

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

BY-LAW NO. 2019-29

BEING A BY-LAW TO AMEND BY-LAW NO. 2019-03 A BY-LAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL, LOCAL BOARDS AND COMMITTEES OF EITHER, THE CONDUCT OF ITS MEMBERS, THE CALLING OF THE MEETINGS AND TO ESTABLISH RULES OF ORDER.

WHEREAS pursuant to Section 238(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended that every Municipality and Local Board pass a Procedure By-law for governing the calling place and proceedings of meetings;

AND WHEREAS the Council of the Corporation of the Municipality of East Ferris deems it necessary to amend By-law No. 2019-03 to reflect current practices, procedures and statutory requirements;

NOW THEREFORE the Council of the Corporation of the Municipality of East Ferris ENACTS AS FOLLOWS:

1. Under Article 7 – Agendas, Section 7.1 Preparation of an Agenda shall be amended to read as follows:

7.1 Preparation of an Agenda

The Clerk shall prepare an agenda for all regular meetings of Council in the following format:

Call to Order.

- 1) Adoption of Agenda
- 2) Accepting the minutes of previous meetings
- 3) Business Arising from the Minutes
- 4) Declarations of Conflict of Interest
- 5) Chairs Comments
- 6) Delegations to Council
- 7) Committee Reports
- 8) Board Reports
- 9) Departmental Reports and Resolutions
- 10) Notice of Motion**
- 11) By-laws
- 12) Correspondence and Information
- 13) Action Items
- 14) Approval of Accounts Payable.
- 15) Other Business
- 16) In-Camera Session (if required)
- 17) Confirmatory By-law
- 18) Adjournment

2. THAT all other provisions of By-Law No. 2019-03 shall remain in effect.

READ A FIRST AND SECOND TIME this 11th day of June, 2019;

READ A THIRD TIME AND FINALLY PASSED this 11th day of June 2019.

Mayor
Pauline Rochefort

Clerk
Monica L. Hawkins

