read their questions, or appoint a proxy/delegate to read on their behalf.</li> <li>3. Must be submitted by 10am on the Monday prior to the scheduled meeting;</li> </ol>  |
| 1.39 | <p><b>"Open Forum"</b></p> <p>means an opportunity for members of the public to voice opinions on subjects of municipal concern at the end of each regular Council meeting, or prior to Closed Session;</p>  |
| 1.40 | <p><b>"Open House"</b></p> <p>means an opportunity for the public to drop in to review display boards and discuss the study with Township staff or the Township's consultant;</p>  |
| 1.41 | <p><b>"Order of Business"</b></p> <p>means the sequence of activities and/or discussions and decisions to be introduced and considered;</p>  |
| 1.42 | <p><b>"Point of Clarification"</b></p> <p>means when a member wants to clear up something that was stated. This is a statement and not a question;</p>   |
| 1.43 | <p><b>"Point of Information" or "Point of the Parliamentary Inquiry"</b></p> <p>means a question asked about a motion or about the process taking place and directed to the Chair or to the Clerk;</p>   |
| 1.44 | <p><b>"Point of Order"</b></p> <p>means a question by a Member with the view to calling attention to any issue relating to the</p>   |



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|  | Procedure By-law or the conduct of Council's business or in order to assist the Member in understanding Council's procedures, making an appropriate motion, or understanding the effect of a motion;  |
| <b>1.45 "Point of Privilege" or "Personal Privilege"</b> | means a question by a Member who believes that another member has spoken disrespectfully towards that member or another member or who considers that his or her integrity or that of a member or Cramahe official has been impugned or questioned by the member. Can also be used when a Member requires something relating to personal comfort such as temperature, noise levels. etc;   |
| <b>1.46 "Present"</b>                                    | means physically in attendance at the meeting;  |
| <b>1.47 "Presentation"</b>                               | means an address to Council or Committee by a consultant or associated body, or at the request of Council, a Committee or staff;  |
| <b>1.48 "Quorum"</b>                                     | as it relates to Council and its committees shall consist of more than 50% of the applicable Membership;  |
| <b>1.49 "Recorded Vote"</b>                              | means a written record of the name and vote of every member voting on any matter or question. A request by a member for a recorded vote shall be made immediately prior to the commencement of the vote being taken or immediately thereafter, prior to proceeding to the next item on the agenda. When a recorded vote is requested, or is otherwise required, the Clerk shall call the names and record the vote in random order;   |
| <b>1.50 "Reports of Municipal Officers"</b>              | means a heading on an agenda to allow for the presentation of Municipal Officer reports;  |
| <b>1.51 "Resolution"</b>                                 | Means the decision of Council or its Committees on any motion;  |
| <b>1.52 "Special Committee"</b>                          | means a committee appointed by Council for a specific function which may be comprised of Members of Council with staff support;   |
| <b>1.53 "Sub-Committee"</b>                              | means a committee established by Council to work on and report on a specific function within the mandate of the advisory committee. Sub-committees may or may not contain Members of Council;   |
| <b>1.54 "Task Force"</b>                                 | means a group appointed by Council that has a defined purpose and mandate to allow residents with experience, interest and/or opinions in a particular subject area to provide input on a specific issue, through a balanced public process. The mandate of a task force will be community based fact-finding missions related to an important matter in Cramahe. A task force will find and deal with factual information to find common ground or majority agreement on issues of a potentially controversial nature in the |

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|                              | Township and shall not have Council Member representation as voting Members, but may have representation in a supporting role;  |
| <b>1.55 "Township"</b>       | means the Township of Cramahe;  |
| <b>1.56 "Two-Third Vote"</b> | means an affirmative vote of at least 2/3 of the Members present, as below:<br>Members are present 4 are required; and 4<br>Members are present 3 are required;   |
| <b>1.57 "Working Group"</b>  | means a group appointed by Council who have a defined purpose and mandate to allow residents with knowledge and experience in a particular subject area to provide input on a specific issue. The mandate of a working group will be related to an important matter in the community that is of a minimally controversial nature in the Township and shall have at least one (1) Member of Council representation as a voting member. |

2. APPLICATION

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| <b>2.1 General</b>                    | The rules of procedure set out in this by-law shall govern all proceedings of Council and committees;<br><b>Advisory Committees shall also refer to their unique terms of references in addition to this by-law.</b>   |
| <b>2.2 Statutory Requirements</b>     | Notwithstanding anything in this by-law, where Council or a Committee convenes for the purpose of holding a hearing as required by any statute, the provisions of the statute and the <u>Statutory Powers Procedure Act</u> , as applicable, shall govern the proceedings; |
| <b>2.3 Rules of Order Not Covered</b> | To the extent that a matter is not dealt with in the <u>Act</u> or this by- law, Council and Committees shall have regard to <u>Robert's Rules of Order Newly Revised</u> ;  |
| <b>2.4 Use of Pronouns</b>            | Throughout this by-law, the words "he" and "his" shall, where appropriate be deemed to read "she" and "her".   |

3. COMMITTEES OF COUNCIL

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| <b>3.1 Organization and Rules</b>           | Advisory Committees of Council that are subject to the Terms of Reference for each committee;   |
| <b>3.2 Rules of Committee</b>               | Committees will observe the rules of Council unless otherwise stated in this by-law;  |
| <b>3.3 Membership</b>                       | Each advisory committee terms of reference will note the number of Council members to be appointed to each Advisory Committee;  |
| <b>3.4 Election of Chair and Vice-Chair</b> | Each Committee will elect a Chair and Vice-Chair at the first meeting after the inaugural meeting of Council. The term of Chair and Vice-Chair will commence on January 1 until |

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|             |   | December 31, or until a successor is appointed. There is no limit to the number of terms that a Chair or Vice-Chair may serve;  |
| <b>3.5</b>  | <b>Date, Time and Place of Meetings</b>                                 | The Advisory Committees shall meet in the 3 <sup>rd</sup> floor of the Municipal Office, 1 Toronto Street, unless otherwise indicated. All other committees will meet in accordance with the calendar set annually and approved by Council.   |
| <b>3.6</b>  | <b>Duties of the Advisory Committees</b>                                | Committees shall receive public delegations for input and report to Council on all matters connected with their duties, or referred to them by the Mayor and/or by Council and to recommend such action as they deem necessary. If three consecutive meetings lack attendee participation resulting in no quorum, it shall be deemed inactive until such a time as new members can be recruited;  |
| <b>3.7</b>  | <b>Current Advisory Committees</b>                                      | The current advisory committees shall be as outlined in the current Appointments to Boards and Committees By-law, as amended, and including Committee of the Whole (refer to item 3.11).  |
| <b>3.8</b>  | <b>Duties of the Boards</b>   | Boards will receive public delegations for input and report to Council on all matters connected with their duties, or referred to them by the Mayor and/or by Council and to recommend such action as they deem necessary. All boards are to operate in accordance with their applicable statutes, regulations, rules or directives held under their Act, and in accordance with their Terms of Reference. <ul style="list-style-type: none"> <li>• <b>Police Services Board</b></li> <li>• <b>Library Board</b></li> <li>• <b>Cemetery Board(s)</b></li> <li>• <b>Heritage Board</b></li> </ul> <small>(Per 2022-68)</small> |
| <b>3.9</b>  | <b>Current Boards</b>   | The current boards shall be as outlined in the current Appointments to Boards and Committees By-law, as amended.  |
| <b>3.10</b> | <b>External Agencies and Committees</b><br><small>(Per 2022-68)</small> | <ul style="list-style-type: none"> <li>• Lower Trent Conservation</li> </ul>  |
| <b>3.11</b> | <b>Committee of the Whole</b>   | shall be comprised of the aforementioned advisory committees and boards.  |

## 4. SUSPENSION OF THE RULES

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|------------|----------------|--|
| <b>4.1</b> | <b>General</b> | Any motion to suspend any provisions of this by-law shall be used only when absolutely necessary and shall always require a 2/3 vote. With a 5 Council composition, this would be 4 votes. |
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5. ELECTRONIC MEDIA

- 5.1

Recording of Meetings

In accordance with Resolution 2024-253, members of the public are permitted to record open session meetings using audio-only devices. Hot-mics are not permitted. All recording devices shall be placed on the designated table for the duration of the meeting, and individuals wishing to record must sign the provided register. In the event of a recess, individuals are required to retrieve their devices and cease recording.

Should there be a meeting recess, those recording shall suspend recording and reclaim the device.

Meetings may be electronically recorded by any member of the public. Any recordings conducted during a Council or Committee meeting shall be for personal use only and are not to be made public or distributed in any way without the prior consent by resolution of Council or Committee for the public use of the recording. As per The Township of Cramahe Records Retention By-law 2020-17, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, individuals must swear that they will not attempt to alter the audio/video recordings of Council or Committee meetings. Subject to the Municipal Freedom of Information and Protection of Privacy Act, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, the Mayor and/or the Clerk may at any time request a copy of the recording and individuals will be required to produce the recording within 5 business days;
- 5.2

Recordings under Agreement

Council reserves the right to enter into agreements for the audio and/or video recording of Council meetings which may or may not be used for distribution to the public;
- 5.3

Noise Emitting Devices in Council Chambers

Electronic devices are permitted in Council Chambers provided that they are turned to silent or vibrate during the meeting and are not used to record any aspect of the Council or committee meeting, unless it is placed on the dedicated recording table as per Section 5.1.

6. MEETING LOCATIONS, TIMES AND NOTICE

- 6.1

Inaugural Meeting of Council

The inaugural meeting of Council shall be held in the Keeler Centre Rotary Hall at 6PM on the first

available Tuesday in December;

- 6.2

Inaugural Meeting of Council Agenda

The Clerk shall have prepared for the Members of Council at the inaugural meeting an "Order of Business" as follows, to also include other ceremonial proceedings as deemed necessary and/or desirable:

i.

Call to Order

ii.

Regrets

iii.

Declarations of Office

iv.

Mayor's Inaugural Address

v.

Confirmation By-law

vi.

Statements by Members (non-debatable)

vii.

Adjournment;
- 6.3

Meeting Schedule

On or before the first December meeting, Council shall adopt a regular meeting schedule for its meetings to be held in the following year including the dates, times and locations for such meetings and the Clerk shall publish the schedule on the Township website. In the event the regular meeting date falls on a public holiday, the Council shall meet at the same hour on the next day not being a public holiday, unless indicated otherwise;
- 6.4

Cancellation due to Weather

In the event of inclement weather or should a significant weather even be anticipated, an evening meeting may either be cancelled with the consent of the Mayor and/or Chair and CAO and/or Clerk, or be moved up to start no earlier than 5:00 p.m. and called and posted no later than 12 noon on the day of the evening meeting to ensure there is enough notice to the public. Notice shall be given to the media, notification list, and posted on social media no later than noon on the day of the evening meeting;
- 6.5

Notice of Cancellations

In the event of a meeting cancellation, staff will post notice of the meeting cancellation on Cramahe's website, social media channels, and will notify the Members by email or by telephone. If the cancellation occurs at the last minute or after regular business hours and staff is unable to post the cancellation as noted, notice shall be posted as soon as it is practical to do so.
- 6.6

Three (3) Hour Limit

For all meetings, no item of business shall be dealt with after three (3) hours from the start time unless authorized by resolution of the Members present. The extension of time after the initial three (3) hours shall only be permitted for only one (1) additional hour for evening meetings. No

meeting shall exceed 11:00 p.m. on an evening meeting and shall not be extended by waiving the Procedural By-law.

