

Corporation of the
County Of Grey
Procedural By-Law 5134-22

Adopted by Grey County Council April 28, 2022

Table of Contents

1.0 Interpretation	9
Definitions	9
2.0 Application	12
General	12
Statutory Requirements	12
Rules of Order not Covered	12
3.0 Locations, Meeting Times and Notice	12
Date of Inaugural Session	12
Council Meeting Dates & Location	12
Notice to Members	13
Notice to Media and Public	13
4.0 Membership on Council	13
Certificate of Election	13
Declaration of Office	13
5.0 Election of Warden	13
Term of Office	13
Presiding Officer	13
Nominations	14
Candidates Stand for Election	14
Nominators to Speak	14
Candidates to Speak	14
Secret Ballot	14
Number of Votes	14
Scrutineer	14
Tie for Lowest Number of Votes	14
Equality of Votes	15
6.0 Meetings of Council	15
Protocols for Beginning Session	15
Open Meetings	15
Notice to Media and Public	15
Access in Chambers by the Public	15

Recording of Meetings -----	16
Cancellation of Meetings -----	16
7.0 Electronic Participation -----	16
Participation by Electronic Means -----	16
Notice to Clerk -----	16
Practice of Electronic Participation -----	17
Voting-----	17
Conduct of Participants Using Electronic Means -----	17
Expulsion -----	17
8.0 Special Meetings of Council -----	18
Warden’s Request -----	18
Request by Members-----	18
Responsibility for Notice-----	18
Minimum Notice-----	18
Items of Business -----	18
Validity of Meeting-----	18
Notice to Media and Public -----	18
9.0 Emergency Meetings of Council -----	18
Warden’s Authority-----	19
Items of Business -----	19
Validity of Meeting-----	19
Notice to Media and Public -----	19
10.0 Closed Meetings -----	19
Closed Meetings-Optional -----	19
Closed Meetings- Mandatory-----	20
Closed Meeting Vote -----	20
Reporting Out Statement-----	20
11.0 Quorum for Council-----	21
Quorum -----	21
No Quorum at Beginning-----	21
Loss of Quorum During Meeting -----	21
Municipal Conflict of Interest Act-----	21
12.0 Council Agenda -----	21
General-----	21

Correspondence Referred to Committees -----	21
Agenda Headings -----	22
Authority to Adjust Agenda Items -----	22
13.0 Order of Business -----	22
Agenda Order -----	22
Unfinished Business -----	22
14.0 Council Minutes -----	22
Minute Content -----	22
Included in Minutes -----	23
Delivery to Members -----	23
Council Revisions -----	23
15.0 Duties of the Warden -----	23
Responsibilities -----	23
Expulsion -----	24
Warden to Participate in Discussion -----	24
Absence of Warden and Deputy Warden -----	24
Voting -----	24
Vacancy-Office of the Warden -----	24
16.0 Duties of the Deputy Warden -----	24
Duties of the Deputy Warden -----	24
Vacancy-Office of the Deputy Warden -----	25
17.0 Duties of Members -----	25
Legislative Responsibilities -----	25
Prohibitions -----	25
Determination of Order of Speakers -----	26
Speaking -----	26
18.0 Disclosures of Interest -----	26
Method of Disclosure -----	26
Absence – Disclosure at Next Meeting -----	27
Record of Disclosure -----	27
Changes to Quorum -----	27
19.0 Delegations and Members of the Public -----	27
Request for Delegation -----	27
Request in Writing -----	28

Exceptions to Ten Days' Notice Requirement-----	28
Delegates Generally Before Committee-----	28
Time Limits-----	28
Addressing the Warden-----	28
Behaviour-----	28
Curtailment of Time-----	28
Discussion-----	29
Conduct-----	29
Expulsion-----	29
Refusal of Delegation-----	29
Communications and Petitions-----	29
20.0 Rules of Debate-----	30
Recognition of Member-----	30
Speaking-----	30
Order of Speakers-----	30
Interruptions-----	30
Read Motion-----	30
Five Minutes-----	30
Speak Once-----	30
Questions-----	31
Points of Order, Privilege-----	31
Warden to Rule on Point-----	31
Challenge-----	31
Decision Final-----	31
Idem-----	31
21.0 Motions-----	31
Jurisdiction-----	31
Disclosure of Subject Matter-----	31
Motions for which Notice has not been given-----	31
Withdrawal of Motions-----	32
Oral Motions-----	32
Motion for Closed Meetings-----	32
Motions to be Seconded-----	33
Motion to Refer Takes Precedence over Amendments-----	33

Mover May Vote in Opposition-----	33
22.0 Specific Motions -----	33
Recess -----	33
Adjourn-----	33
Call the Question -----	33
Motion to Table -----	34
Refer-----	34
Defer-----	34
Amendment-----	34
Receive -----	35
Substantive Motion-----	35
Consider Matter Previously Deferred -----	35
Division of the Motion -----	35
Reconsideration -----	35
Reconsideration – General -----	35
23.0 Notices of Motion-----	36
Timing of Notice -----	36
Specific Request from Council-----	36
Resolution Containing a Financial Commitment -----	36
24.0 Voting-----	36
Order of Votes-----	36
Members Will Vote-----	37
Warden to State the Question -----	37
Method of Voting -----	37
Actions During Vote-----	37
No Vote Deemed Negative -----	37
Warden-----	38
Majority Vote-----	38
Equality of Votes-----	38
Two-Thirds -----	38
Recorded Vote -----	38
Warden to Announce Results of Vote -----	38
Request for Further Vote-----	38
25.0 By-laws-----	39

Introduction -----	39
Three Readings-----	39
By-laws Taken as Read -----	39
Pass at One Meeting -----	39
Confirmatory -----	39
Amendments -----	39
Authorization-----	39
Minor or Clerical Revisions -----	39
26.0 Meetings of Committee of the Whole -----	40
At Council -----	40
Chair -----	40
Duties of Chair -----	40
Procedure -----	40
Debate on a Question -----	40
Responsibility to Act on Recommendations-----	40
Alternate Member -----	40
27.0 Committee of the Whole Agenda-----	41
General-----	41
Consent Agenda-----	41
Agenda-----	41
Authority to Adjust Agenda Items -----	41
28.0 Committees -----	42
Council's Role-----	42
Sub Committee and Advisory Committee Appointments -----	42
Appointments/Nominees to Other Bodies -----	42
Special Committees -----	42
Election of Chairs and Vice Chairs -----	42
Warden's Membership on Committees-----	42
Committee Meeting Dates & Locations-----	42
Notice to Members-----	43
Notice to Media and Public -----	43
General Role of Committees -----	43
Committee Procedures -----	43
Members' Rights-----	43

Absence of Chair and Vice Chair -----	44
Meeting Limitation-----	44
Agendas -----	44
Amended Agendas-----	44
Delegations -----	44
Declarations of Interest -----	45
Quorum -----	45
Right to Expel -----	45
29.0 Amendments to By-law-----	45
Majority Vote-----	45
Severability-----	46
30.0 Conflict-----	46
Conflict with Statute-----	46
31.0 Enactment-----	46
Repeal-----	46
Force and Effect-----	46

Corporation of the County Of Grey

By-Law Number 5134-22

A By-Law to Govern the Proceedings of Council And its Committees

WHEREAS Section 238 of The Municipal Act, 2001 as amended provides that a Council will pass a procedure by-law for governing the calling, place and proceedings of meetings;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE COUNTY OF GREY HEREBY ENACTS AS FOLLOWS:

1.0 Interpretation

Definitions

1.1 In this By-law,

- a) "Act" means the Municipal Act, 2001 S.O. 2001, c25, as amended, replaced or re-enacted from time to time.
- b) "Alternate Member" means the Member from the same lower tier municipality and in the case of the Warden it will mean Deputy Warden.
- c) "CAO" means the person appointed as the Chief Administrative Officer of the Corporation of the County of Grey;
- d) "Chair" means the person presiding at a Meeting;
- e) "Clerk" means the person appointed as the Clerk of the Corporation of the County of Grey;
- f) "Closed Meeting" means a meeting, or portion of a meeting, closed to the general public as defined in Subsection 10 of this By-law
- g) "Committee" means any subcommittee, advisory committee, ad hoc committee or task force established by Council;
- h) "Committee of the Whole" means all of the Members Present at Council sitting in committee;
- i) "Committee Chair" means the person who is appointed as the Chair of a Committee;

- j) "Committee Vice Chair" means the person appointed as the Vice Chair of a Committee;
- k) "Conflict of Interest" means an interest as defined in the *Municipal Conflict of Interest Act*.
- l) "Consent Agenda" means items placed in a section on the agenda that is used to adopt items with one motion as opposed to discussing and voting on each item individually as outlined in Section 27.2
- m) "Council" means the Council of the Corporation of the County of Grey;
- n) "County" means the Corporation of the County of Grey;
- o) "Debate" means a discussion to put forth reasons for or against, in which a difference of opinion is expressed.
- p) "Director" means the person appointed as Director of the Corporation of the County of Grey;
- q) "Delegate" means the presenter for the Delegation in attendance at Council or Committee;
- r) "Delegation" means an address to Council or a Committee at the request of a person wishing to speak;
- s) "Deputy Warden" means the most immediate Past Warden. In the event there is no Member who previously held the office of Warden, a Deputy Warden will be elected;
- t) "Electronic Means" means a method of participation in a meeting as described in section 7.
- u) "Emergency Meeting" means a Meeting of Council called pursuant to Section 9 of this By-law;
- v) "In writing" will mean handwritten, typewritten or electronically displayed;
- w) "Majority vote" means an affirmative vote of more than one-half of the Members Present and voting;
- x) "Meeting" means a meeting of Council or a Committee where:
 - i) A quorum of members is present, and
 - ii) Members discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council or Committee.
- y) "Member" as it relates to Council and committees means a councillor of the Corporation of the County of Grey and for other Committees as defined in 1.2 (g) will mean a person elected or appointed to the Committee;

- z) "Motion to defer" means a motion to delay consideration of a matter until later in the same Meeting or at a future Meeting of Council or a Committee;
- aa) "Motion to receive" 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;
- bb) "Motion to refer" 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;
- cc) "Motion to table" means a motion to postpone without setting a definite date as to when the matter will be considered again;
- dd) "Past Warden" means the Member who most recently held the office of Warden prior to the incumbent Warden;
- ee) "Point of order" means a question by a Member with the view of calling attention to any issue relating to the Procedural 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;
- ff) "Point of privilege or personal privilege" means a question by a Member who believes that another Member has spoken disrespectfully towards that Member or another Member or who considers that their integrity or that of a Member or County official has been impugned or questioned by the Member;
- gg) "Present" means physically in attendance at the Meeting or present through Electronic Means.
- hh) "Presentation" means an address to Council or Committee at the request of Council, a Committee or staff;
- ii) "Quorum" as it relates to Council and its Committees will consist of more than 50% of the applicable Members except in circumstances referred to in Sections 11.4, 18.4 and 28.20 of this By-law in which event the quorum will be as determined by Sections 11.4, 18.4 and 28.20.
- jj) "Recorded vote" means a written record of the name and vote of every Member voting on the matter or question and is weighted in accordance with the County of Grey Act, 1993 other than motions that require a two-thirds vote;
- kk) "Registry" means a registry maintained by the municipality for the purposes of disclosures of pecuniary interest by Members indicating the general nature of the disclosure;

- ll) "Resolution" means the decision of Council or Committee on any motion;
- mm) "Special Meeting" means a Meeting of Council called pursuant to Section 8.1 or 8.2 of this By-law;
- nn) "Two-thirds vote" means an affirmative vote of at least two-thirds of the Members Present but not a Recorded Vote; and
- oo) "Warden" means the person who is elected or acclaimed the head of Council.

2.0 Application

General

- 2.1 The rules of procedure set out in this By-law will govern all proceedings of Council, Committee of the Whole and its Committees. Any part or parts of this By-law may be suspended if agreed upon by Two-thirds vote.

Statutory Requirements

- 2.2 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 Statutory Powers Procedure Act, as applicable, will govern the proceedings.

Rules of Order not Covered

- 2.3 All points of order or procedure not provided for in this By-law will be decided in accordance with Robert's Rules of Order. The Clerk may be called upon to provide advice regarding procedural matters following which the Chair will submit the ruling without Debate.

3.0 Locations, Meeting Times and Notice

Date of Inaugural Session

- 3.1 Council will, in accordance with this By-law, hold its first Meeting on the first Tuesday in December at 7:30 PM.

Council Meeting Dates & Location

- 3.2 Council will meet on established meeting dates and times. Meetings of Council will be held at the Council Chambers at the County Administration Building in the City of Owen Sound, or in such other location as may be determined by the Warden. Should all Members participate electronically, the Meeting shall be deemed to be held at the County Administration Building. When the meetings

are physically open to the public, livestreaming of the meeting is considered to be for convenience and increased access and the meeting shall not be required to pause or end if issues with the livestream arise.

Notice to Members

- 3.3 Notice of Meetings including agendas, minutes and supporting documentation will be sent to the Members by electronic mail, regular mail, or courier. Notice may also be provided by telephone or personal contact in case of an emergency.

Notice to Media and Public

- 3.4 Notice of Meetings will be given to the public by posting agendas on the County's website. Notice of Meetings will be posted as soon as practical after being established by Council. Agendas will be posted at least three days prior to the Meeting and in the event an agenda is amended it will be reposted with a notation advising that the agenda has been amended and indicating the item(s) amended.

4.0 Membership on Council

Certificate of Election

- 4.1 No person will take a seat on Council until the Clerk has received their certificate of election from the clerk of the lower tier municipality as established by Section 232(4) of the Act.

Declaration of Office

- 4.2 In accordance with the provisions of Section 232(1) of the Act, no person will take a seat on Council until the person takes the declaration of office in the form established for that purpose.

5.0 Election of Warden

Term of Office

- 5.1 The term of office of the Warden will be one year.

Presiding Officer

- 5.2 The election of the Warden will be conducted by the Clerk.

Nominations

- 5.3 Nominations will be received in writing by the Clerk until noon seven (7) days prior to the Inaugural Session. The Nominations must include the mover, seconder, and candidate's name. The year of a municipal election, nominations will be received until noon in writing seven (7) days prior to the Inaugural session.

Candidates Stand for Election

- 5.4 At the Inaugural Session, the Clerk or presiding officer will determine the willingness of each candidate nominated to stand for election.

Nominators to Speak

- 5.5 Each mover and seconder of those candidates who stand for election will be entitled to speak once in support of their candidate. The speaking order will be that of the order in which nominations were received by the Clerk. Each speaker will be given a maximum of five minutes.

Candidates to Speak

- 5.6 Each candidate who stands for election may make a Presentation to Council, not to exceed five minutes in duration.

Secret Ballot

- 5.7 The election of the Warden will be by secret ballot under the authority and direction of the Clerk or other presiding officer. The Voting may occur by secret ballot or anonymous electronic poll.

Number of Votes

- 5.8 Pursuant to the provisions of the Act, each Member of Council will have one vote for the purpose of election of the Warden. There will be no announcement of the number of votes cast for any candidate.

Scrutineer

- 5.9 The CAO and Clerk will be scrutineers by virtue of their office. In addition, each candidate will select a scrutineer. Should a secret electronic poll be used, no scrutineers shall be used.

Tie for Lowest Number of Votes

- 5.10 If no candidate for Warden receives a majority of the votes cast, the candidate

receiving the fewest votes will be eliminated from the next secret ballot. In the case of a tie for the fewest votes, there will be a second vote of the candidates that tied to determine which candidate will be eliminated from the ballot.

Equality of Votes

- 5.11 In the case of an equality of votes for Warden, the successful candidate will be determined by the Clerk or presiding officer placing the names of the candidates who received an equal number of votes, on equal size pieces of paper in a box and one name will be drawn by a person named by the Clerk. The successful candidate will be the one whose name is drawn.

6.0 Meetings of Council

Protocols for Beginning Session

- 6.1 At the time appointed, when a Quorum is Present, the Clerk will call Council to Order and all Members, staff, and the public attending the Meeting in person will remain standing while the Warden assumes the Chair.

Open Meetings

- 6.2 All regular, Emergency, and Special Meetings of Council will be open to the public unless the subject matter to be considered relates to those items outlined in Section 10.

Notwithstanding the above, at the discretion of the Clerk, Meetings may not be physically opened for the public to attend in person. If the meeting is not physically opened to the public, the Clerk shall ensure that members of the public have a reasonable opportunity to hear all proceedings of the Meeting through Electronic Means, except for those parts of the Meeting that are closed to the public.

Notice to Media and Public

- 6.3 Notice for closed Meetings of Council will be posted as soon as practical after being established on the County's website. Agendas and supporting documentation will be posted as soon as practical prior to the Meeting and in the event an agenda is amended, it will be re-posted with a notation advising that the agenda has been amended.

Access in Chambers by the Public

- 6.4 With the exception of the Inaugural Meeting, no person but a Member or support staff will be allowed to come within the Bar of Council during a Meeting of Council without permission of the Warden or Council.

Recording of Meetings

- 6.5 County Council meetings may be audio/video recorded by the County in order to provide greater availability of Council discussions and decisions to the public. These may be posted on the County's website.

Cancellation of Meetings

- 6.6 Where Quorum is not present within fifteen (15) minutes after the time fixed for the meeting, the Clerk shall record the names of the Members of Council present and the meeting shall be adjourned and in consultation with the Warden, make arrangements to reschedule the meeting to an alternate time, date and/or location.

7.0 Electronic Participation

Participation by Electronic Means

- 7.1 During a Meeting:
- a) Members may participate through Electronic Means, including any meeting or part thereof that is closed to the public;
 - b) a Member participating in a Meeting by Electronic Means shall be considered to be present and counted toward quorum and provided with all rights and considerations as any Member participating in person; and
 - c) when all Members are participating by Electronic Means, the Meeting is deemed to be held at the Grey County Administration Building.

- 7.2 Clerk authorized to establish Electronic Means for participation

The Clerk shall be authorized, in consultation with the Chair to determine the appropriate technology to provide for Electronic Means of participation in each Meeting, provided that it allows for the following to occur simultaneously:

- a) each participant may hear any person authorized to speak,
 - b) each participant entitled to speak may indicate to the Chair that they desire to speak, and
 - c) provides for public access as set out in section 6.2, if necessary,
- and it may, at the discretion of the Clerk, include the ability for videoconferencing between participants. The Clerk shall, for the purposes of this section, be considered a participant in the meeting.

Notice to Clerk

- 7.3 Requests by Members to participate in a meeting by Electronic Means should

be made to the Clerk at least 72 hours prior to the meeting.

Practice of Electronic Participation

- 7.4 The following practices will be followed when a Member participates in a meeting by Electronic Means:
- a) Any Member participating in a Meeting by Electronic Means shall be available at least fifteen (15) minutes before the meeting to assist staff in establishing the electronic connection; and
 - b) Any Member participating by Electronic Means will mute the electronic device when not speaking; and
 - c) 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 their turn to speak; and
 - d) After putting a motion to a vote, any Member participating by Electronic Means will be required to identify how they wish to vote; and
 - e) A Member participating by Electronic Means shall inform the Chair of their intentions to leave the meeting either on a temporary or permanent basis; and
 - f) In the case of a loss of connection, or any other connection issue which impedes the ability of a Member to participate in a Meeting in real time, the Member shall be solely responsible to attempt to reconnect to the Meeting.

Voting

- 7.5 The Chair may, with the consent of the Meeting, enact such rules as may be necessary to provide for the conduct of voting in a Meeting held in whole or part through Electronic Means, including the adoption of motions on unanimous consent, which once adopted shall supersede the rules on voting set out in section 24.4 of this By-law.

Conduct of Participants Using Electronic Means

- 7.6 No person shall disrupt any Electronic Means used for participation by any person at a Meeting, nor use any Electronic Means to disrupt a Meeting or harass any person participating in a Meeting, and the Chair may expel or exclude from that Meeting any person who does so.

Expulsion

- 7.7 Where the Chair has the authority to expel or exclude a person from a Meeting, and that person is participating by Electronic Means, the Chair may direct that

the person's ability to participate through Electronic Means be partially or wholly restricted so that the person may not speak to the Meeting and, if videoconferencing is provided for that Meeting, not be visible to the Meeting.

8.0 Special Meetings of Council

Warden's Request

8.1 The Warden may at any time summon a Special Meeting.

Request by Members

8.2 The Clerk will, upon receipt of a written petition of the majority of the Members, call a Special Meeting for the purpose and time mentioned in the petition.

Responsibility for Notice

8.3 The office of the Clerk will provide all Members with at least forty-eight hours' notice of a Special Meeting.

Minimum Notice

8.4 Minimum Notice will consist of a telephone message to all Members followed by an electronic notice and agenda.

Items of Business

8.5 The only business to be dealt with at a Special Meeting is that which is identified in the notice of the Meeting.

Validity of Meeting

8.6 The lack of receipt of a notice or of an agenda for a Special Meeting by any Member will not affect the validity of the Meeting or any action taken at or as a result of discussions made at said meeting.

