

**BYLAW 7-2017**

**A BYLAW TO AMEND THE MEETING PROCEDURES BYLAW, BYLAW 20-2015**

**Amendment No. 1**

**WHEREAS:**

Sections 145 and 191 of the *Municipal Government Act*, RSA 2000 c M-26, permits Council to pass bylaws to establish procedures for Council, Council committees, and other bodies established by Council;

Council enacted Bylaw 20-2015 to establish meeting procedures for Council;

**THE COUNCIL OF STRATHCONA COUNTY THEREFORE ENACTS AS FOLLOWS:**

1 Bylaw 20-2015 is amended by this bylaw.

2 Section 2.26.1 is added:

2.26.1 "Substantive Motion" is a motion put on the floor to deal with Council's business matters but does not include motions relating to procedural matters such as motions to recess, points of procedure, points of privilege or other purely procedural issues.

3 Section 10.1(b)(iii) is amended by adding "by stating "for" or "against" the motion," immediately following "Vote verbally".

4 A new section 10.1(e.1) is added following section 10.1(e):

10.1(e.1) When a vote is taken on a Substantive Motion by the raising of hands, the Chair will:

(i) call for those in favour of the motion, verbally stating the name of each Councillor voting in favour;

(ii) call for those opposed to the motion, verbally stating the name of each Councillor voting in opposition to the motion; and

(iii) then declare the result of the vote.

10.1(e.2) If the vote is unanimous, the Chair may, in the discretion of the Chair, either:

(i) verbally state the names of each Councillor voting and declare the result, or

(ii) declare that the vote is carried or defeated unanimously.

10.1(e.3) A Councillor who disagrees with the Chair’s declaration of the vote must immediately object to the declaration and the vote will be retaken.

5 Section 10.1(f) is amended by adding “in the minutes” after the word “recorded” and by replacing the words “voting for and against all motions” with “voting in favour of, and the names of those opposed to, all motions,”.

6 Section 10.2(c) is deleted.

Read a first time 28th day of March, A.D. 2017.

Read a second time 28th day of March, A.D. 2017.

Read a third time 28th day of March, A.D. 2017.

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Roxanne Carr

Mayor

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Mavis Nathoo

Director, Legislative & Legal Services

Date Signed: April 4<sup>th</sup>, 2017