

---

## **MEMORANDUM**

**CL-C 14-2020**

**Subject: Bill 2020-16 – A By-law to Amend By-law 12-2010 the Procedural By-law**

**Date: March 26, 2020**

**To: Regional Council**

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

---

At its Special meeting held on March 18, 2020, Regional Council approved By-law 2020-11 being a by-law to amend By-law 120-2010. This by-law amended the Procedural By-law to allow for electronic participation in meetings by members.

Report CLK 5-2020 respecting Procedural By-law Update for Electronic Meeting Participation, noted that as the requirements to provide notice for an amendment to the Procedural By-law were being waived, the by-law amending the Procedural By-law would be included on the March 26 agenda as an additional measure reflecting the current procedural requirements.

As Council is aware, on March 19, 2020, the Province of Ontario enacted the Municipal Emergency Act, 2020, which amended the electronic participation section of the Municipal Act to allow the counting of members participating electronically towards quorum and the inclusion of those members in a meeting that is closed to the public, when an emergency has been declared.

In order to ensure the Procedural By-law accurately reflects the legislation, a new Bill reflecting the recent legislative changes and repealing By-law 2020-11 has been included on the agenda as Bill 2020-16 for Council's consideration.

Respectfully submitted and signed by

---

Ann-Marie Norio  
Regional Clerk