Notice to Media and Public

8.7 Notice for Special Meetings will be posted as soon as practical after being established on the County's website. Agendas and supporting documentation will be posted as soon as practical prior to the Special Meeting and in the event an agenda is amended, it will be re-posted with a notation advising that the agenda has been amended.

9.0 Emergency Meetings of Council

Warden's Authority

- 9.1 Notwithstanding any other provision of this By-law, an Emergency Meeting may be called by the Warden without written notice 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.

Items of Business

- 9.2 No business except business dealing directly with the emergency or extraordinary situation will be transacted at the Emergency Meeting.

Validity of Meeting

- 9.3 Lack of receipt of a Notice or of an Agenda for an Emergency Meeting by any Member will not affect the validity of the Meeting or any action taken at or as a result of discussions made at said meeting.

Notice to Media and Public

- 9.4 Notice and supporting documentation will be posted on the County's website as soon as practical.

10.0 Closed Meetings

Closed Meetings-Optional

- 10.1 Meetings may be closed if they relate to any of the following:
- a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relations or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - g) a matter in respect of which a council, board, committee or other body may hold a closed Meeting under another statute,
 - h) the Meeting is held for the purpose of educating or training the Members

and at the Meeting, no Member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council, local board or Committee.

- i) Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency or any of them.
- j) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization.
- k) A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.
- l) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on, or to be carried on, by or on behalf of the municipality or local board.

Closed Meetings- Mandatory

10.2 Meeting will be closed for an ongoing investigation respecting the municipality, local board or a municipally-controlled corporation by the Ombudsman of Ontario, a locally appointed Ombudsman or an appointed closed meeting investigator. Council must also pass a resolution on how to address a closed meeting investigation report.

Closed Meeting Vote

- 10.3 Pursuant to the Municipal Act, a meeting shall not be closed to the public during the taking of a vote except:
- a) Where Section 10 permits or requires a meeting to be closed to the public; and
 - b) The vote is for a procedural matter or for giving directions or instructions to officials, employees, or agents of the municipality or committee of the County, or person retained by or under contract with the County.

Reporting Out Statement

10.4 Upon returning to Open session from a Closed session, the Chair shall issue a statement confirming the general nature of the business conducted in Closed Session. The reporting out statement shall be included in the open session

minutes.

11.0 Quorum for Council

Quorum

- 11.1 As soon as a Quorum is Present after the scheduled commencement time for a Meeting, the Chair will call the Meeting to order.

No Quorum at Beginning

- 11.2 If a Quorum is not Present at a Council Meeting within fifteen (15) minutes after the scheduled commencement time, the Clerk, will record the names of the Members Present and all business on the agenda will be carried forward to the next meeting.

Loss of Quorum During Meeting

- 11.3 If a Quorum is lost during a Council Meeting, then the Meeting will stand adjourned if quorum is not re-established within fifteen minutes and all unfinished business will be carried forward to the next Meeting.

Municipal Conflict of Interest Act

- 11.4 Notwithstanding Section 11.3 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 will be deemed to constitute a Quorum.

12.0 Council Agenda

General

- 12.1 The Clerk, in consultation with the Warden, will have prepared and delivered to the Members, a minimum of three days prior to the Meeting of Council, an agenda including reports and proposed by-laws for their review and consideration in accordance with Section 3.3 of this By-law.

Correspondence Referred to Committees

- 12.2 Correspondence will be referred by the Clerk to Council or the applicable Committee as deemed appropriate.

Agenda Headings

- 12.3 The agenda will include the following headings:
- a) Call to Order
 - b) O Canada
 - c) Roll Call
 - d) Land Acknowledgement
 - e) Disclosure of Interest
 - f) Adoption of Minutes of Previous Council and Committee of the Whole Meeting
 - g) Business Arising from the Minutes
 - h) Presentation of Reports
 - i) By-laws – Motion to Introduce and Motion to Adopt
 - j) Good News and Celebrations
 - k) Adjournment

Authority to Adjust Agenda Items

- 12.4 The Clerk will have the authority to adjust the order and necessity of agenda items.

13.0 Order of Business

Agenda Order

- 13.1 The business of Council will be taken in the order in which it stands upon the agenda, unless agreed to by a Majority vote.

Unfinished Business

- 13.2 When any agenda item or items will be left undisposed of at the time of adjournment, either for want of a Quorum or otherwise, such agenda item or items will be taken up in succession as the first order of business at the next Meeting of Council.

14.0 Council Minutes

Minute Content

- 14.1 The minutes of Council as taken by the Clerk, will consist of a record of all proceedings taken in the Council Meeting. Pursuant to the Act, the Minutes will

be without note or comment.

Included in Minutes

- 14.2 All minutes of Committees adopted, and by-laws passed by Council will be printed in an appendix to the minutes.

Delivery to Members

- 14.3 Minutes of Council will be prepared by the Clerk and provided to the Members within four days.

Council Revisions

- 14.4 All changes made to minutes, reports and by-laws by Council will be recorded by the Clerk.

15.0 Duties of the Warden

Responsibilities

- 15.1 In addition to the responsibilities of the head of council as set out in the Act, it will be the duty of the Warden:
- a) to preserve order and decorum and decide all questions of order, subject to an appeal to Council;
 - b) to receive and submit, in the proper manner, all motions presented to the Members of Council;
 - c) to put to vote all questions which are properly brought before Council or necessarily arise in the course of proceedings, and to announce the results;
 - d) to rule on all procedural matters, without Debate or comment;
 - e) to decline to put to a vote, motions which do not comply with the rules of procedure, or which are not within the jurisdiction of Council;
 - f) to restrain the Members, within the rules of order, when engaged in Debate;
 - g) to call by name any Member persisting in breach of the rules of order of Council and the Warden may order the Member to vacate the Council Chambers;
 - h) to adjourn or suspend the Meeting if the Warden considers it necessary because of grave disorder;
 - i) to authenticate by signature all by-laws, resolutions and minutes of Council;
 - j) to represent and support Council, declaring its will and implicitly obeying its decisions in all things.

Expulsion

- 15.2 The Warden may expel or exclude from any Meeting any person or Member whom the Warden feels has exhibited improper conduct at the Meeting.

Warden to Participate in Discussion

- 15.3 When the Warden wishes to comment on any question before Council, they may call a Member to the chair and then present his views from the floor. The Warden will refrain from taking part in any discussions while in the chair.

Absence of Warden and Deputy Warden

- 15.4 In the absence of the Warden and the Deputy Warden, the Clerk will convene the Meeting until a Chair is chosen by Council. The Chair so chosen will preside during such absence and will, while in the Chair, have vested in them all the powers as given by this By-law to the Warden as the case may be with respect to the role of presiding at meetings.

Voting

- 15.5 The Warden may vote on any matter at their discretion with the exception of a Recorded vote at which time voting is required.

Vacancy-Office of the Warden

- 15.6 In the event the Office of the Warden should become vacant, within the meaning of the Municipal Act, Council shall fill the vacancy of the Office of the Warden in the same manner as the Warden was originally appointed in accordance with the election procedures set out in this by-law save and except for the specific date which shall be no more than 60 days from the office being declared vacant. The Clerk shall affix a date for the election of the office of Warden. The person appointed to fill the vacancy shall hold the office for the remainder of the Term of the person replaced.