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| <b>6.7 Notice to the Members</b>               | Notice of meetings including agendas, minutes and supporting documentation to the Members shall be via electronic mail, or print copy as requested. Notice may also be provided by telephone or personal contact in case of an emergency; |
| <b>6.8 Notice to the Public</b>                | Agenda information distributed by the Clerk to Members shall be made available to the public through posting to Cramahe's website at the same time that it is available to Members;   |
| <b>6.9 Invalidation of Notice of a Meeting</b> | If a Meeting Notice is substantially given but varies from the form and manner provided in this Procedure By-law, the ability to hold the Meeting and the actions taken at the Meeting are not invalidated.                               |

**7.CLOSED MEETING OF COUNCIL**

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| <b>7.1 Exceptions to Open Meeting Requirements</b> | <p>All regular and special meetings of Council shall be open to the public unless the subject matters to be considered relate to:</p> <ul style="list-style-type: none"><li>i. the security of the property of the municipality or local board;</li><li>ii. personal matters about an identifiable individual, including municipal or local board employees;</li><li>iii. a proposed or pending acquisition or disposition of land by the municipality or local board;</li><li>iv. labour relations or employee negotiations;</li><li>v. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;</li><li>vi. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;</li><li>vii. a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;</li><li>viii. the meeting is held for the purpose of educating or training the</li></ul> |
|--|---|

- Members and at the meeting and no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee; and
- ix. Council shall by resolution close a meeting or part of a meeting to Members of the public where the subject matter to be considered is an ongoing investigation respecting the municipality, a local board, or a municipally-controlled corporation by the Ontario Ombudsman appointed under the Ombudsman Act or municipally-appointed Ombudsman;

As per Bill 68:

- x. information explicitly supplied in confidence to the municipality by Canada, a province or territory, or Crown agency;
- xi. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality;
- xii. a trade secret or scientific, technical, commercial or financial information that belongs to the municipality and has monetary (or potential) value;
- xiii. a position, plan, procedure, criteria or instruction to be applied to any negotiations;

## **7.2 Closed Meeting Procedure**

A motion outlining the general nature of the subject matter is required before going into closed session with the resolution as discussed in closed to be included in the open agenda following the closed portion. No vote will be taken at a closed meeting except for a procedural matter. Please refer to the Closed Meeting Protocol;

## **7.3 Notice of Closed Meetings**

Notice of Closed Meetings of Council shall be included on the regular Council agenda. Where required, providing Council with a closed session agenda in accordance with the publishing timeframes set out of regular agenda;

## **7.4 Reporting Out & Confidentiality of Closed Session Discussions**

A summary of any discussion held in closed session and any required vote will occur following the closed session

discussion of Council or a Committee Meeting. In the case of Committee of the Whole Meetings, communication of closed session discussions will occur at Council Meetings.

No Member shall disclose or discuss, through written, electronic or verbal communication, to any individual or corporate third party, any information that has been or will be discussed at a closed session meeting of Council or a Committee until such time that Council or a Committee has determined or has been advised by staff that the matter, or any part of the matter, can be made public subject to review by the Head or designate under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) or if directed to do so by a court

**7.5 Application of Open & Closed Meeting Provisions to all Committees**

The provisions of Section 239 of the Municipal Act and Sections 9 a), b), and c) of this Procedure By-law apply to all Committees, despite Section 238 of the Municipal Act;

**7.6 Closed Meeting Investigation**

A person may request that an investigation be undertaken to determine whether Council or other Committee complied with the requirements of the Municipal Act and this Procedure By-law in respect of a Meeting or part of a Meeting closed to the public. A person may initiate such a request by completing and submitting a copy of the "Application for Investigation of Closed Meetings" form available on the Township's website or at the Municipal Office.

**8.SPECIAL MEETINGS OF COUNCIL**

**8.1 Mayor May Request**

The Mayor may at any time summon a special meeting of Council as per the Municipal Act S.240 and include a clear statement of the purpose of the Special Council meeting;

**8.2 Members Request**

The Clerk shall, upon receipt of a written request of the majority of the Members, call a special meeting for the purpose and time mentioned in the request as



per the Municipal Act S.240 (b) and include the following:

- i. original signatures of Members; and
- ii. a clear statement of the purpose of the Special Meeting

**8.3 CAO/Clerk Request**

The Chief Administrative Officer and/or Clerk may at any time request a special meeting of Council when required, and to deal with items specifically outlined on the agenda. Special meetings may be called for the purposes of training, workshops, items which may need immediate attention or items which are required for the purposes of the continuity of municipal business;

**8.4 Special Meeting Notice Timing**

The Clerk shall provide all Members with at least forty-eight (48) hours' notice of a special meeting. Scheduling of said meeting will aim to be on an existing meeting date, if possible.

**8.5 Special Meeting  
Minimum Notice  
Requirements to Members**

Minimum notice shall consist of electronic notice followed by a telephone message to all Members if required. If Members accept the electronic meeting request, telephone communication will be deemed unnecessary;

**8.6 Special Meeting Business**

The only business to be dealt with at a special meeting is that which is identified in the notice of the meeting

**8.7 Special Meeting Validity**

The Clerk will attempt to contact every member in relation to a special meeting as outlined under Section

8.4. The lack of receipt of a notice or of an agenda for a special meeting by any Member shall not affect the validity of the meeting or any action taken thereat;

**8.8 Special Meeting Notice to the Public**

Notice for special meetings of Council shall be posted as soon as practical after being established on Cramahe's website. Agendas and supporting documentation shall be posted as soon

as practical prior to the special meeting as per Section 6.8;

**8.9 Special Meetings under the Emergency Management and Civil Protection Act**

A Special Meeting may be held, without notice, to deal with an emergency situation as defined under the Emergency Management and Civil Protection Act, provided that an attempt has been made to reach the Members by telephone and/or e-mail at their respective residence and/or place of business. No business, except business dealing directly with the emergency situation, shall be transacted at that meeting. The forty-eight (48) hour notice required may be waived in the case of emergency as may be determined by the Mayor (or alternate) and/or CAO/Clerk/CEMC (or alternate) and documented in writing (memo or e-mail) to the Clerk;

**8.10 Training and/ or Workshop Meetings**

The Mayor and/or CAO and/or Clerk may convene a training and / or workshop meeting for Members of Council to discuss issues in an informal venue.

- i. with the exception of Procedural Matters, no motions are passed and no matter is discussed which advances the business of the Municipality; and
- ii. A record describing, in general terms, the proceedings and the subject matter discussed is made at all workshop Meetings and placed on a future Council agenda to be received only for the purposes of information;

**8.11 Notice of Workshop Meetings (posting of the agenda)**

The Clerk gives Notice of Workshop Meetings of Council by:

- i. providing, at least 48 hours in advance, Notice to Council in person, by telephone, by mail or electronic mail that indicates the date and time of the workshop Meeting and the general nature of the matters to be discussed;
- ii. posting a Notice on the Townships website and time permitting on the Townships regular advertising page in the

- local newspaper that indicates the date and time of the workshop Meeting and general nature of the matters to be discussed.
- iii. where ii) cannot be achieved, posting a Notice at the main entrance to the Municipal Office, and the approved Council chamber location, that indicates the date and time of the workshop Meeting and general nature of the matters to be discussed.

## 9. EMERGENCY MEETINGS OF COUNCIL

- |  |   |
|--|---|
| <b>9.1 Authority to Call<br/>Emergency Meeting</b> | Notwithstanding any other provision of this by-law, an emergency meeting may be summoned by the Mayor without written notice or upon receipt of a written request of the majority of the Members, to deal with an emergency or extraordinary situation, provided that an attempt has been made by the Clerk to notify the Members about the meeting as soon as possible and in the most expedient manner available; |
| <b>9.2 Emergency Meeting Business</b>              | No business except business dealing directly with the emergency or extraordinary situation shall be transacted at the emergency meeting;  |
| <b>9.3 Emergency Meeting Validity</b>              | Lack of receipt of a notice or of an agenda for an emergency meeting by any member shall not affect the validity of the meeting or any action taken thereat;  |
| <b>9.4 Emergency Meeting Notice</b>                | Notice and supporting documentation shall be posted on Cramahe's website as soon as practical.  |

## 10. QUORUM FOR COUNCIL

- |                                 |  |
|---------------------------------|--|
| <b>10.1 Majority for Quorum</b> | A quorum shall consist of not less than a majority of Council Members as established by Section 237(1) of the Municipal Act, 2001. For a Council composition of five (5), three (3) Members are required for a quorum to be present; |
|---------------------------------|--|

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|---|---|
| <b>10.2 No Quorum Present at Beginning</b>                              | If a quorum is not present at a scheduled meeting fifteen (15) minutes after the scheduled commencement time, the meeting shall stand adjourned until the date of the next regular meeting and the Clerk shall record the names of the Members present;   |
| <b>10.3 Loss of Quorum During Meeting</b>                               | If a quorum is lost during a meeting, the meeting shall stand adjourned, and all unfinished business shall be carried forward to the next meeting;  |
| <b>10.4 Quorum and the Municipal Conflict of Interest Act</b>           | Notwithstanding <u>Section 10.3</u> where the number of Members, who by reason of the provisions of the Municipal Conflict of Interest Act, are prohibited from participating in a meeting is such that, at that meeting, the remaining Members are not of sufficient number to constitute a quorum, the remaining number of Members shall be deemed to constitute a quorum;  |
| <b>10.5 Electronic Participation at Meetings - Council Members Only</b> | <p>The intent of member participation is to be in person, however if illness, emergencies or personal matters restrict them from attending, members may participate in meetings by electronic means subject to the following:</p> <ol style="list-style-type: none"> <li data-bbox="763 1419 1373 1714">i. electronic means of participating in an open meeting are available only for Committee of the Whole, Council, Committee of Adjustment and Statutory Public meetings of Council that take place in Rotary Hall, The Keeler Centre, 80 Division Street Colborne;</li> <li data-bbox="763 1755 1373 1903">ii. requests to participate in a meeting by electronic means must be made to the Clerk as soon as reasonably possible</li> <li data-bbox="763 1943 1373 2158">iii. Members may participate in Closed Sessions of any meeting by Electronic Means, and must provide proof that the member is isolated and alone prior to the Chair calling the closed session to order.</li> <li data-bbox="763 2198 1373 2346">iv. Members participating in a meeting by electronic means shall be considered to be present at such meeting and shall be counted towards quorum.</li> <li data-bbox="763 2386 1373 2451">v. the Chair or Deputy Chair must be present in person at a meeting.</li> </ol> |

- vi. electronic connection of the Member to the meeting will not be disruptive with noise or sound quality issues in a manner that which impacts the Council discussion and progress of the meeting and at the discretion of the Clerk;
- vii. Members shall not participate electronically for more than 3 consecutive meetings, without a resolution of council.

