

**THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN
VALLEY**

BY-LAW NUMBER 2020-11-049

BEING A BY-LAW GOVERNING THE CALLING, PLACE AND PROCEEDINGS OF
COUNCIL, COMMITTEES OF COUNCIL AND LOCAL BOARDS

Whereas under Section 238 (2), the *Municipal Act 2001, S.O. 2001, C.25*, as amended, requires every municipality and local board to pass a procedure by-law governing the calling, place and proceedings of meetings; and

Whereas it is necessary and expedient to enact rules governing the order and procedure of the Council and its meetings; and

Whereas Bill 197, The COVID-19 Economic Recovery Act, 2020 permits expanded opportunity for electronic participation in meetings of council, local board and committees of either or them; and

Whereas the Council of the Corporation of the Township of Laurentian Valley deems it advisable to prescribe terms of electronic participation pursuant to the expanded opportunities available under Bill 197, the COVID-19 Economic Recovery Act, 2020; and

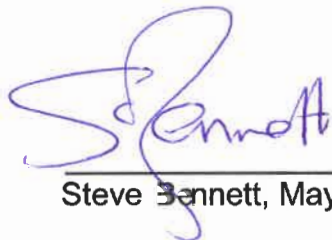
Whereas the Council of the Corporation of the Township of Laurentian Valley deems it advisable to undertake minor housekeeping of its Procedure By-law by use of schedules where appropriate;

Now Therefore the Municipal Council of the Corporation of the Township of Laurentian Valley Enacts as Follows:

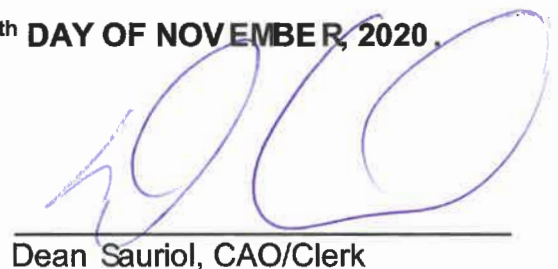
1. That Schedule "A", prescribing the governance and regulation of proceedings of Council of the Corporation of the Township of Laurentian Valley, and its Boards and Committees where applicable is hereby adopted and forms part of this by-law.
2. That this By-law shall come into full force and shall take effect on January 1st, 2021.
3. That By-law 2019-01-002 and By-law 2020-09-040 are hereby repealed.
4. Where any By-law passed prior to this By-law conflicts with provisions of this By-law, the terms of this By-law shall prevail.

READ A FIRST AND SECOND TIME THIS 17th DAY OF NOVEMBER, 2020.

READ A THIRD TIME AND PASSED THIS 17th DAY OF NOVEMBER, 2020.



Steve Bennett, Mayor



Dean Sauriol, CAO/Clerk

Schedule "A"



**The Corporation of the Township of Laurentian
Valley**

**By-Law 2020-11-049
Council Procedural By-law**

Council Procedural By-law 2020-11-049

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Part I – General

1.0 Rules of Procedure Adopted/Suspended

- 1.1 The proceedings of the Council and its committees, the conduct of the Council Members and the calling and notice of meetings shall be governed by the provisions of the Municipal Act and the rules and regulations contained in this by-law.
- 1.2 Except as provided herein, the rules of parliamentary procedure as contained in the most current edition of Robert's Rules of Order shall be followed for governing the proceedings of Council and its committees and the conduct of its members.
- 1.3 Despite subsection 1(1), the rules and regulations contained in this by-law may be suspended by a vote of two-thirds of the Council Members present and voting.

2.0 Interpretation

- 2.1 Wherever this by-law refers to a person or thing with reference to gender or the gender neutral, the intention is to read the by-law with the gender applicable to the circumstances.
- 2.2 References to items in the plural include the singular, as applicable.
- 2.3 The words "include", "including", and "includes" are not to be read as limiting the phrases or descriptions that precede or follow them.
- 2.4 Headings and the index are included for ease of reference only and are not to be used as interpretation aids.
- 2.5 Specific references to legislation in this by-law are meant to refer to the current laws applicable within the Province of Ontario as at the time the by-law was enacted, as they are amended from time to time. In all cases, the reference includes the statute, as amended from time to time, including successor legislation.