16.0 Duties of the Deputy Warden

Duties of the Deputy Warden

- 16.1 The Deputy Warden will fulfill the responsibilities of the Warden in their absence as outlined in Section 15 including presiding over a meeting and having all powers vested in them as given by this By-law including:
- a) Chairing of meetings
 - b) Representation of Warden at Warden's request

c) Signing of documents in Warden's absence if time sensitive.

The Deputy Warden will fulfill the responsibilities of a Member as outlined in Section 16 as the case may be with respect to the role of presiding at meetings

Vacancy-Office of the Deputy Warden

16.2 In the event there is no Deputy Warden following a municipal election, the Deputy Warden shall be elected in the same manner as the Warden as set out in Section 5.0. In the event the Office of the Deputy Warden becomes vacant during the term, and no other past Warden is a Member of the current County Council, the Office of Deputy Warden shall be appointed in the same manner as that outlined in Section 15.6 for the remainder of the Term of the person replaced.

17.0 Duties of Members

Legislative Responsibilities

17.1 It is the role of Council:

- a) to represent the public and to consider the well-being and interests of the municipality;
- b) to develop and evaluate the policies and programs of the municipality;
- c) to determine which services the municipality provides;
- d) to ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of Council;
- e) to ensure the accountability and transparency of the operations of the municipality, including the activities of the senior management of the municipality;
- f) to maintain the financial integrity of the municipality; and
- g) to carry out the duties of Council under the Act or any other statute.
- h) To represent and support Council, declaring its will and implicitly obeying its decisions in all things.

Prohibitions

17.2 No Member will:

- a) speak disrespectfully of any member of Federal or Provincial parliaments, Council, any member municipality, any Member or any official or employee of the County;

- b) use offensive words or unparliamentary language;
- c) engage in private conversation while in the Council Meeting or use electronic devices (including cellular phones) in a manner which interrupts the proceedings of Council;
- d) leave their seat or make any noise or disturbance while a vote is being taken and until the result of the vote is announced;
- e) speak on any subject other than the subject under Debate;
- f) where a matter has been discussed in closed Meeting, and where the matter remains confidential, disclose the content of the matter or the substance of deliberations of the closed Meeting;
- g) criticize any decision of Council except for the purpose of moving that the question be reconsidered; or
- h) 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 Warden, the Warden will not recognize that Member, except for the purpose of receiving an apology from the Member tendered at that Meeting or any subsequent Meeting.

Determination of Order of Speakers

- 17.3 Should more than any one Member indicate the intent to address the Warden; the Warden will determine who is entitled to the floor.

Speaking

- 17.4 It is the discretion of the Warden for Members participating in a Meeting in person to stand or remain seated when addressing the Warden.

18.0 Disclosures of Interest

Method of Disclosure

- 18.1 Where a Member, either on their own behalf or while acting for, by, with or through another, has an interest to which the Municipal Conflict of Interest Act applies, in any matter and is Present at a Meeting at which the matter is the subject of consideration, the Member will, in accordance with the Municipal Conflict of Interest Act:
- a) prior to any consideration of the matter at the Meeting, disclose the Member's interest and the general nature thereof and file a written statement of the interest and its general nature thereof with the Clerk;

- b) Members may take part in the discussion of, but not vote on any question in respect of the matter if the matter is related to the consideration of a penalty to the member under Section 223.4 (5) or (6) of the Municipal Act.

Absence – Disclosure at Next Meeting

- 18.2 Where the interest of a Member has not been disclosed by reason of the Member's absence from a particular Meeting, the Member will disclose the Member's interest and otherwise comply at the first Meeting of Council or Committee, as the case may be, attended by the Member after the particular Meeting.

Record of Disclosure

- 18.3 A Member will be responsible to:
 - a) disclose general nature; and
 - b) submit details in writing to the Clerk on the form required by the Clerk.Such details will become part of the public record and posted to the County website. The Clerk will record in reasonable detail the particulars of any disclosure of interest made by a Member, and this record will appear in the minutes of that Meeting.

Changes to Quorum

- 18.4 Where there are members who, by reason of the provisions of the Municipal Conflict of Interest Act, are unable to participate in a meeting, the remaining number of members will be deemed to constitute a quorum.

19.0 Delegations and Members of the Public

Request for Delegation

- 19.1 Any person desiring to present information orally or through Electronic Means on matters of fact or to make a request of Council will give notice and disclose the subject matter to the Clerk not less than ten days preceding the Council and/or Committee Meeting at which such person desires to be heard. There shall be a limit of three (3) delegations per meeting as determined by the Clerk unless approval for more is provided by the Clerk in consultation with the Warden and CAO. No individual or organization shall appear before Council or a Committee more than twice per year unless special approval is provided for by the Clerk.

Request in Writing

- 19.2 Any person who is scheduled to appear as a Delegate before Council and/or Committee of the Whole will submit to the Clerk written and/or electronic documentation pertaining to the Delegation not less than seven days preceding the Council Meeting. Any presentation received from a Delegation shall be included in the respective Agenda package for Council's information or made available on the County's website. Exceptions will be approved by the Warden in consultation with the CAO and Clerk.

Exceptions to Ten Days' Notice Requirement

- 19.3 Exceptions to the ten days' notice required in Section 19.1 may be approved by the Clerk.

Delegates Generally Before Committee

- 19.4 Delegates will generally be heard by Committee of the Whole or sub-committee if appropriate rather than Council and the Clerk will direct where the Delegation will be received.

Time Limits

- 19.5 Each Delegation will be limited to ten minutes for their presentation and discussion of the matter. Extensions to these limits will be at the discretion of the Warden.

Addressing the Warden

- 19.6 All Delegates will address the Warden from the podium or through Electronic Means and will state their name and whom they represent.

Behaviour

- 19.7 No Delegate will:
- a) speak disrespectfully of any person;
 - b) use offensive language;
 - c) speak on any subject other than the subject for which he has received approval to address Council;
 - d) disobey the rules of procedure or a decision of the Warden or Council.

Curtailment of Time

- 19.8 The Warden may curtail any Delegation, any questions of a Delegation or

Debate during a Delegation for disorder or any other breach of this By-law; and, if the Warden rules that the Delegation is concluded, the person or persons appearing will withdraw.

Discussion

19.9 Following completion of a Delegation, discussion between Members and the Delegate(s) will be limited to Members asking questions to clarify information or acquire necessary additional information.

Members will not enter into Debate with the Delegates respecting the presentation.

Conduct

19.10 Members of the public who constitute the audience at a Meeting, will:

- a) only address Council or Committee with permission;
- b) not bring signage, placards, banners into Meetings nor wear any type of disguise during a Meeting;
- c) be permitted to record an open committee or council session via audio or video recordings
- d) refrain from any activity or behaviour that would adversely affect Council deliberations; and
- e) return to seating Behind the Bar of Council and refrain from further speaking once Delegation is complete.

Expulsion

19.11 The Warden may cause to be expelled and excluded any member of the public, who creates any disturbance or acts improperly, during a Meeting of Council. If necessary, the Warden may call upon the Clerk to seek the appropriate assistance from security or police officers.

Refusal of Delegation

19.12 The Clerk, in consultation with the Warden, may refuse a Delegation if it is determined that the Delegation is repetitious, or the subject matter is not within the jurisdiction of the County.

Communications and Petitions

19.13 Communications, including petitions, intended to be presented to Council must be legibly written or printed and must contain the name, signature, and contact address of at least one person and preferably all signatories. No such

communication which contains any defamatory allegations, impertinent or inappropriate matter shall be presented to Council. For all communications submitted, there shall be a designated contact person to whom the Clerk or staff can communicate with on behalf of Council. All communications or petitions, including the names and addresses become part of the public record and may be published in a staff report or Council Agenda and may be viewed by the general public upon release of the Agenda addressing this matter.

20.0 Rules of Debate

Recognition of Member

- 20.1 To address Council, a Member will request to speak, be recognized by the Chair and direct all comments through the Warden.

Speaking

- 20.2 Prior to speaking to any question or motion, each Member will be recognized by the Warden.

Order of Speakers

- 20.3 When two or more Members indicate their desire to speak at the same time, the Warden will designate the order of speakers.

Interruptions

- 20.4 When a Member is speaking, no other Member will interrupt the Member speaking except to raise a Point of order or a Point of privilege or personal privilege.

Read Motion

- 20.5 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.

Five Minutes

- 20.6 No Member will speak for longer than five minutes on a question without Council's permission.

Speak Once

- 20.7 No Member will speak more than once to the same question without Council's permission, except that a reply will be permitted only from a Member who has presented the main motion.

Questions

- 20.8 A Member may ask a question only for the purpose of obtaining information relating to the matter under discussion and the question will be stated succinctly and asked only of the Warden, the previous speaker, the CAO, Director and their designates.

Points of Order, Privilege

- 20.9 When a Member rises on a Point of order, or a Point of privilege or personal privilege, the Member will ask leave of the Warden to raise the point. After leave is granted, the Member will state the point to the Warden and then remain silent until the Warden has ruled upon the point.

Warden to Rule on Point

- 20.10 The Warden's ruling is final unless it is challenged.

Challenge

- 20.11 Any Member may challenge the ruling of the Warden immediately following the ruling.

Decision Final

- 20.12 In the event a Member challenges the ruling, Council will vote on the ruling immediately without Debate.

Idem

- 20.13 Council's Majority vote is final if the Warden is challenged.

21.0 Motions

Jurisdiction

- 21.1 A motion or notice of motion in respect of a matter which is not within the jurisdiction of Council will not be in order and will not be considered by Council.

Disclosure of Subject Matter

- 21.2 Members giving notice of motion will disclose the subject matter of the motion.

Motions for which Notice has not been given

- 21.3 Motions for which notice has not been previously given shall be only considered if agreed upon by two-thirds vote.

Withdrawal of Motions

- 21.4 After a motion has been proposed and seconded, and placed in the hands of the Warden, it will be considered to be in the possession of Council but may be withdrawn with the consent of the mover and the support of a Majority of Council.

Oral Motions

- 21.5 The following may be introduced orally without written notice and without leave of Council:

- a) presentation of petitions;
- b) a Motion to waive or suspend the rules of procedure;
- c) a Motion to recess;
- d) a Motion to adjourn;
- e) a Motion to call the question;
- f) a Motion to divide the question;
- g) a Motion that Council resolve itself into Committee of the Whole;
- h) a Motion to receive an item;
- i) a Motion to table an item;
- j) a Motion to lift from the table;
- k) a Motion to refer;
- l) a Motion to defer;
- m) a simple amendment, and
- n) a Motion to adopt a recommendation.

Motion for Closed Meetings

- 21.6 Motions to go into closed session will:
- a) only be considered for matters falling under Section 10 and will be in accordance with Section 239 of the Municipal Act as amended;
 - b) state the reason for going into a closed meeting along with a general description of the matter being discussed;
 - c) only be considered if agreed upon by vote of Two-thirds support if the motion wasn't identified on the agenda.

Motions to be Seconded

- 21.7 A motion will be moved and seconded before being open for discussion and consideration.

Motion to Refer Takes Precedence over Amendments

- 21.8 A Motion to refer, until it is decided, will precede all amendments of the main question.

Mover May Vote in Opposition

- 21.9 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.

22.0 Specific Motions

Recess

- 22.1 A motion to recess is not debatable.

Adjourn

- 22.2 A motion to adjourn the Council Meeting is not debatable, must be seconded and will always be in order except:
- a) when another Member is in possession of the floor;
 - b) when a vote has been called;
 - c) when the Members are voting, or
 - d) when a Member has indicated to the Warden his desire to speak on the matter before Council.

A motion to adjourn and amendments thereto will take precedence over any other motion and will be put immediately without Debate.

Call the Question

- 22.3 A motion to call the question is not debatable.

A motion to call the question will be put immediately without Debate.

A vote on a motion to call the question requires a Two-thirds vote of support.

Cannot be from the Chair

Motion to Table

22.4 A Motion to table is not amendable or debatable and will 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.

Refer

22.5 A Motion to refer, and any amendment to it, is debatable and will include:

- a) the name of the Committee or official to whom the motion or amendment is to be referred;
- b) 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.

Defer

22.6 A Motion to defer and any amendment to it is debatable and will include:

- a) the time to, or period within which, consideration of the matter is to be deferred; and
- b) whatever explanation is necessary to demonstrate the purpose of the Motion to defer.

Amendment

22.7 A motion to amend is debatable.

- a) Only two motions to amend will be on the floor at any one time being a Primary Amendment and a Secondary Amendment.
- b) The Secondary Amendment will receive disposition of Council before the Primary Amendment to the question.
- c) The main Motion will not be amended more than twice before voting.
- d) It will be relevant to the question to be received.
- e) It will not be contrary to the question.
- f) It may propose a separate and distinct disposition of a question.
- g) It will be put in the reverse order to that in which it is moved-voting on the Secondary Amendment first, followed by the Primary Amendment, followed by the main motion as amended.

Receive

- 22.8 A Motion to receive, moved after the main motion, is debatable and will be treated as an amendment to the main motion.

Substantive Motion

- 22.9 An amendment will be out of order if it is ruled by the Warden to be a substantive motion and not an amendment.

Consider Matter Previously Deferred

- 22.10 A Motion that Council consider a matter previously deferred indefinitely, or to a time which has not yet been reached, is debatable and will be presented only if Council so decides by a Two-thirds vote.

Division of the Motion

- 22.11 A Motion to divide the question will be in order if the parts of the motion can be easily separated to be considered and voted on as if they were distinct questions. The Chair, in consultation with the Clerk, shall determine if a motion is unable to be divided.

Reconsideration

- 22.12 A Motion to reconsider a resolution entered upon the minutes will only be received or put within one year following the decision of Council if:
- a) notice of intention to introduce such Motion to reconsider is given in writing at a previous Meeting of Council;
 - b) The request includes reasons for the request for reconsideration;
 - c) The request for reconsideration is agreed upon by majority support.
 - d) Only a Member who voted on the prevailing side on the original motion may request the reconsideration of a vote. The Warden may ask the Member to confirm they voted with the majority on the original motion or confirm they were not in attendance when the vote was called.

