



Date: 03/04/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Policy Committee

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Policy Committee_Apr17_2019

File: 340-50

Short Summary:

Amendments to Policy #93-10-24

Voting:

-

Memorandum:

The last Policy Committee requested amendments to the following policy, as the Local Government Act section had changed:

E1.1 Use of Synopsis of Bylaw in Other Votings

Policy No. 93-10-24

Unless the Board has passed a resolution to the contrary on a case specific basis, a synopsis of the bylaw(s) shall be used in the notice of voting pursuant to Section 164.(4) of the Local Government Act for all such other voting.

(Resolution No. 93-10-24)

(Amended by Resolution No. 00-12A-5(9))

The attached amendment removes the existing LGA section, updates the language to “assent voting” and provides the policy in the CRD’s new policy format.

Attachments:

Amended policy

Financial Implications:

n/a

Policy Implications:

This item requests an update/amendment to an existing policy.

Alignment with Strategic Plan:

- ☐ Ensuring Sufficient and Sustainable Funding
- ☐ Building on our Relationships
- ☐ Providing Cost Effective High Quality Services
- ☐ Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Endorse recommendation;
- 2) Receipt, amend, and endorse;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 3, 2019, regarding Policy #93-10-24 Use of Synopsis of Bylaw in Other Votings, be received. Further, that the attached policy be endorsed as amended.