**10.6 Practice of Electronic Participation - Council Members Only**

The following practices will be followed when a Member participates in a meeting by electronic means:

- i. each Member participating in a meeting by Electronic Means shall be available at least fifteen (15) minutes before the beginning of the meeting to assist staff in establishing the electronic connection.
- ii. each Member participating by electronic means will mute his or her electronic device when he or she is not speaking.
- iii. the Chair will canvass Members participating by Electronic Means about their intention to speak to a matter on the floor and will notify each Member when it is his or her turn to speak.
- iv. after putting a motion to a vote, each Member participating by electronic means will be required to identify how he or she wishes to vote.
- v. a Member participating by electronic means shall inform the Chair about his or her intentions to leave the meeting either on a temporary or permanent basis.
- vi. a Member participating by electronic means will be deemed to have left the meeting when they are no longer electronically connected to the meeting;
- vii. in the case of a loss of connection, or any connection issue which impedes the ability of a Member to participate in the meeting in real time, the meeting will continue. Attempts by either staff, or the Members to reconnect to the meeting will be permitted. However, until fully reconnected the member will not

constitute as quorum;

- viii. any Member who participates through electronic means will be required to log on and participate through electronic voting, when available.

## 11. COUNCIL AND COMMITTEE AGENDA PREPARATION

### 11.1 Agenda Timing and Composition

The final agenda, along with copies of any supporting documentation shall be prepared by the Clerk and made available to Members and posted on the Township website by 2:00 p.m. on the Wednesday preceding any regular Tuesday Council or Committee meeting.

Supporting documentation may be added to items listed on the addendum agenda on the Thursday prior to the Council or Committee meeting by 12:00 p.m.

The Committee agenda will consist of the following headings as required:

1. National Anthem
2. Call to Order
3. Confirmation of Agenda
4. Declaration of Pecuniary Interest
5. Delegations/Presentations
6. Adoption of Minutes
7. Community Services
8. Reports of Municipal Officers

Departments listed as required in alphabetical order.

9. Advisory Committee Reports
10. Open Forum
11. Closed Meeting (if required)
12. Adjournment;

The Council agenda will consist of the following headings as required:

1. National Anthem
2. Call to Order
3. Confirmation of Agenda
4. Declaration of Pecuniary Interest
5. Agenda Deputation Period
6. Delegations and Presentations
7. Adoption of Minutes
8. Recommendations from Advisory Boards & Committees
9. Reports of Municipal Officers
10. By-laws
11. Motion to Receive Council Information Package
12. Motions arising from Council Information Package
13. County Report
14. Open Forum

- 15.Closed Meeting
- 16.Confirming By-law
- 17.Adjournment;

- 11.2

Addendum  
Agenda

Items or matters will not be added to the agenda after its publication by inclusion on the addendum unless directed by the CAO and/or Clerk and only if the matter is of an urgent nature and requires a decision prior to the next Council or committee Meeting. For matters of urgent nature, the agenda will be re- published to provide adequate notice to the public. This applies to both open and closed session agendas Addendum agendas must be published no later than 12:00 p.m. on Thursday;
- 11.3

Correspondence

Correspondence including resolutions from other municipalities, and any other items strictly for reading purposes shall be placed on a Council Information Package and included on the Council agenda. If a member chooses to pull an item for support, the member must provide notice to the Clerk as soon as possible.
- 11.4

Electronic  
System Failure

In the case of an electronic system failure, power interruption, or any other extenuating circumstance that hinders the posting of the agenda, it shall be posted as soon as possible. Council Members shall be notified.

12. ORDER OF BUSINESS

- 12.1

Agenda Order

The business of Council shall be taken in the order in which it stands upon the agenda as prepared;
- 12.2

Items Left  
Undisposed

When any agenda item or items are left undisposed of at the time of adjournment, either for lack of a quorum or otherwise, such agenda item or items shall be taken up in succession under the heading Unfinished Business or as the first order of business of each respective heading at the next meeting or special meeting called for that purpose of Council;
- 12.3

Moving Items  
Forward on the  
Agenda

The order of items may be prioritized by a majority vote of Council to address identified issues for those in attendance.

13. COUNCIL MINUTES

- 13.1

Content of  
Minutes

The minutes of Council, as taken by the Clerk, shall consist of:

i.

the place, date and time of the meeting;

ii.

the name of the chair and the attendance of the Members and staff;

iii.

each item considered by Council and

iv.

the decisions without note or comment;

- v. the results of any recorded vote;
- vi. the adoption of minutes of prior meetings.
- vii. pursuant to the Municipal Act, the minutes shall be without note or comment

|             |                                     |   |
|-------------|-------------------------------------|---|
| <b>13.2</b> | <b>Minutes Presented to Members</b> | Minutes of Council shall be prepared by the Clerk and posted on the municipal website under Agendas and Minutes within five (5) business days following the meeting, however will not be considered official until the minutes have been adopted by resolution. Notice will be provided to the members through Escribe; |
| <b>13.3</b> | <b>Changes to the Minutes</b>       | All changes made to minutes at a consecutive meeting shall be recorded by the Clerk and noted in the minutes of the current meeting.  |

14. DUTIES OF THE MAYOR AND/OR CHAIR

|             |                                      |  |
|-------------|--------------------------------------|--|
| <b>14.1</b> | <b>Per Municipal Act s.226.1</b>     | <p>As chief executive officer of a municipality, the head of council shall:</p> <ul style="list-style-type: none"> <li>i. uphold and promote the purposes of the municipality;</li> <li>ii. promote public involvement in municipal activities;</li> <li>iii. act as the representative of the municipality both within and outside the municipality, and promote the municipality locally, nationally and internationally; and</li> <li>iv. participate in and foster activities that enhance the economic, social and environmental well-being of the municipality and its residents;</li> </ul> |
| <b>14.2</b> | <b>Responsibilities of the Mayor</b> | <p>It shall be the duty of the Mayor to:</p> <ul style="list-style-type: none"> <li>i. authenticate by signature, all by-laws and minutes of the Council;</li> <li>ii. represent and support Council, declaring its' will and implicitly obey its decisions in all things;</li> <li>iii. be an ex-officio member on all Cramahe initiated committees, sub-committees or working groups;</li> </ul>   |
| <b>14.3</b> | <b>Responsibilities of the Chair</b> | <p>In addition to the responsibilities of the Head of Council as set out in the Municipal Act 2001, as amended, it shall be the duty of the Chair to ensure an efficient meeting by:</p> <ul style="list-style-type: none"> <li>i. maintaining order and decorum;</li> </ul>   |



- ii. deciding on all questions of order, subject to an appeal by Council;
- iii. receiving and submitting, in the proper manner, all motions presented to the Members of Council;
- iv. putting to vote all questions which are properly brought before Council or that necessarily arise in the course of proceedings and announcing the results;
- v. ruling on all procedural matters without debate or comment;
- vi. declining to put to a vote motions which do not comply with the rules of procedure or which are not within the jurisdiction of Council;
- vii. restraining the Members, within the rules of order, when engaged in debate;
- viii. calling by name any member persisting in breaching the rules of order of Council and may order the member to vacate the Council Chamber;
- ix. adjourning or suspending the meeting if he/she considers it necessary because of grave disorder;
- x. must remain neutral and must not enter into debate or discussions while in the Chair;
- xi. the Chair shall vacate the chair in order to move or second a motion and shall resume the chair following the vote on the matter;

**14.4     Right to Expel**

The Chair may expel or exclude from any meeting any person or member whom he/she feels has exhibited improper conduct at the meeting as per the Municipal **Act S.241(2)**;

**14.5     Chair Moving a Resolution or Debate**

When the Chair wishes to move or second a resolution before Council or enter into debate on a specific topic, he/she may call the Deputy Mayor to the Chair, present his/her resolution or comments from the floor and remain out of the Chair until the motion, all amendments, and the main motion to it have been disposed of. In the event that the Deputy Mayor is unable to assume the Chair, the Mayor shall call for an alternate member to assume the Chair;

|             |  |   |
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| <b>14.6</b> | <b>Absence of Mayor and Deputy Mayor</b> | In the absence of the Mayor and Deputy Mayor, the Clerk shall convene the meeting and call for a motion to fill the role of Chair. The member chosen shall preside during such absence and shall, while in the chair, have vested in him/her all the powers as given by this by-law to the Mayor. |
|-------------|--|---|

## 15. DUTIES OF THE MEMBERS

|             |                           |   |
|-------------|---------------------------|---|
| <b>15.1</b> | <b>Role of Council</b>    | <p>It is the role of Council,</p> <ul style="list-style-type: none"> <li>i. to represent the public and to consider the well- being and interests of the municipality;</li> <li>ii. to develop and evaluate the policies and programs of the municipality;</li> <li>iii. to determine which services the municipality provides;</li> <li>iv. to ensure that administrative policies, practices and procedures are in place to implement the decisions of Council;</li> <li>v. to ensure the accountability and transparency of the operations of the municipality, including the activities of the senior management of the municipality;</li> <li>vi. to maintain the financial integrity of the municipality; and</li> <li>vii. to carry out the duties of Council under the Municipal Act or other Act;</li> </ul>   |
| <b>15.2</b> | <b>Conduct of Members</b> | <p>No member shall:</p> <ul style="list-style-type: none"> <li>i. speak disrespectfully of any member of Federal or Provincial parliaments, Council or employee of Cramahe;</li> <li>ii. use offensive words or un-parliamentary language;</li> <li>iii. engage in private conversation while in a Council meeting or use electronic devices (including cellular phones and pagers) in a manner which interrupts the proceedings of Council;</li> <li>iv. leave his/her seat or make any noise or disturbance while a vote is being taken and until the result of the vote is announced;</li> <li>v. speak on any subject other than the subject under debate;</li> <li>vi. where a matter has been discussed in closed session and where the matter remains confidential, disclose the content of the matter or the substance of deliberations of the closed meeting;</li> </ul> |

- vii. criticize any decision of Council except for the purpose of moving that the question be reconsidered; or
- viii. disobey the rules of Council or a decision of the Chair or of Council on questions of order or practice or upon the interpretation of the rules of Council. In case a member persists in any such disobedience after having been called to order by the Chair, the Chair shall not recognize that member, except for the purpose of receiving an apology from the member tendered at that meeting or any subsequent meeting;

**15.3 Addressing the Chair**

Should more than one member indicate the intent to address the Chair, the Chair shall determine who is entitled to the floor and the order of the remaining Members for speaking. If a Member disobeys a rule in this Procedure By-law or a Chair's ruling:

- i. after the first occurrence, the Chair calls the Member to order.
- ii. after the second occurrence, if the Member continues to disobey this Procedure By-law or the Chair's ruling, the Chair will immediately order the Member to leave his/her seat and observe the Meeting from the audience for the remainder of the Meeting;
- iii. any Member other than the Offending Member may appeal the Chair's ruling in ii), and Council or a Committee may overturn or uphold the Chair's ruling. Should the Chair's ruling be overturned, the Offending Member may return to his/her seat;
- iv. if the Offending Member informs the CAO that he/she wishes to apologize, the Clerk will inform the Chair of the Member's request;
- v. at the next available opportunity in the Meeting, the Chair will allow the Offending Member to return to his/her seat to apologize to Council or a Committee. The apology will not include additional comments or debate by the Offending Member or by Council or a Committee;
- vi. after an apology is made by the Offending Member, Council or a Committee may consent to allow the Offending Member to return to the Meeting.
- vii. Should at any point the Offending Member create a disturbance while seated in the audience in ii), the Chair will order the Offending Member to leave the Council chamber or meeting room;
- viii. Council cannot appeal and the Offending Member cannot seek an apology from Council

for the Chair's ruling in (vi);

- ix. If the Offending Member refuses to leave his/her seat or leave the Council chamber or meeting room in vii), the Chair may request the CAO to contact security or Police for assistance.