Reconsideration – General

- 22.13 A Motion to reconsider is debatable:
- a) no discussion of the main Motion will be allowed until the Motion for reconsideration is carried;
 - b) Debate on the Motion to reconsider shall be confined to reasons for or against reconsideration;

- c) once the question is reopened, it is reopened in its entirety unless the reopening Motion specifies otherwise, and the reopened motion shall then become the next order of business;
- d) if the question is reopened, all previous decisions of Council remain in force unless Council decides otherwise; and
- e) no Motion to reconsider may, itself, be the subject of a Motion to reconsider.
- f) No question, after it is decided by Council, shall be reconsidered more than once during the Term of Council.

23.0 Notices of Motion

Timing of Notice

- 23.1 A notice of motion will be given in accordance with the agenda of Committee of the Whole. Members are encouraged to provide notices of motion in writing to the Clerk no later than two days in advance of the meeting in which notice of such motion shall be given.

Specific Request from Council

- 23.2 Notwithstanding section 23.1, reports from County staff on matters previously requested by Council to be reported directly to Council and not through Committee, may be introduced with the permission of Council.

Resolution Containing a Financial Commitment

- 23.3 Any resolution through a notice of motion which will result in a financial commitment by the County in excess of \$5,000 will require a staff report before consideration by Committee of the Whole.

24.0 Voting

Order of Votes

- 24.1 Motions relating to an item under consideration will be voted on in the following order:
- a) a Motion to waive or suspend the rules of procedure;
 - b) a Motion to adjourn
 - c) a Motion to recess;
 - d) a Motion to table;
 - e) a Motion to call the question

- f) a Motion to defer;
- g) a Motion to refer;
- h) a Motion to amend, in reverse order of its being placed; then
- i) a Motion to postpone indefinitely
- j) the main Motion.

Members Will Vote

24.2 Every Member Present at a Meeting of Council where a question is put will vote on the question, unless prohibited by statute, in which case the Clerk will so record.

Warden to State the Question

24.3 Immediately preceding the taking of a vote, the Warden may state the question, if requested, in the precise form in which it will be recorded in the minutes.

Method of Voting

24.4 A Member will vote by raising a hand or otherwise indicating the Member's vote, except where a recorded vote is requested. Where a Member is participating in the Meeting through Electronic Means, the Clerk is authorized to ascertain that Member's vote through such means as the Clerk considers most appropriate to the Electronic Means used by the Member.

Actions During Vote

- 24.5 When the Warden calls for the vote on a question, until the result of the vote is declared by the Warden:
- a) each Member participating in the Meeting in person will occupy their seat and will remain in place;
 - b) each Member participating in the Meeting by Electronic Means will make themselves immediately available through those Electronic Means and remain available through them; and
 - c) no Member will make any other motion or speak to the question or to any other Member or make any noise or disturbance.

No Vote Deemed Negative

24.6 If any Member Present does not vote at a Meeting of Council where a question is put, he will be deemed to vote in the negative except where the Member is prohibited from voting by statute.

Warden

24.7 The Warden may vote on any question and will vote in the case of recorded votes.

Majority Vote

24.8 All decisions of Council will require a Majority vote except as otherwise set out in this By-law.

Equality of Votes

24.9 Any motion that receives a tie vote will be deemed to have been decided in the negative.

Two-Thirds

24.10 The following decisions of Council require a Two-thirds vote:

- a) a Motion to consider a report or by-law that does not relate to a matter listed on the agenda;
- b) a Motion to consider a matter previously deferred indefinitely or to a time or eventuality that has not been reached or occurred under Section 24.1 of this By-law;
- c) A Motion to call the question
- d) a Motion to suspend the provisions of this By-law under Section 2.1 of this By-law.

Recorded Vote

24.11 A request by a Member Present at the Meeting for a recorded vote will be made prior to the commencement of the vote being taken or immediately thereafter. When a recorded vote is requested by a Member, the Clerk will record the name and vote of every Member on any question using call of the roll for order of voting.

Warden to Announce Results of Vote

24.12 The Warden will announce the result of the vote.

Request for Further Vote

24.13 If a Member doubts the results of a vote as announced by the Warden, the Member may call for the vote to be taken again and the Warden may request that the Members will vote again.

25.0 By-laws

Introduction

- 25.1 Every by-law will be introduced by Motion or leave specifying the title thereof, on recommendation of an adopted report or by an order from Council.

Three Readings

- 25.2 Every by-law will have three readings prior to being passed.

By-laws Taken as Read

- 25.3 By-laws will be taken as read for the first, second and third readings unless otherwise decided by a Majority vote.

Pass at One Meeting

- 25.4 A by-law may be passed through all its stages and be finally passed at one Meeting.

Confirmatory

- 25.5 On an annual basis, Council will consider a by-law to approve and confirm the proceedings of every Meeting of Council and every decision of Council in that year and to deem that every resolution thereof will 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.

Amendments

- 25.6 All amendments to any by-laws approved by Council will be deemed to be incorporated into the by-law and if the by-law is enacted by Council, the amendments will be recorded by the Clerk.

Authorization

- 25.7 Every by-law, once passed, will be dated, and duly signed and sealed by the Warden and the Clerk.

Minor or Clerical Revisions

- 25.8 After Council enacts a by-law, and before the same is signed and sealed, the Clerk is authorized to make such minor corrections to that by-law before resulting from technical or typographical errors or other errors in form for the purposes of ensuring correct and complete implementation of the actions of

Council forming the subject matter of that by-law.

26.0 Meetings of Committee of the Whole

At Council

- 26.1 The Committee of the Whole may convene immediately after each Meeting of Council and will report to Council.

Chair

- 26.2 The Warden will sit as Chair and will preside over Committee of the Whole.

Duties of Chair

- 26.3 The Chair of the Committee of the Whole will maintain order in Committee.

Procedure

- 26.4 The rules governing the procedure of Council and the conduct of Members will be observed in Committee of the Whole so far as they are applicable, and any motion will be required to be seconded.

Debate on a Question

- 26.5 In debate, each Member has the right to speak twice on the same question on the same day but cannot make a second speech on the same question as long as any Member who has not spoken on that question desires the floor. A Member who has spoken twice on a particular question on the same day has exhausted their right to debate that question for that day.

Responsibility to Act on Recommendations

- 26.6 No action will be taken on Committee recommendations until approved by Council unless:
- a) the responsibility has been delegated to the Committee by Council through Council's Delegation Policy; or
 - b) in the case of a time-sensitive matter, the Committee has directed in its minutes that action be taken prior to Council's adoption of its minutes.

Alternate Member

- 26.7 A lower tier municipality may appoint an alternate Member of lower tier council to temporarily replace a person who is a member of both the upper tier and lower tier council if the Member is unable to attend an upper tier council

meeting. It will be only one Member appointed for the term of council.

It is the responsibility of the Member and the Alternate Member to coordinate Meeting arrangements and participation, including notification to the Clerk's Department.

