

---

## MEMORANDUM

CL-C 01-2019

**Subject: By-laws for Council Consideration at Regional Council meeting being held on January 17, 2019**

**Date: January 17, 2019**

**To: Regional Council**

**From: Ann-Marie Norio, Regional Clerk**

---

Regional Council will find two by-laws for consideration included on the agenda for the Regional Council meeting being held on January 17, 2019.

At its meeting held on November 1, 2018, Regional Council approved the following motion:

That the Procedural By-law **BE AMENDED** to include the following clause in section 6 "Special Meetings":

*That every effort should be made to circulate a petition for a call for a special meeting to all members of council.*

A by-law to amend the Procedural By-law is included on the agenda for Council's consideration as Bill 2019-02 (Agenda Item 20.1). In accordance with section 2.5 of the Procedural By-law, an affirmative vote of two-thirds of the members present will be required to enact this amendment.

In addition, in accordance with the *Municipal Act, 2001*, and section 4.7 of the Procedural By-law, Council has before it for consideration, Bill 2019-03 being a by-law to appoint an Acting Regional Chair.

Respectfully submitted and signed by

---

Ann-Marie Norio  
Regional Clerk