

**THE REGIONAL MUNICIPALITY OF NIAGARA
PROCEDURAL BY-LAW REVIEW COMMITTEE
MINUTES**

**PBLRC 5-2023
Monday, August 28, 2023
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Bateman (Committee Chair)*, Bradley (Regional Chair)*, Foster (Committee Vice Chair), Heit, Huson*, Ip, Redekop*, Rigby

Absent/Regrets: Davies

Staff: A.-M. Norio, Regional Clerk

* indicates members who participated electronically, all other members participated in person

1. CALL TO ORDER

Committee Chair Bateman called the meeting to order at 11:00 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. ITEMS FOR CONSIDERATION

3.1 PBLRC-C 7-2023

Options for Consideration – Other Business/Announcements and Notice of Motion/Motions

Moved by Councillor Ip
Seconded by Councillor Foster

That Memorandum PBLRC-C 7-2023, dated August 28, 2023, respecting Options for Consideration – Other Business/Announcements and Notice of Motion/Motions, **BE RECEIVED**; and

That staff **BE DIRECTED** to provide options respecting the agenda item "Other Business" including definitions and provisions that could be applied at both Council and Committee.

Carried

4. CONSENT ITEMS FOR INFORMATION

4.1 PBLRC-C 8-2023

Work Plan Update - August 28, 2023

Moved by Councillor Foster
Seconded by Councillor Huson

That PBLRC-C 8-2023, being the Procedural By-law Review 2023 Work Plan Update - August 28, 2023, **BE RECEIVED**.

The following friendly **amendment** was accepted by the Committee Chair, and the mover and seconder of the motion:

That PBLRC-C 8-2023, being the Procedural By-law Review 2023 Work Plan Update - August 28, 2023, **BE RECEIVED**; and

That items 3(f) and 3(g) in the work plan BE CHANGED to high priority items.

The Committee Chair called the vote on the motion as amended, and declared it,

Carried

5. OTHER BUSINESS

There were no items of other business.

6. NEXT MEETING

The next meeting will be held on Monday, October 16, 2023, at 11:00 a.m. in Committee Room 4, Regional Headquarters.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 11:33 a.m.

Haley Bateman
Committee Chair

Ann-Marie Norio
Regional Clerk