16. DUTIES OF THE CLERK

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|------|--|--|
| 16.1 | Role of the Clerk as per the Municipal Act     | <p>As per the Municipal Act S.228(1), it is the role of the Clerk,</p> <ul style="list-style-type: none"><li>i. to record, without note or comment, all resolutions, decisions and other proceedings of Council;</li><li>ii. if required by any member present at a vote, to record the name and vote of every member voting on any matter or question;</li><li>iii. to keep the original copies of all by- laws and all minutes of the proceedings of Council;</li></ul>  |
| 16.2 | Role of the Clerk Assigned by the Municipality | <p>Other duties of the Clerk as assigned by the Municipality include:</p> <ul style="list-style-type: none"><li>i. to sign every by-law approved at Council;</li><li>ii. to call the meetings to order and preside until the election of a Chair in the absence of the Mayor or Deputy Mayor;</li><li>iii. to advise the Chair on procedural matters;</li><li>iv. to prepare and circulate the agenda and supporting information;</li><li>v. to prepare the draft minutes, (final once approved) and distributed to Members as per Section 13.2.</li><li>vi. to advise all departments of decisions by Council;</li><li>vii. to schedule delegations and presentations for Council meetings;</li></ul> |
| 16.3 | Powers of Deputy Clerk                         | <p>In the absence of the Clerk, the Deputy Clerk shall have all of the powers and duties of the Clerk;</p>   |
| 16.4 | Delegation of Powers                           | <p>The Clerk may delegate in writing to any person, other than a member of Council, any of the Clerk's powers and duties, but may continue to exercise the delegated powers and duties despite the delegation.</p>   |

## 17. DUTIES OF THE PUBLIC

|      |                                    |  |
|------|------------------------------------|--|
| 17.1 | <b>Conduct of Public Attendees</b> | <p>In conjunction with the <u>Commitment to Respectful Conduct Policy</u>, the duties of members of the public attendees are:</p> <ul style="list-style-type: none"><li>i. Members of the public shall respect the decorum of Council or Advisory bodies and shall refrain from public outbursts, shouting, or behavior intended to disrupt the debate, discussion and/or general proceedings of Council or the Advisory Body.</li><li>ii. Members of the public shall respect the dignity and rights of all persons present and shall not ridicule, demean or intimidate any person.</li><li>iii. No person shall use offensive, improper or insulting language in or against Council or Advisory Body or any member thereof, employees of the Municipality or any other person.</li><li>iv. No person shall bring a weapon, signage, placards or banners into the meetings of Council, Committees or Boards. Weapons are as defined by the Criminal Code of Canada being any thing used, designed to be used or intended for use A) in causing death or injury to any person; or B) for the purpose of threatening or intimidating any person.</li><li>v. Any member of the public who contravenes any provision of this section, may be requested to leave or be expelled from the meeting by the Chair.</li><li>vi. In the event of grave disorder, the Chair may recess the meeting at which point all recording will cease until recommencement.</li></ul> |
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## 18. DECLARATIONS OF PECUNIARY AND/OR CONFLICT OF INTEREST

|      |                                |   |
|------|--------------------------------|---|
| 18.1 | <b>Member's Responsibility</b> | <p>As per the Municipal Conflict of Interest Act S.5(1), where a member, either on his/her own behalf or while acting for, by, with or through another, has any pecuniary interest, direct or indirect in any matter and is present at a meeting at which the matter is the subject of consideration, the member shall, in accordance with the Municipal Conflict of Interest Act:</p> <p>prior to any consideration of the matter at the meeting, disclose the member's interest and the general nature thereof; and</p> |
|------|--------------------------------|---|

not take part in the discussion of or vote on any question in respect of the matter, and

not attempt in any way whether before, during or after the meeting to influence the voting on the matter; and

provide a signed copy of the Declaration Form to the Clerk before the end of the Council meeting or prior to the next available Council meeting for inclusion on the Conflict-of-Interest Registry and minutes;

- 18.2

Closed Meeting  
Declarations

Where a meeting is not open to the public, in addition to complying with the requirements of the Municipal Conflict of Interest Act, the member shall forthwith not participate in the vote on the matter or intend to influence a vote during which the matter is under consideration per the Municipal Conflict of Interest Act S.5(2):
- 18.3

Non-  
Disclosure Due  
to Absence

Where the interest of a member has not been disclosed by reason of the member's absence from a particular meeting, the member shall disclose his/her interest and otherwise comply at the first meeting of the Council or committee, as the case may be, attended by the member after the particular meeting per the Municipal Conflict of Interest Act S.5(3):
- 18.4

Clerk's Duty to  
Record

The Clerk shall record in detail the particulars of any disclosure of pecuniary interest made by a member and this record shall appear in the minutes of that meeting as per the Municipal Conflict of Interest Act S.6(1).

19. DELEGATIONS & DEPUTATIONS

- 19.1

Responsibility  
of the Clerk

It is the responsibility of the Clerk to determine whether a proposed delegation is unduly repetitious of a previous delegation, and whether the request shall be granted or refused;
- 19.2

Documentation  
Required

Any person who is requesting to appear as a delegation before Council is required to submit to the Clerk, a written and/or electronic documentation "Request to Appear as a Delegation or Deputations", attached hereto as Schedule "B", not later than 5 business days preceding the Council meeting. If the delegate wishes to present a presentation; it must be

included with the original request. The Clerk will provide appropriate meeting dates to the presenter;

Any supporting documentation shall be provided to the Clerk by 12:00 noon on the Wednesday preceding the Council or Committee meeting for inclusion on the agenda;

Any person who is requesting to appear as a deputation before Council is required to submit to the Clerk, a written and/or electronic documentation "Request to Appear as a Delegation or Deputations", attached hereto as Schedule "B", not later than 10:00am Monday prior to the scheduled meeting.

|             |  |   |
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| <b>19.3</b> | <b>Time Limit</b>                      | <p>Each delegation shall be limited in speaking to not more than ten (10) minutes. Extensions to these limits will be at the discretion of Council. No more than three (3) delegations shall be permitted at any evening meeting. The Chair shall notify the delegate when the time has elapsed. Council Members shall limit their comments to questions for clarification purposes only. In the event that an extension of time is required or requested, a 2/3 vote (4/5 members) would be required;</p> <p>Each deputation shall be limited in speaking to not more than three (3) minutes. Extensions to these limits will be at the discretion of Council.</p> |
| <b>19.4</b> | <b>Presenter Address</b>               | <p>All presenters shall address the Chair from the podium and shall state their name and whom they represent;</p>   |
| <b>19.5</b> | <b>Conduct of Presenters</b>           | <p>No presenters shall:</p> <ol style="list-style-type: none"><li>speaking disrespectfully of any person;</li><li>use offensive language;</li><li>speaking on any subject other than the subject for which he has received approval to address Council;</li><li>disobey the rules of procedure or any decision of the Chair or Council on any other procedural matters;</li></ol>   |
| <b>19.6</b> | <b>Presentation Curtailment</b>        | <p>The Chair may curtail any delegation/deputation, ask any questions of a delegate or debate during a delegation for disorder or any other breach of this by-law, and if the Chair rules that the delegation/deputation is concluded the person or persons appearing shall withdraw;</p>   |
| <b>19.7</b> | <b>Delegation / Deputation Content</b> | <p>Every communication, including petitions designed to be presented to Council must be legibly written, typed or printed and shall not contain any obscene matter or language and shall be signed by at least one person and filed with the Clerk. Email, faxed or photocopied petitions are not admissible.</p>   |

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| <b>19.8</b> | <b>Presentation Content</b> | Presentations can include training for Council, information from contractors, presentations of study findings by consultants or other such requests; |
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## 20. OPEN FORUM

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| <b>20.1</b> | <b>Justification</b>        | Open forum allows for comments from the public relating to matters within Council's jurisdiction;  |
| <b>20.2</b> | <b>Process</b>              | Prior to the Adjournment of any regular Council meeting, or motion to move into Closed Session, time will be set aside for Open Forum. During the Open Forum time period, members of the public have three (3) minutes to speak and shall only speak once per meeting, and are not to enter into debate. Open forum is available to any attendee and must be directed through the Chair; |
| <b>20.3</b> | <b>Decisions</b>            | No decision shall be made as a result of comments made during Open Forum.  |
| <b>20.4</b> | <b>Motions Arising</b>      | No motions shall be presented as a result of comments made during Open Forum   |
| <b>20.5</b> | <b>Debate</b>               | Members and staff shall not be engaged in debate or discussion during Open Forum   |
| <b>20.6</b> | <b>Opportunity to Speak</b> | No individual shall speak more than once at any meeting, and no individual shall speak for longer than three (3) minutes. The individual is not to enter into debate;  |
| <b>20.7</b> | <b>Curtailment of Time</b>  | The Chair may curtail the time or excuse any individual from speaking if the topic is unduly repetitious. The Chair may adjust the order of the speakers to allow for a broad range of topics during the allotted time;  |
| <b>20.8</b> | <b>Time Limit</b>           | Open Forum period shall last no longer than fifteen (15) minutes and no time extensions shall be permitted. As soon as Open Forum Period is concluded, the council meeting shall continue as per the agenda or Adjourn;  |
| <b>20.9</b> | <b>Minute Content</b>       | Any comments made during Open Forum shall not form part of the Council minutes. The general nature of the comments and the number of speakers may be indicated in the minutes. The register shall be placed in the Council agenda file and information collected be compliant with the <u>Municipal Freedom of Information &amp; Protection of Privacy Act</u> .                         |



## 21. RULES OF DEBATE

- |             |                                       |   |
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| <b>21.1</b> | <b>Addressing Council</b>             | To address Council, a member shall request to speak, be recognized by the Chair and direct all comments through the Chair;  |
| <b>21.2</b> | <b>Address the Chair</b>              | Prior to speaking to any question or motion, each member shall address the Chair;   |
| <b>21.3</b> | <b>Order of Speakers</b>              | When two or more Members indicate their desire to speak at the same time, the Chair shall designate the order of speakers;  |
| <b>21.4</b> | <b>Interruptions</b>                  | When a member is speaking, no other member shall interrupt the member speaking except to raise a point of order, privilege or personal privilege;   |
| <b>21.5</b> | <b>Motion to be Repeated</b>          | Any member may require a motion or question under discussion to be read at any time during the debate but not so as to interrupt the member speaking;   |
| <b>21.6</b> | <b>Speaking to a Question</b>         | Members must indicate their intention to speak to a question through the Chair. No member shall speak more than twice to the same question without Council's permission, except that a reply shall be permitted only from the member who has presented the main motion. The total time a member may take to speak and obtain any necessary clarification shall not be more than five minutes regardless if they speak one or two times. The mover and seconder of a motion have the opportunity to speak first to a motion. Members' comments are relevant to the matter of business before Council or a Committee. Members express themselves succinctly without repetition; |
| <b>21.7</b> | <b>Content of Questions Permitted</b> | A member may ask a question only for the purpose of obtaining information relating to the matter under discussion and the question shall be stated briefly and asked only of the Chair, the previous speaker, the CAO, Department Managers or their designates. A member may also state a point to the matter under discussion without asking a question;   |
| <b>21.8</b> | <b>Point of Order</b>                 | When a member rises on a point of order, point of privilege or point of personal privilege, the member shall ask leave of the Chair to explain the point. After leave is granted, the member shall state the point to the Chair and then remain silent until the Chair has ruled upon the point. Subject to being overruled by Council on a vote which shall be taken immediately and without debate, the Chair shall rule on the point. Any  |

member may challenge the ruling of the Chair immediately following the ruling. The Chair's ruling is final unless it is challenged. Council's decision, by vote, is final if the Chair is challenged.