27.0 Committee of the Whole Agenda

General

- 27.1 The Clerk, in consultation with the Warden, will have prepared and delivered to the Members, a minimum three days prior to the Meeting of Committee of the Whole, an agenda including reports, minutes for their review in accordance with Section 3.3 of this By-law.

Consent Agenda

- 27.2 A Consent Agenda will be used for reports, minutes or correspondence considered routine or administrative in nature. Any item on the Consent Agenda can be requested to be pulled by a Member under Determination of Items Requiring Separate Discussion. The item will then be placed at the end of the Items of Discussion portion of the agenda for consideration.

Agenda

- 27.3 The agenda will include the following headings:
- a) Call to Order
 - b) Business Arising (as applicable)
 - c) Declaration of Interest
 - d) Delegations
 - e) Determination of Items Requiring Separate Discussion
 - f) Consent Agenda
 - g) Items for Direction and Discussion
 - h) Other Business
 - i) Notice of Motion
 - j) Adjournment

Authority to Adjust Agenda Items

- 27.4 The Clerk will have the authority to adjust the order and necessity of agenda items.

28.0 Committees

Council's Role

- 28.1 Council will determine the appropriate number of Committees, their membership, mandates and reporting practices.

Sub Committee and Advisory Committee Appointments

- 28.2 Appointments to some sub committees and advisory committees will be recommended to Council through a staff report to Committee of the Whole. Other appointments will be made at Committee of the Whole by open election.

Appointments/Nominees to Other Bodies

- 28.3 Appointments and nominees to other bodies will be recommended to Council through a staff report to Committee of the Whole.

Special Committees

- 28.4 Council may, from time to time, create special Committees which will report Committee of the Whole or direct to Council; the appointments of such Committees should include a specific mandate, terms of reference, term of appointment and extension of appointment;

Election of Chairs and Vice Chairs

- 28.5 Chairs and Vice Chairs of each Committee will be elected on an annual basis unless the Terms of Reference specify otherwise.
- a) each candidate for Chair and Vice Chair who stands for election may make a Presentation to the Committee.
 - b) Each Chair and/or Vice Chair will preside at every Meeting of their Committee, may vote on every question submitted for consideration and may require that resolutions be in writing.

Warden's Membership on Committees

- 28.6 The Warden will be a Member of all Committees.

Committee Meeting Dates & Locations

- 28.7 Committees will meet on established meeting dates. Meetings will generally be held in the County Administration Building in the City of Owen Sound 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.

Notice to Members

28.8 Notice of Meetings including agendas, minutes and supporting documentation to the Members will be via electronic mail, regular mail, courier. Notice may also be provided by telephone or personal contact in case of an emergency.

Notice to Media and Public

28.9 Notice of Meetings will be given by posting agendas on the County's website. Notice of Meetings will be posted as soon as practical after being established by Committees. Agendas will be posted three days prior to the Meeting and in the event an agenda is amended it will be reposted with a notation advising that the agenda has been amended. In the case of Emergency Meetings, notice of the agenda will be posted as soon as practical.

General Role of Committees

28.10 The role of Committees will generally be to:

- a) make recommendations to Council on matters which are in their jurisdiction;
- b) guide and request staff to provide reports on the direction and nature of policy development, fact finding, analysis and generation of public policy matters;
- c) establish mechanisms to receive further public input on public policy matters.

Committee Procedures

28.11 The rules governing the procedure of Council and the conduct of Members at Council will be observed as far as they are applicable, and, subject to the specific rules for Committees set out in this section including:

- a) the number of times of speaking on any question will not be limited;
- b) the requirement to stand to address the Chair is waived;
- c) a Majority vote will be required to decide any matter before the Committee; and
- d) recorded votes at Committees will not be weighted and Members will be called to vote by name in alphabetic order.

Members' Rights

28.12 Members who are not Members of a specific Committee may attend Meetings of that Committee and may, with consent of the Chair of that Committee, take part in the discussion, but will not be counted in the Quorum or entitled to make

motions or to vote at these Meetings.

Absence of Chair and Vice Chair

28.13 In the event the Chair of a Committee is not in attendance at a Committee Meeting within fifteen minutes of the time appointed for the commencement of the Meeting, the Committee Vice Chair will 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, those Members in attendance will appoint one of the Members to act as Committee Chair for that Meeting. Such Member will then call the Members to order and will preside until the arrival of the Committee Chair or the Committee Vice Chair.

Meeting Limitation

28.14 No Committees will meet while Council is in session.

Agendas

28.15 The Clerk's office will prepare and distribute Committee agendas.

Amended Agendas

28.16 Directors and their staff who wish to submit a late report for an agenda may do so with the approval of the CAO, and in their absence, approval of the Clerk. Late reports will only be considered if determined urgent. The request to the CAO will be in writing and include the rationale and urgency for considering a late report;

- a) Notice of addition of late reports will be given in accordance with sections 28.8 and 28.9 of this By-law; and
- b) A Committee may add an item to the agenda if it is agreed to by Two-thirds vote at the beginning of the Meeting to amend the agenda.

Delegations

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

- a) the request will be in writing and the information to be presented will be on matters of fact or to make a request of the Committee;
- b) requests will be made not less than ten days preceding the Committee Meeting at which such person desires to be heard;
- c) Any presentation material must be provided to the Clerk within seven (7) days prior to the meeting and shall be included in the agenda package or

posted to the website for public viewing. Exceptions to this shall be approved by the Clerk in consultation with the Warden and CAO.

- d) exceptions to the ten days' notice requirement required in (b) above may be approved by the Clerk;
- e) any person who is scheduled to appear as a Delegate before a Committee is requested to submit written documentation for the Committee's consideration to the Clerk not less than seven days preceding the Committee Meeting; and
- f) the rules related to attendance, time limits, behaviour, curtailment of time and conduct of Delegations will be as set out in Section 18 of this By-law.

Declarations of Interest

28.18 Members of Committees will adhere to Section 18 with respect to declarations of interest in Committees.

Quorum

28.19 As soon as a Quorum is Present after the scheduled commencement time of a Committee Meeting, the Chair will call the Meeting to order;

Subject only to Section 28.20(c) of this By-law a Committee Meeting will only be properly constituted for the purpose of carrying on its business if a Quorum of the Members is Present;

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 will be deemed to constitute a Quorum.

Right to Expel

28.20 The Chair has the right to expel or exclude any person from any Meeting for improper conduct.

29.0 Amendments to By-law

Majority Vote

29.1 This By-law will not be amended or repealed except by a Majority vote of Council.

Severability

29.2 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 will continue to be in full force and effect.

30.0 Conflict

Conflict with Statute

30.1 If there is any conflict between this By-law and any statute, the provisions of the statute prevail.

31.0 Enactment

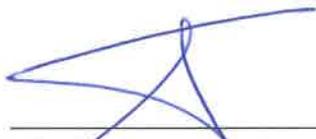
Repeal

31.1 By-law No. 5003-18 as amended is hereby repealed.

Force and Effect

31.2 This By-law will come into force and effect on the date of its enactment.

ENACTED AND PASSED this 28th day of April 2022.



Warden: Selwyn Hicks

Clerk: Heather Morrison