

ONE JOINT INVESTMENT BOARD

BY-LAW NO. 2-2020

A by-law to amend By-law No. 1-2020 to govern the proceedings of the ONE Joint Investment Board

WHEREAS section 238(2) of the *Municipal Act, 2001* (“the Act”) provides 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 (3.1) of the Act provides that the 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 to the extent and in the manner set out in the by-law,

And WHEREAS section 238 (3.3) of the Act provides that the procedure by-law may provide that,

(a) a member of a council, of a local board or a committee of either of them who is participating electronically may be counted in determining whether or not a quorum of members is present at any point in time; and

(b) 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.

1. By-law No. 1-2020 is hereby amended by deleting subsections 9(5), 9(6) and 9(7) and replacing them with the following:

9(5) If the Chair of the Board is of the opinion that there are exceptional circumstances pertaining to a Meeting of the Board or a Committee of the Board, the Chair of the Board may determine that a Member or Members of the Board may participate electronically in a Meeting of the Board or a Committee of the Board that is open or closed to the public.

(6) A Member of the Board who is participating electronically in a Meeting of the Board or a Committee of the Board pursuant to Subsection 9(5) shall have all of the usual rights and obligations of Members of the Board, including the right to speak, ask questions, make motions and vote, and shall be counted in determining whether or not a quorum of Members of the Board is present at any point in time during such a Meeting.

(7) [Deleted]

2. By-law No. 1-2020 is hereby amended by deleting subsection 41(2) and replacing it with the following:

41(2) The Board shall only consider amendments or repeal of this by-law at a Meeting if notice of the proposed amendment or repeal was given at a previous regular or Special Meeting.

This by-law shall come into force on September 16, 2020.

Enacted and passed on September 16, 2020.

Chair

Secretary