## 22. MOTIONS

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| 22.1 | Motions outside Jurisdiction of Council  | A motion or notice of motion in respect of a matter which is not within the jurisdiction of the Council shall not be in order and shall not be considered by the Council;  |
| 22.2 | Notice of Motion                         | A Notice of Motion is specifically for Council Members, where members can bring forth their own motions. The member must provide the Clerk with a full copy of the motion by 12:00PM noon the day before a regularly scheduled meeting.  |
| 22.3 | Withdrawn Motion                         | After a motion has been proposed and seconded, and placed in the hands of the Chair, it shall be considered to be in the possession of the Council but may be withdrawn by the mover and seconder if there are no objections from any Members. If any member objects, the motion may only be withdrawn by a vote of the Members present to grant the request for withdrawal. Withdrawn motions shall be presented in the minutes without note or comment;  |
| 22.4 | Motions Permitted Without Written Notice | <p>The following may be introduced orally without written notice and without leave of Council:</p> <ul style="list-style-type: none"><li>i. a point of order, privilege or personal privilege;</li><li>ii. a motion to waive or suspend the rules of procedure;</li><li>iii. a motion to recess;</li><li>iv. a motion to adjourn;</li><li>v. a motion to call the question;</li><li>vi. a motion to separate the question;</li><li>vii. a motion to receive an item;</li><li>viii. a motion to table an item;</li><li>ix. a motion to lift from the table;</li><li>x. a motion to refer;</li><li>xi. a motion to defer;</li><li>xii. a simple/friendly amendment to a main motion;</li></ul> |

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| <b>22.5</b> | <b>Motions to be Moved and Seconded</b> | A motion shall be moved and seconded before being open for discussion and consideration;  |
| <b>22.6</b> | <b>Members May Vote Against</b>         | A member may move a motion in order to initiate discussion and debate and that member may vote in opposition to the motion. A seconder of a motion may vote against the motion. |

## 23. SPECIFIC MOTIONS

*\*Refer to Schedule D\**

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|-------------|--------------------------------------|---|
| <b>23.1</b> | <b>Motion to Recess</b>              | A motion to recess is not debatable;  |
| <b>23.2</b> | <b>Motion to Adjourn</b>             | <p>A motion to adjourn the Council meeting is not debatable and shall always be in order except:</p> <ul style="list-style-type: none"> <li>i. when another member is in possession of the floor;</li> <li>ii. when a vote has been called;</li> <li>iii. when the Members are voting, or</li> <li>iv. when a member has indicated to the Chair his/her desire to speak on the matter before Council;</li> <li>v. a motion to adjourn and amendments thereto shall take precedence over any other motion and shall be put immediately without debate, except for the Chair to indicate any remaining pressing needs, in which case the member shall have the option to withdraw the motion to adjourn;</li> </ul> |
| <b>23.4</b> | <b>Call the Question</b>             | A motion to call the question is not debatable. A member who moved the motion to call the question shall not be allowed to speak to the question again if the motion is decided in the negative. A motion to call the question shall be put immediately without debate. If the motion passes, those Members who had indicated their request to speak before the motion was presented shall be heard prior to closing debate;  |
| <b>23.5</b> | <b>Hijacking or Contrary Motions</b> | Any motion that can, in essence, hijack or is contrary to any motion currently on the floor shall not be in order;  |
| <b>23.6</b> | <b>Motion to Table</b>               | A motion to table is not amendable or debatable and shall apply to the motion and any amendments under debate when the motion to table is made. If the motion to table carries, in the absence of any direction from Council, the matter may not be discussed until a member, through a Notice of Motion, brings it forward to a subsequent meeting;  |
| <b>23.7</b> | <b>Motion to Defer</b>               | <p>A motion to defer, and any amendment to it, is debatable and shall include:</p> <ul style="list-style-type: none"> <li>i. the time to or period within which, consideration of the matter is to be deferred; and</li> </ul>  |

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|   | <ul style="list-style-type: none"> <li>ii. whatever explanation is necessary to demonstrate the purpose of the motion to defer;</li> </ul>   |
| <b>23.8 Motions to Refer</b>                              | <p>A motion to refer, and any amendment to it, is debatable and shall include:</p> <ul style="list-style-type: none"> <li>i. the name of the committee or official to whom the motion or amendment is to be referred;</li> <li>ii. the terms upon which it is to be referred and the time or period, if any, on or within which the matter is to be returned;</li> </ul>   |
| <b>23.9 Amendments</b>                                    | <p>A motion to amend is debatable. Only one motion to amend a main motion shall be on the floor at any one time. An amendment shall be relevant to the question in order to be received. An amendment shall not be received if proposing a direct negative to the question. An amendment shall be out of order if it is ruled by the Chair to be a substantive motion and not an amendment. An amendment which, in effect, is nothing more than a rejection of the main motion shall not be in order. After the motion to amend has been voted on, the main motion, as amended, shall be put to a vote if no other amendments are pending;</p>   |
| <b>23.10 Consideration of Matters Previously Deferred</b> | <p>A motion that Council consider a matter previously deferred indefinitely or to a time or eventuality which has not yet been reached or occurred, is debatable and shall be presented only if the Council so decides, by a 2/3 majority vote (4/5 votes);</p>  |
| <b>23.11 Motion to Reconsider</b>                         | <p>Only a member who voted on the prevailing side can move to reconsider a vote. A motion to reconsider is debatable if the motion to be reconsidered is debatable. The debate can go into the merits of the motion to be reconsidered. The motion is not amendable. No motion can be reconsidered if any provisions relating to the motion have been carried out. A motion to reconsider places an item back on the table for further discussion and another vote on the main question including any and all amendments that were passed with it. No discussion of the main question shall be allowed until the motion for reconsideration is carried. Once the question is reopened, it is reopened in its entirety. If the question is reopened, all previous decisions of the Council remain in force unless the Council decides otherwise. No motion to reconsider may, itself, be the subject of a motion to reconsider;</p> |
| <b>23.12 Motion to Rescind</b>                            | <p>A motion to rescind is a main motion that requires notice through a notice of motion and a 2/3 vote to pass. The motion to rescind is the motion by</p>   |

which a previous action or order can be cancelled. The effect of this motion is to strike out an entire main motion that had been adopted at some previous time. The motion to rescind is debatable and is not amendable and requires 2/3 vote. This motion is not in order when something has been done that is impossible to undo or notification has been provided when it affects a specific person;

**23.13 Motion to Amend Something Previously Adopted** A motion to amend something previously adopted is a main motion that requires notice through a notice of motion and a 2/3 majority vote to pass. This motion is used to change only a part of the text or to substitute a different version to what was adopted previously. The motion to amend something previously adopted is debatable and is amendable and requires 2/3 majority vote. This motion is not in order when something has been done that is impossible to undo or notification has been provided when it affects a specific person and cannot be used to amend the motion in a way that is contrary;

**23.14 Renewal Motion** A motion to renew is not in itself a main motion, but an act of bringing forward a motion, or a motion substantially the same as, a motion that had been disposed of at a previous meeting. The motion requires notice through a notice of motion and a 2/3 vote to pass if within the twelve-month period from which it was originally considered. A motion that was lost previously is not required to obtain a 2/3 majority vote to pass. The member bringing forward the renewal motion must indicate the date that the original motion was entered upon the minutes;

**23.15 Dilatory or Improper Motions** **Dilatory Motions:**

- i. misused with the purpose of obstructing business (such as a series of points of order, appeals, motions to table when used frivolously so as to not allow a decision to be made in an efficient manner);
- ii. absurd in substance;
- iii. frivolous; or
- iv. unwarranted;

**Improper Motions** are those that:

- i. are outside of the scope of jurisdiction;
- ii. conflict with a previously adopted motion;

- iii. present essentially the same question that has been defeated earlier in the same meeting without a motion to reconsider; or
- iv. present a question that Council still has within its reach (such as an item that had been referred to committee or staff to come back to Council).

24. VOTING

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| 24.1 | Order of Voting             | Motions relating to an item under consideration (main motions) shall be voted on in the following order: <ul style="list-style-type: none"><li>a) a motion to adjourn;</li><li>b) a motion to recess;</li><li>c) a motion to call the question;</li><li>d) a motion to table an item;</li><li>e) a motion to defer;</li><li>f) a motion to refer;</li><li>g) a motion to amend, in reverse order of its being placed;</li><li>h) the main motion;</li></ul> |
| 24.2 | Members Shall Vote          | Every member present at a meeting of Council where a question is put shall vote on the question, unless prohibited by statute, in which case the Clerk shall so record. If any member present does not vote at a meeting of the Council where a question is put, he/she shall be deemed to vote in the negative except where the member is prohibited from voting by statute;   |
| 24.3 | Chair to State the Question | Immediately preceding the taking of a vote, the Chair shall state the question in the precise form in which it will be recorded in the minutes unless the wording is provided for visually in front of the Members on their monitors;   |
| 24.4 | Indication of Vote          | A member shall vote by raising a hand or otherwise indicating the member's vote, except where a recorded vote is requested;   |
| 24.5 | Conduct During a Vote       | When the Chair calls for the vote on a question:<br><br>each member shall occupy his/her seat and shall remain in place until the result of the vote has been declared by the Chair, and  |

during this time no member shall walk across the room or make any other noise or disturbance;

