

VILLAGE OF PEMBERTON
COUNCIL PROCEDURES AMENDMENT
BYLAW No. 888, 2020

Being a bylaw to amend the Village of Pemberton Council Procedure Bylaw No. 788, 2015

WHEREAS Council may amend its bylaws from time to time when deemed appropriate:

NOW THEREFORE the Council of the Village of Pemberton, in open meeting assembled, hereby enacts as follows:

1. This bylaw may be cited for all purposes as Village of Pemberton Council Procedure Bylaw No. 788, 2015, Amendment (Order of Proceedings) Bylaw No. 888, 2020.
2. Village of Pemberton Council Procedure Bylaw No. 788, 2015, be amended as follows:

That **Section 6** subsection (b)(iii) be amended by changing the section reference from Section 31 to 32;

That **Section 10** be amended by deleting subsection (h) and replacing it as follows:

- (h) Despite (b) and (c) above, in the event of a health, environmental or safety emergency, where it is not possible to have a quorum or the Mayor or Acting Mayor physically present for a meeting, all or any portion of the members may participate in a Council, committee, commission or special meeting by means of electronic or other communication facilities, **and are deemed to be present at the meeting**, so long as they comply with the remaining requirements of this Section.

That **Section 13** be amended as follows:

subsection (d) be amended by changing the section reference from 12(e) to 13(e)

subsection (e) be amended by changing the section reference from 12(d) to 13(d)

That **Section 18** be amended by deleting subsection (a) and replacing it as follows:

- a) The agenda for all regular Council meetings contains the following matters in the order in which they are listed below:
- i) Call to Order
 - ii) Approval of Agenda
 - iii) Rise with Report from In Camera (Closed) [*If applicable*]
 - iv) Adoption of Minutes
 - v) Business Arising from the Minutes
 - (1) Regular Meeting
 - (2) Committee of the Whole
 - vi) Committee Minutes – for Information
 - vii) Delegations – requests to address Council
 - viii) Staff Reports
 - ix) Bylaws
 - (1) First and second Reading
 - (2) First, Second and Third Reading
 - (3) Third Reading
 - (4) Adoption
 - x) Mayor's Report
 - xi) Councillor Reports
 - xii) Correspondence
 - (1) For action
 - (2) For information
 - xiii) Decision on Late Business
 - xiv) Late Business
 - xv) Notice of Motion
 - xvi) Question Period
 - xvii) Adjournment

That **Section 22** subsection a) iii) and iv) be amended by changing the section reference from 21 to 22.

That **Section 26** subsection c) be amended by changing the section reference from 25 (b) (iii) to (vii) to read 26 (b) (iii) to (vii).

That **Section 31** subsection h) be amended by changing the section reference from 30 a) to 31 a).

NOTICE OF INTENTION TO AMEND Council Procedures Bylaw No. 788, 2015
PUBLISHED IN THE Pique Newsmagazine _____, 2020, and _____, 2020.

READ A FIRST TIME this _____ day of, _____ 2020.

READ A SECOND TIME this _____ day of _____ 2020.

READ A THIRD TIME this _____ day of _____ 2020.

RECONSIDERED AND FINALLY ADOPTED this _____ day of _____ 2020.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer