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MEMORANDUM

PBLRC-C 7-2023

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

Date: August 28, 2023 To: Procedural By-law Review Committee From: Ann-Marie Norio, Regional Clerk

As identified in the Committee's 2023 Work Plan, two areas identified for review were announcements/other business and notice of motion/motions. Staff have undertaken a review of other procedural by-laws to provide Committee with information on how those municipalities' rules of procedure reflect these items. A comparison chart is attached to this memorandum.

With regard to the agenda item "Other Business" at Council, the practice of previous terms of Council was to limit this item to announcements only which typically related to events of significance in the local area municipalities (i.e. parades, fall fairs, etc.). The intent behind this was to ensure non-urgent matters that fall within the subject matter of one of the Standing Committees was the more appropriate place for other business to be raised. During this term of Council, the practice has been to allow other business to be raised that are related to Council as a whole. Given that the Procedural By-law is silent on this matter, it would be helpful to include definitions and/or provisions that would clarify what matters are appropriately brought up under this agenda item.

The matter of notices of motion/motions has also been raised by the Committee. It has been recent practice to allow motions to be made by Councillors at Standing Committee meetings; however, the By-law doesn't specifically address this (i.e. when is this appropriate, submission deadlines). It has also been raised that the provision allowing motions to be added to the Council agenda in accordance with section 18.1 (b) (provided seven (7) days prior to the date of the meeting) should be examined further.

The provided information is before Committee to review and consider with regard to potential amendments in these areas to the Procedural By-law. Once direction is given, staff can provide example wording for consideration at the next Committee meeting.

Respectfully submitted and signed by

Ann-Marie Norio Regional Clerk

ltem	Niagara Region (2010)	Durham Region (2018)	City of Vaughan (2011)	Peel Region (2022)	York Region (2018)	City of Hamilton (2021)	Region of Halton (2019)
	Not specified in By-	A Member may	at Committee only -	Definition: means new	Listed on agenda	General	Agenda includes Other
	law, agenda includes	introduce a motion	listed as New	business or a matter	but not defined	Information/Other	Business/Comments
	"Other Business"	under Other Business	Business- includes	not related to an item		Business at	of Members but not
		without notice, if	matters of a general	on the draft agenda		Committee Only but	defined
		Council, without	nature	pertinent to the		not defined	
		debate, dispenses with		business of the Region			
Other Business/		notice on a 2/3 vote.		that may be of an			
Announcements				urgent nature or			
Announcements		Announcements:		require direction from			
		limited to 2 minutes		Council or committee			
		and not recorded in		or report back to a			
		minutes		future meeting of			
				Council or committee.			
				A member may, with			
				the consent of majority			
				vote of the members			
				present, introduce a			
				motion under Other			
				Business which due to			
				its urgent nature			
				cannot properly be			
				presented at a future			
				meeting of Council or			
				committee.			

Item	Niagara Region (2010)	Durham Region (2018)	City of Vaughan (2011)	Peel Region (2022)	York Region (2018)	City of Hamilton (2021)	Region of Halton (2019)
	Notice shall be	Same provisions as	silent	No matters can be	Notice of Motion –	at a meeting of Council	Notice must be
	given either at a	Niagara		added at a meeting	must be moved and	or Committee, but	provided except in
	meeting of Council			except for Notices of	seconded, can only be	shall not be debated	Committee. Any
	but not debated			Motion to be heard at	made at Committee of	until the next meeting	motion or other
	until the next			the next or	the Whole	of Council or	business may be
	regular meeting of			subsequent meetings		Committee; or	introduced for
	Council or			or directions to staff to		(ii) delivered to the	consideration of
	Delivered to the			provide a report at a		Clerk at any time	Council provided that
	Clerk not less than			subsequent or future		before noon on the	it is made clear that to
	7 days prior to the			meetings of Council,		last business day	delay such Motion or
	date of the			except that a motion		preceding the date of	other business for
Motions/Notice of	meeting at which			arising from a local		the meeting at which	consideration at an
Motion	the motion will be			municipal council of		the notice of motion is	appropriate
	introduced			an urgent nature may		to be introduced.	Committee or future
				be presented to			Council Meeting
				Regional Council or			would not be in the
				committee and may			best interest of the
				be received without			Region and that the
				notice.			introduction of the
							Motion or other
							business shall be upon
							an affirmative vote of
							two-thirds (2/3) of the
							Members of Council
							present.