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| <b>24.6</b>  | <b>Separate the Vote</b>                   | Upon the request of any member, and when the Chair is satisfied that a matter under consideration contains distinct proposals, the vote upon each proposal shall be taken separately;  |
| <b>24.7</b>  | <b>Majority Vote Required</b>              | All decisions of Council shall require a majority vote except as otherwise set out in this by-law;   |
| <b>24.8</b>  | <b>Tie Votes</b>                           | Any motion that receives a tie vote shall be deemed to have been decided in the negative;  |
| <b>24.9</b>  | <b>Decisions Requiring Two-Thirds Vote</b> | <p>The following decisions of Council require a two thirds vote:</p> <ul style="list-style-type: none"><li>i. a motion to consider a report or by-law that does not relate to a matter listed on the agenda - amending the agenda;</li><li>ii. a motion to consider a matter previously tabled or deferred to a time of eventuality that has not been reached or occurred;</li><li>iii. a motion to revisit any question passed within the previous 12 months;</li></ul> |
| <b>24.10</b> | <b>Recorded Votes</b>                      | A request by a member present at the meeting for a recorded vote shall be made prior to, or immediately after, the vote and must be requested prior to any consideration of another matter. When a recorded vote is requested by a member, the Clerk shall record the name and vote of every member on any question in the order taken, using a random order of voters as determined by randomized listings prepared in advance and in the control of the Clerk;         |
| <b>24.11</b> | <b>Announcing the Results</b>              | The Chair shall announce the result of the vote, with the exception of the recorded vote where the Clerk will announce the result.   |

## 25. BY-LAWS

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| <b>25.1</b> | <b>Introduced by Motion</b> | Every by-law shall be introduced by motion, specifying the title there of, or through an all-encompassing motion to accept all by-laws within the council meeting agenda, save and except the Confirmatory By-law; |
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| <b>25.2</b> | <b>Three Readings</b>        | Every by-law shall have three readings prior to being passed. By- laws shall be taken as read for the first, second and third readings. A by-law may be passed through all its stages and be finally passed at one meeting with a majority of Members present;                |
| <b>25.3</b> | <b>Confirmatory By-law</b>   | The proceedings of every meeting of Council shall be confirmed by by-law so that every decision of Council and every resolution thereof shall have the same force and effect as if each and every one of them had been the subject matter of a separate by- law duly enacted; |
| <b>25.4</b> | <b>Amendments to By-laws</b> | All amendments to any by-laws approved by Council shall be deemed to be incorporated into the by-law and if the by-law is enacted by Council, the amendments shall be recorded by the Clerk;  |
| <b>25.5</b> | <b>Duty to Sign</b>          | Every by-law once passed shall be dated and duly signed by the Mayor and the Clerk or their deputies.   |

26. COMMITTEES

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|-------------|---|---|
| <b>26.1</b> | <b>Composition</b>  | Council shall determine the appropriate number of committees, their Membership, mandates and reporting practices;   |
| <b>26.2</b> | <b>Other Appointments</b>                                 | Appointments and nominees to other bodies shall be recommended by Council;  |
| <b>26.3</b> | <b>Task Forces, Working Groups and Special Committees</b> | Council may, from time to time, appoint task forces, working groups or special committees which will report directly to Council. The establishment of such committees should include a specific mandate, terms of reference, and term of appointment. Special committees, task forces and working groups shall report to Council with a recommendation with regard to their continuation, assumption of responsibilities by Council, or abolishment |
| <b>26.4</b> | <b>Duty of the Chair</b>                                  | A Chair and Vice-Chair shall be appointed by the Members at the first regular scheduled meeting. Each Chair and/or Vice Chair shall preside at every meeting of their committee, may vote on every question submitted for consideration and may require that resolutions be in writing;   |
| <b>26.5</b> | <b>Ex-Officio Membership</b>                              | The Mayor shall be an ex-officio member of all Cramahe committees, sub committees and working groups. He/she shall not be included to make up quorum, shall have  |



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|              |  | the right to take part in discussion, but shall not have the right to vote;  |
| <b>26.6</b>  | <b>Date &amp; Time</b>                     | Committees shall establish regular meetings dates, times and location at the beginning of each term or appointment. Meetings will generally be held in the Cramahe Municipal Office but may be moved to alternate locations on the recommendation of the Chair. Additional or emergency meetings may be held at the call of the Chair;   |
| <b>26.7</b>  | <b>Notice to Members</b>                   | Notice of meetings including agendas, minutes and supporting documentation to the Members shall be via electronic mail or by printed copy by request. Notice may also be provided by telephone or personal contact in case of an emergency. In the event of a meeting cancellation, staff will notify the Members by email or by telephone as soon as possible;  |
| <b>26.8</b>  | <b>Notice to the Public</b>                | Notice of meetings shall be given as per <u>sections 6.7 and 6.8</u> . Notice of meetings shall be posted as soon as practical after being established by committees. Agendas shall be posted a minimum of two business days prior to the meeting. In the case of emergency meetings, notice of the agenda shall be posted as soon as practical. In the event of a meeting cancellation, staff will post notice of the meeting cancellation on Cramahe's website. If the cancellation occurs at the last minute or after regular business hours and staff is unable to post the cancellation as noted, notice shall be posted as soon as it is practical to do so; |
| <b>26.9</b>  | <b>Role of Committees</b>                  | <p>The role of committees shall generally be to:</p> <ul style="list-style-type: none"><li>i. make recommendations to Advisory Committees and Council on matters which are in their jurisdiction;</li></ul>  |
| <b>26.10</b> | <b>Action on Committee Recommendations</b> | No action shall be taken on committee recommendations until they are subsequently approved by resolution at Council;   |
| <b>26.11</b> | <b>Governing Rules of Procedure</b>        | <p>The rules governing the procedure of the Council and the conduct of Members at Council shall be observed by committees as far as they are applicable, with specific exceptions of the rules for Committee of the Whole and committees set out in this section including:</p> <p>the number of times of speaking on any question shall not be limited;</p> <p>a majority vote shall be required to decide any matter before the committee;</p>   |

recorded votes shall be called to vote by name in alphabetic order;

**26.12 Council Attendance at Committee Meetings**

Members of Council who are not Members of a specific committee may attend meetings of that committee as Members of the public and may, with consent of the Chair of that committee, take part in the discussion, but shall not be counted in quorum, shall not be entitled to make motions or vote and shall not be reimbursed for attendance at those meetings;

**26.13 Absence of Chair**

In the event of the Chair of a committee not attending the committee at which he/she is to preside within fifteen (15) minutes after the time appointed for the commencement of the meeting, the committee Vice-Chair shall call the meeting to order and preside until the arrival of the committee Chair. Should the committee Vice-Chair not be in attendance at the meeting, the recording secretary shall call the meeting to order and ask those Members in attendance to appoint one of the Members to act in the place of the committee Chair for that meeting. Such member shall then preside until the arrival of the committee Chair or the committee Vice-Chair. The meeting must have a quorum to commence;

**26.14 Preparation of Agenda**

The appropriate Cramahe staff person shall prepare committee agendas for distribution;

**26.15 Amendment of a Committee Agenda**

Any matter, which is within the committee's mandate and which is not on the committee agenda, or does not relate to a matter on the current agenda, may be considered by the committee if it agrees to consider it by a majority vote. The committee may amend the agenda to include time-sensitive matters or other such matters as deemed necessary by a majority vote. In this case, the amended agenda notification shall be included in the minutes for the meeting and the open agenda shall be republished to note the changes;

**26.16 Committee Delegation**

Any person desiring to present information to a committee may do so subject to the following:

- i. requests shall be in writing and the information to be presented shall be on matters of fact or to make a request of the committee;
- ii. requests shall be made not less than five days preceding the committee meeting at which such person desires to be heard;
- iii. exceptions to the five (5) business days' notice requirement required in(b) above may be approved by the committee Chair;
- iv. any person who is scheduled to appear as a delegation before a committee is

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|   | requested to submit written documentation for the committee's consideration to the appropriate Cramahe staff person not less than five (5) business days preceding the committee meeting;   |
|   | v. rules relating to time limits, behavior, curtailment of time and conduct shall be as set out in Section 20 & 17;   |
| <b>26.17 Closed Session</b>                     | No meeting of a committee shall be held in closed session except in accordance with Section 7;  |
| <b>26.18 Declarations of Pecuniary Interest</b> | Members of committees shall adhere to Section 18 with respect to declarations of pecuniary interest in committees;  |
| <b>26.19 Quorum</b>                             | A quorum shall consist of more than 50% of the Membership of the committee. Where the number of Members, who by reason of the provisions of the Municipal Conflict of Interest Act, are prohibited from participating in a meeting is such that, at that meeting, the remaining Members are not of sufficient number to constitute a quorum, then the remaining number of Members shall be deemed to constitute a quorum;   |
| <b>26.20 Chair Right to Expel</b>               | The Chair has the right to expel or exclude any person from any meeting for improper conduct;   |
| <b>26.21 Reconsideration</b>                    | No committee shall reconsider any question decided by Council within a year after the Council decision nor consider any other matter which could involve a decision inconsistent with a Council decision;   |
| <b>26.22 Committee Minutes</b>                  | <p>Committee minutes shall be directed as follows:</p> <ul style="list-style-type: none"> <li>i. Committee minutes shall be forwarded directly to Council for its information;</li> <li>ii. Special committee, task force and working group minutes shall be forwarded to either a Advisory Committee or Council in accordance with the direction of Council;</li> <li>iii. All minutes are to be prepared and forwarded to the Members within five (5) business days.</li> </ul> |
| <b>26.23 Member Participation</b>               | Section 3.6 - Duties of the Advisory Committees: If three consecutive meetings lack attendee participation resulting in no quorum, it shall be deemed inactive until such a time as new members can be recruited.   |

If any individual member is absent for 3 consecutive meetings without a written notice, shall be removed from the committee and have their space advertised as available.

**26.24 Leaves of Absence** Members who require an extended leave of absence shall provide written notice to the advisory committee secretary, and shall be provided with approval of their leave. During the approved leave of absence, their attendance shall not be considered for quorum

**27. AMENDMENTS TO THIS BY-LAW**

**27.1 Public Notice** No amendment or repeal of this by-law shall be considered unless notice is given as required under the current Public Notice By-law, being Cramahe's policy to establish standards for the giving of reasonable notice, unless directed under amendments to the Municipal Act, as amended.

**28. CONFLICT**

**28.1 Severability** If a court or tribunal of competent jurisdiction declares any portion of this By-law to be illegal or unenforceable, that portion of this By-law will be considered severed from the remainder of this By-law, which shall continue to be in full force and effect;

**28.2 By-law Versus Statute** If there is any conflict between this by-law and any statute, the provisions of the statute prevail.

**29. PRINCIPLES OF THE PROCEDURE BY-LAW**

**29.1 Guiding Principles** The principles of openness, transparency and accountability to the public guide the Townships decision-making process. In the context of Council and other Committee proceedings, this is accomplished by:

- i. ensuring the decision-making process is understood by the public and other stakeholders;
- a) Providing access to information and opportunities for input by the public and other stakeholders consistent with the requirements of this By-law and other statutory requirements;
- b) exercising and respecting individual and collective roles and responsibilities

provided for in this Procedure By-law and other statutory requirements;

- ii. the protection of basic rights by recognizing the right of the majority to decide, the minority to be heard and individuals to have the opportunity to participate;
- iii. the principles of parliamentary law governing Council and Committee Meetings include:
  - a) the majority of Members have the right to decide;
  - b) the minority of Members have the right to be heard;
  - c) all Members have the right to information to help make decisions, unless otherwise prevented by law;
  - d) all Members have a right to an efficient meeting;
  - e) all Members have the right to be treated with respect and courtesy; and
  - f) all Members have equal rights, privileges and obligations;

- 29.2

Interpreting the Procedure By-law

i.

In the event of conflict between this Procedure by-law and legislation, the provisions of the legislation prevail;

ii.

a specific statement or rule in this Procedure By-law has greater authority than a general one; and

iii.

if there is a conflict between two or more rules in this Procedure By-law, or if there is no specific rule on a matter, the Chair will rule. In making a ruling, the Chair may consult the Clerk, rely on previous rulings and practices, or refer to Robert's Rules of Order.

30. MOTIONS FROM OTHER MUNICIPALITIES

- 30.1

Motions from Other Municipalities & Organizations Requesting Endorsements

i.

Motions from other municipalities are placed on the Council Information Package (CIP) which is to be published every Thursday if required, sent out to the notification list and posted to the Township website. If a Member wishes to discuss or pull an item from the CIP, then that Member is to provide the Clerk with a copy of the motion for consideration by 12PM noon on Thursday prior to the Council meeting for inclusion on the Council Agenda - Motions;

ii.

Staff may prepare recommendations related to the matter for Council's consideration;

iii.

Council's receipt of motions from other municipalities does not constitute endorsement by the Township of any recommendations or actions they may contain.

## 31. CONSENT AGENDA

- 31.1 Consent Agenda and Information Reports** For the purposes of Consent Agenda, both Open and Closed, the following shall apply:
- i. an information report is prepared for the information of Council and generally relates to a matter considered at Council or Committee of the Whole, or is a matter of Township business;
  - ii. an Information Report does not contain recommendations;
  - iii. an Information Report requested by Council or Committee of the Whole will be in the form of a motion;
  - iv. information reports are circulated under the Consent Agenda and not up for discussion unless a Member of Council makes such a request through the Chair;
  - v. Closed Consent Agenda items / Closed For Information Reports are not made available to the public on the Township's website and may only be placed on a Council agenda if the nature of the confidential information satisfies the requirements of closed session meetings;
  - vi. Closed Session Consent Items may be removed from the Consent Agenda and placed on the Closed Session Agenda by resolution of two-thirds (2/3) majority vote

## 32. COMMITTEE OF ADJUSTMENT SPECIFIC

- 32.1 Application** The procedures contained in this section shall be observed in all proceedings of the Committee of Adjustment and shall be incorporated into the procedures for the order and dispatch of meetings conducted by the Committee. All other matters not governed by the provisions of this section shall be governed by the provisions of the other sections of this by-law. In the event of a conflict between this section and the Planning Act, the Planning Act shall prevail;
- 32.2 Schedule of Meetings** The Secretary-Treasurer shall prepare a schedule of meetings on an annual basis;
- 32.3 Insufficient Items** Where it is determined by the Secretary-Treasurer that there are insufficient agenda items for a meeting, the Secretary Treasurer shall cancel the meeting and notify the Members and public as soon as practical;
- 32.4 Notice** For those consent items that are under the jurisdiction of the Committee, the Secretary-Treasurer shall issue notice of the consent applications to be considered at the meeting and the applicant shall post notice of their

application on the subject property, both in accordance with the requirements of Planning Act and regulations thereunder, at least fifteen (15) days before the meeting. Members shall be provided with the meeting agenda on the Wednesday preceding the meeting that is scheduled for the following Tuesday;

**32.5 Committee Composition** The Committee shall be comprised of no fewer than three (3) Members and no more than seven (7) Members appointed by Council, all of whom may be appointed as Members from Council or Members of the public. The Members of Council may be appointed as the Members of the Committee. The Members shall elect a Chair at their first regular meeting;

**32.6 Quorum** As per Section 44(5) of the Planning Act, where the Committee is composed of more than three Members, three Members are required to constitute a quorum. The inability of a member to act due to a declared conflict does not impair the powers of the Committee or of the remaining Members.

If no Quorum is present fifteen (15) minutes after the time appointed for a meeting of the Committee, the Secretary-Treasurer shall record the names of the Members present and the meeting will stand adjourned until the next appointed time;

**32.7 Open Meeting** In accordance with the provisions of the Statutory Powers Procedure Act, R.S.O. 1990, c.S.22, a hearing being conducted by the Committee during a meeting may be closed to the public when the Committee is of the opinion that:

- i. matters involving public security may be disclosed; or
- ii. intimate financial or personal matters or other matters may be disclosed at the hearing of such a nature, having regard to the circumstances, that the desirability of avoiding disclosure thereof in the interests of any person affected or in the public interest outweighs the desirability of adhering to the principle that hearings be open to the public;

**32.8 Procedure for Hearing** The following procedure shall be followed for the hearing portion of the meeting:

- i. the Chair shall call for any requests for deferral or withdrawal of any matters before the Committee;

- ii. the Chair shall ask for confirmation that notice provisions were met;
- iii. the Chair shall ask for a presentation of the planning report, review of comments received, and review of the proposed conditions to be attached to the decision should the Committee approve the application;
- iv. the Chair shall ask the applicant or their representative to introduce themselves and present any further information. The applicant or their representative shall be provided with a maximum of 10 minutes to present their application;
- v. the Chair shall ask if any Members have questions of the applicant or the representative;
- vi. the Chair shall invite anyone else having an interest in the application to come forward, identify themselves and express their interest. Submissions from the public shall be limited to a maximum of 3 minutes each and shall be confined to the subject application. Any submission beyond the 3 minutes requires a majority vote of the Members. The applicant or their representative shall have the opportunity to respond after all submissions are received and shall be allocated no more than 5 additional minutes;
- vii. the Chair shall provide Committee Members with a final opportunity to ask any additional questions relevant to the application before them;
- viii. the Chair shall ask the Members for a motion with respect to the disposition of the motion, shall permit discussion on the motion, shall call for the vote, shall announce the decision of the Committee, and may summarize any decision orally if requested;

### **32.9 Decision**

No decision of the Committee on an application is valid unless it is concurred by the majority of the Members that heard the application, and the decision of the Committee shall be in writing and shall set out the reasons for the decision and shall be signed by the Members who concur in the decision. A copy of the Committee's written decision will be prepared and issued in accordance with the provisions of the Planning Act. A copy of the Committee's written decision shall be sent to each person who submitted a written request to receive a copy of the written decision with respect to the application, pursuant to the provisions of the Planning Act;



|                                     |  |
|-------------------------------------|--|
| <b>32.10 Request for Deferral</b>   | <p>A request for deferral of a matter on the scheduled meeting date by the applicant or authorized agent must be for reasonable cause and must be made at the meeting. If granted, the Committee after consultation with the Secretary- Treasurer will set a new meeting date for the application to be heard. No further notice of the meeting date shall be required as per the Planning Act. Only those Members present at the meeting where the application was deferred shall render a decision on the application at the subsequent meeting;</p> |
| <b>32.11 Request for Withdrawal</b> | <p>The applicant or their representative may request that an application be withdrawn. Such requests may be made to the Secretary- Treasurer in advance of the meeting date or at the meeting. The Secretary- Treasurer will record that the application was withdrawn from the Committee's agenda and the Committee will take no action on the matter at the meeting;</p>   |
| <b>32.12 Site Visits</b>            | <p>Following the application by the owner or representative of the owner, but prior to the meeting where the application will be considered by the Committee, the Members may conduct individual site visits. During site visits Members shall not discuss with the applicant, or other interested individuals, any of the merits of the application or any issue or matter in connection with the application to be decided by the Committee. All information shall be presented to the Committee at the hearing.</p>                                 |

### 33. ACCOUNTABILITY AND TRANSPARENCY

|                             |  |
|-----------------------------|--|
| <b>33.1 Open Government</b> | <p>Township Council is responsible to provide good government for its stakeholders in an accountable and transparent manner by:</p> <ul style="list-style-type: none"><li>i. Encouraging public access and participation to ensure that decision making is responsive to the needs of its constituents and receptive to their opinions;</li><li>ii. Delivering high quality services to its citizens; and</li><li>iii. Promoting the efficient use of public resources;</li></ul> <p>Accountability, transparency and openness are standards of good government that enhance public trust. They are achieved through the Township of Cramahe adopting measures ensuring, to the best of its ability, that all activities and services are undertaken using processes that are open and accessible to stakeholders. Wherever possible, the Township of Cramahe will engage stakeholders throughout the decision-making process which will be open, visible and transparent to the public. The principles of accountability and transparency apply equally to the Township's political process and decision-making and to its administrative management;</p> |
|-----------------------------|--|

**33.2 Internal Governance**

The Township of Cramahe's administrative practices and policies ensure specific accountability on the part of its employees through initiatives that include:

- i. Council Code of Conduct;
- ii. Staff Code of Conduct;
- iii. Individual performance management;
- iv. Employment policies;
- v. Health and safety policies and programs;

**33.3 Public Participation and Information Sharing**

The Township of Cramahe ensures that it is open and accountable to its stakeholders and encourages public awareness of, and participation in, its activities and decision-making processes by providing appropriate notice of when and where meetings of Council and committees take place.

These meetings will be open to the public except in the limited situations specifically authorized by the Act. The Township provides transparency in the conduct of its business as outlined in this Procedure By-law. The Township of Cramahe ensures that participation by the public can be meaningful and effective, through timely disclosure of information by various means including, but not limited to social media, the Township website, and print media.

The Township of Cramahe has adopted:

- i. a code of conduct for Members of council; and
- ii. a records retention by-law.

“Schedule B” to By-law 2024-51

Request to Appear as a Delegation or Deputation



Request for Delegation or Deputation

Attention: Municipal Clerk, Township of Cramahe  
1 Toronto Street, Colborne ON K0K 1S0  
E-Mail: [clerk@cramahe.ca](mailto:clerk@cramahe.ca) Ph. 905-355-2821 F. 905-355-3430

|                     |                  |
|---------------------|------------------|
| For Office Use Only |                  |
| Meeting Type:       | Meeting Date:    |
| Clerk Approval:     | Date of Receipt: |

**Deputation** Requests must be submitted to the Clerk’s office no later than 10:00am the Monday prior to the scheduled meeting.

**Delegation/Presentation** Request must be submitted to the Clerk’s office 5 business days prior to the scheduled meeting.

1. Applicant Information

|  |
|--|
| Full Name:                               |
| Organization/Group Name (if applicable): |
| Position / Title (if applicable):        |
| Phone Number:                            |
| E-Mail Address:                          |
| Mailing Address:                         |

2. Meeting Information

|   |  |   |   |
|---|--|---|---|
| Requested Meeting Date:                         |  |   |   |
| Type of Presentation:                           | <input type="radio"/> Delegation/Presentation (Group / Organization) | <input type="radio"/> Deputation (Individual) |   |
| Preferred Method :                              | <input type="radio"/> In Person                                      | <input type="radio"/> Virtually               | <input type="radio"/> By Proxy/Delegate |
| Name of Speaker(s):                             |  |   |   |
| Brief description of the topic to be presented: |  |   |   |

|  |                           |
|--|---------------------------|
| I am submitting a formal presentation to accompany my delegation/deputation: | <input type="radio"/> Yes |
|  | <input type="radio"/> No  |

3. Acknowledgment

|   |      |
|---|------|
| By submitting this form, I acknowledge the following:   |      |
| <ul style="list-style-type: none"><li>I will abide by all requirements/rules of Procedural By-law 2025-24.</li><li>I shall not enter into debate, speak disrespectfully, use offensive language, disobey the rules of procedure or any decision of the Chair.</li><li>That the information collected on this form may be included as part of the public record, pursuant to MFIPPA.</li></ul> |      |
| Signature:<br>(Print Name):   | Date |

Personal information on this form is collected under the legal authority of the [Municipal Act](#), as amended. The information is collected and maintained for the purpose of creating a record that is available to the general public, pursuant to Section 27 of the [Municipal Freedom of Information and Protection of Privacy Act](#). Questions about this collection should be directed to the Clerk’s Department as listed above.

“Schedule C” to By-law 2024-51 - Recording Registration Form



PUBLIC COUNCIL RECORDING REGISTER FORM

Audio Only – Visual Not Permitted

By signing this form, I hereby acknowledge that in accordance with the Procedural By-law, any recordings conducted during a Council or Committee meeting shall be for personal use only and are not to be made public or distributed in any way without the prior consent, by resolution of Council or Committee, for the public use of the recording.

Subject to the Municipal Freedom of Information and Protection of Privacy Act, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, the Mayor and/or the Clerk may at any time request a copy of the recording and individuals will be required to produce the recording within 5 business days;

***Should there be a meeting recess, those recording shall cease recording and reclaim the device.***

**Meeting:** \_\_\_\_\_ **Date:** \_\_\_\_\_

| Name | Phone Number | Address | Signature |
|------|--------------|---------|-----------|
|      |              |         |           |
|      |              |         |           |
|      |              |         |           |
|      |              |         |           |
|      |              |         |           |
|      |              |         |           |

The personal information on this form is collected under the authority of the Municipal Freedom of Information and Protection of Privacy Act, in accordance with section 5.1 of the Cramahe Procedural By-law, for the purposes of contacting the individual in possession of the recording.

“Schedule D” to By-law 2024-51 - Specific Motion Quick Reference Guide

Page 1/3

| To:  | Say:   | Interrupt? | Second Needed? | Debatable? | Amendable? | Vote Needed   |
|--|--|------------|----------------|------------|------------|---------------|
| Adjourn (Close the meeting)  | “I move that we adjourn”                           | NO         | YES            | NO         | NO         | Majority      |
| Recess (Short intermission may also be done by general consent)  | “I move that we recess until...”                   | NO         | YES            | NO         | YES        | Majority      |
| Complain about room temperature, noise, etc..  | “Point of Privilege”                               | YES        | NO             | NO         | NO         | Chair Decides |
| Suspend further consideration of something (can be brought back through notice of motion);<br><br>End debate | “I call the question”                              | NO         | YES            | NO         | NO         | Majority      |
| Postpone consideration (defer) – Requires timeline and explanation   | “I move we postpone / defer this matter until ...” | NO         | YES            | YES        | YES        | Majority      |
| Refer to another body or committee   | “I move we refer this item to...”                  | NO         | YES            | YES        | YES        | Majority      |
| Amend a motion   | “I move that this motion be amended by...”         | NO         | YES            | YES        | YES        | Majority      |
| Introduce a business (a primary motion)  | “I move that”                                      | NO         | YES            | YES        | YES        | Majority      |

The above listed motions and points are listed in established order of precedence. When any one of them is pending, you may not introduce another that is below it, but you may introduce one that is above it.

“Schedule D” to By-law 2024-51 - Specific Motion Quick Reference Guide

Page 2/3

| Quick Reference Sheet                                      | Incidental Motions   |                                |                |                                       |                             |                             |
|--|--|--------------------------------|----------------|---------------------------------------|-----------------------------|-----------------------------|
| To:  | Say:   | Interrupt?                     | Second Needed? | Debatable?                            | Amendable?                  | Vote Needed?                |
| Object to a procedure of personal affront                  | “Point of Order”   | YES                            | NO             | NO                                    | NO                          | Chair Decides               |
| Request Information  | “Point of Information”   | YES                            | NO             | NO                                    | NO                          | None                        |
| Ask for vote by actual count to verify voice vote          | “I call for a recorded vote”   | Must be done before new motion | NO             | NO                                    | NO                          | None unless someone objects |
| Object to considering some undiplomatic or improper manner | “I object to consideration of this question”   | YES                            | NO             | NO                                    | NO                          | 2/3                         |
| Take up matter previously tabled                           | “I move we take from the table...”   | YES                            | YES            | NO                                    | NO                          | Majority                    |
| Reconsider something already disposed of at same meeting   | “I move we now (or later) reconsider our action relative to...”                                | YES                            | YES            | Only if original motion was debatable | NO                          | Majority                    |
| Rescind or amend something previously adopted              | “I move we amend (rescind) the motion passed at <i>the - insert meeting date</i> – meeting.. “ | NO                             | YES            | YES                                   | Rescind – No<br>Amend – Yes | 2/3                         |

“Schedule D” to By-law 2024-51 - Specific Motion Quick Reference Guide

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| Quick Reference Sheet  | Incidental Motions   |                               |                |            |            |   |
|--|--|-------------------------------|----------------|------------|------------|---|
| To:  | Say:   | Interrupt?                    | Second Needed? | Debatable? | Amendable? | Vote Needed?                            |
| Act of Renewing a motion (bringing back a motion within 12 months) | “I am renewing the following motion that was lost at the - <i>DATE</i> - Council meeting for the following reason” | No - Must be done through NOM | YES            | YES        | NO         | 2/3 to pass the motion that was renewed |
| Consider something out of its scheduled order                      | “I move we suspend the rules and consider...”  | NO                            | YES            | NO         | NO         | 2/3                                     |
| Vote on a ruling by the Chair                                      | “I appeal the Chair’s decision”  | YES                           | YES            | YES        | NO         | Majority                                |

The motions, points and proposals listed above have no established order of preference; any of them may be introduced at any time except when the meeting is considering one of the top three matters listed from the first chart (page 1/3).

**“Schedule E” to By-law 2024-51 – Agenda Composition – Reference Guide**

|  |   |
|--|---|
| <b>Call to Order</b>                     | Get everyone’s attention that the meeting will start.   |
| <b>Land Acknowledgement</b>              | This serves to recognize and respect the Indigenous peoples who have historically inhabited and cared for the land on which the meeting is taking place. It is a way to honor their ongoing connection to the land, acknowledge the historical injustices they have faced, and promote awareness of Indigenous rights and culture.  |
| <b>Recording Equipment</b>               | This is to outline the expectations and requirements of members of the public that wish to record by auditory means, the meetings of Council.   |
| <b>Confirmation of Agenda</b>            | Confirm that all of the items required for the meeting are on the agenda. If a member would like to add an item, they would express that information at this time. It requires a 2/3 vote to add an item to the agenda at the meeting. Any item added would then be dealt with under New Business. Items may also be removed from the agenda in the same manner.  |
| <b>Declaration of Pecuniary Interest</b> | Members should declare any pecuniary interest that they are aware of in advance of this point and then again when the item is being discussed. If the member does not declare at this time, they must declare as soon as he/she notices their pecuniary interest.   |
| <b>Delegations/Presentations</b>         | <p>A delegation is any person desiring to present information on matters of fact or to make a request of Council, and shall give notice and disclose the subject matter to the Clerk 5 business days prior to the Council meeting at which such person desires to be heard. It is the responsibility of the Clerk to determine whether a proposed delegation is unduly repetitious of a previous delegation.</p> <p>A presentation is when Council or Staff requests someone to attend and present information to Council, or when a consultant presents a report or findings to Council.</p> |
| <b>Adoption of the Minutes</b>           | The minutes of previous meetings are adopted at this point in the meeting. Staff sends out the meeting for review and requests that Council review the minutes and notify the Clerk of any errors or omissions. The minutes are cleaned up prior to being posted on the website and printed for Council   |



signature after approval. Any amendments should be brought to the Clerk's attention prior to posting.

Any meeting minutes posted prior to adoption shall be considered draft.

**Recommendations  
from Advisory  
Boards &  
Committees**

This section is dedicated to receiving recommendations from the Advisory Boards & Committees of Council, accompanied by reports authored by the committees. These reports are typically presented by a member of the relevant committee.

Items recommended to Council from Committee of the Whole will be included in this category.

**Reports of Municipal  
Officers**

Departments are each provided a section to present their staff reports. Departments present their reports to Council with their staff recommendations on how they wish to proceed. They may offer alternatives to their recommendations or they may not. When the staff recommendation is presented via the staff report, Council may move the recommendation as presented in the report or may move an alternate recommendation as they so desire.

**By-laws**

Any By-laws requiring to be passed are placed here. Generally, Council will have been provided supporting information under Reports of Municipal Officers.

**Consent Items /  
Council Information  
Packages**

The consent agenda is included for any information received that is to be received for information or contains a general or repetitive request, including Regular Consent, Closed Session Consent, Correspondence and Resolutions from other Municipalities. The action required of each item on the consent agenda is noted in brackets beside the item. It is usually received for information. Members may make a brief statement about any of the items on the consent agenda or request a simple clarification. Items can be pulled for further discussion from this consent agenda if a Council member wishes to alter the action required for a specific item, or if a longer discussion is required on an item. If a member pulls the item, the item is discussed at that time and the member who pulls the item moves a new resolution related to the item.

**Motions Arising  
from the Council  
Information Package**

The consent agenda is disposed of with the exception of any items that had been pulled and voted on separately. A Notice of Motion must be provided to the Clerk by 12:00pm on Wednesday prior to the Council meeting.

**Moved by xxx, seconded by xxx;**

**Be it resolved that** Council approve the items on the consent agenda dated Month X, 20XX, save and except item b), and direct staff to proceed with all necessary administrative actions.

The Chair asks for discussion on the resolution (here is where Members may make brief statements on any item) then calls for the vote. Once the vote is taken, the Chair will call on Councillor A to discuss item b). Councillor A moves "That Council receive item b for information; and That Council direct staff to send the XYZ meeting minutes to the ABC Municipality for their information." The item now becomes its own item and would be dealt with like any other motion before Council and would require a seconder for further discussion.

|                          |  |
|--------------------------|--|
| <b>County Report</b>     | Any update reports received from the upper tier, County of Northumberland, are to be attached to this category for information.  |
| <b>Open Forum</b>        | shall mean an opportunity for members of the public to voice opinions on subjects of municipal concern during the last fifteen (15) minutes of each regular Council meeting, or prior to going into Closed Session. Members of the Public have 3 mins each and can only speak once and do not enter into debate. |
| <b>Closed Session</b>    | A meeting, or part of a meeting, which is closed to the public as permitted by the Municipal Act, also referred to as an "in-camera meeting."  |
| <b>Confirming By-law</b> | The Confirming By-law is used to confirm all the actions of Council during the meeting as intended.  |
| <b>Adjournment</b>       | Motion to adjourn ensures that meetings end in an organized manner, with a mover, seconder and all in favor required.  |