3.0 Definitions

- a) "CAO/Clerk" means the Chief Administrative Officer/Clerk of the Township of Laurentian Valley as referred to in Section 229 of the Municipal Act or designate.
- b) "Chair" means the Head of Council or Acting Head of Council or chairperson of any committee.
- c) "Committee" means any committee, standing committee or similar entity of which at least 50 per cent of the members are also members of one or more Councils or local boards.
- d) "Committee of the Whole" means Council sitting as a committee as required and as Standing Committee where:
 - i. Council Members consider and debate matters for recommendation to Council in an environment that is procedurally more relaxed than the formal Council meeting.
 - ii. Motions adopted are not deemed to represent the final decision of Council until confirmed by resolution or by-law of Council.

- e) "Council" means the Council of the Corporation of the Township of Laurentian Valley.
- f) "Day" does not include Saturday, Sunday or a holiday.
- g) "Electronic Participation" means participation by a Member using both audio and video technology as to be able to confirm the Member's presence and participation in the meeting.
- h) "Emergency" means a situation or an impending situation that constitutes a danger of major proportions that could result in serious harm to persons or substantial damage to property and that is caused by the forces of nature, a disease or other health risk, an accident or an act whether intentional or otherwise to exist in all or part of the municipality resulting in a declaration under section 4 by the Head of Council or the Head of Council of the County of Renfrew or section 7.01 of the *Emergency Management and Civil Protection Act*.
- i) "Head of Council" means the Mayor, or in the absence of the Mayor, the Reeve or, in the absence of both, another member of Council appointed by Council.
- j) "Hiring Panel" means an internal ad hoc working team comprised of staff and Council Members selected by the Mayor to conduct recruitment for staffing positions.
- k) "Holiday" means a holiday as defined by the Legislation Act, S.O. 2006, c. 21, Schedule F.
- l) "Improper Conduct" means conduct that obstructs in any way the deliberations and/or proper action in a meeting, and includes but is not limited to conduct that negatively affects the observance of order and decorum among members and the attending public.
- m) "Interest" means a matter potentially relating to or connected with money or a financial matter pursuant to relevant conflict of interest legislation.
- n) "Meeting" means a meeting when a quorum of members is present, and members must discuss or otherwise deal with any matter in a way that materially advances business or decision-making.
- o) "Municipal Act" means the Municipal Act, 2001, S.O. 2001, c.25.
- p) "Notice" means notice that includes the time and place of a meeting and, in the instance of a Special Meeting, shall include the purpose of the meeting and whether the meeting was called by the Mayor or CAO or upon petition.
- q) "Notice of Motion" means notice, including the name of the mover, advising Council that a motion will be brought to a subsequent meeting.
- r) "Ombudsman" means the Ontario Ombudsman appointed under the Ombudsman Act in the absence of a municipally-appointed Ombudsman under the requirements of the Municipal Act.
- s) "Pandemic" means an epidemic occurring worldwide, or over a very wide area, impacting the province, county, and township, and usually affecting many people.
- t) "Point of Order" means a statement made by a member of Council during a

meeting drawing the attention of the Chair to a breach of the Rules of Procedure.

- u) “Privilege” means the raising of a question which concerns a member of Council, or the Council collectively, when a member believes that their rights, immunities or integrity or the rights, immunities or integrity of Council as a whole have been impugned.
- v) “Procedural Motion” means any motion concerning the manner or time of consideration of any matter before Council as opposed to the substance thereof, and includes, without limitation, the following:
 - i. To extend the time of the meeting;
 - ii. To commit or refer (to a specific body);
 - iii. To lay on the table (set aside temporarily);
 - iv. To postpone to a certain time (defer);
 - v. To postpone indefinitely (decline to take a position);
 - vi. To adjourn (end the meeting);
 - vii. To move the question be put (end debate); or
 - viii. To suspend the Rules of Procedure.
- w) “Quorum” means a majority (more than half) of the whole number of Council Members or a Committee except where a member has or members have declared a pecuniary interest pursuant to the Municipal Conflict of Interest Act, at which time the quorum may be less than half plus one of the whole number of members but shall not be less than two.
- x) “Resolution” means a formal determination made by Council on the basis of a motion debated and passed.
- y) “Rules of Procedure” means the rules provided in this by-law.
- z) “Substantive Motion” means any motion other than a Procedural Motion.
- aa) “Task Force or Advisory Committee” means a body of limited duration established by Council through Terms of Reference to produce recommendations for Council’s consideration.
- bb) “Township or Municipality” means the Corporation of the Township of Laurentian Valley.
- cc) “Voting Period” means the time during which electors can vote in a municipal election year, including advance voting.

Part II – Duties and Conduct

4.0 Duties of the Chair

It shall be the duty of the chair:

- a) to open the meeting by taking the chair and calling the members to order;
- b) to announce the business before the meeting and the order in which it is to be acted upon;
- c) to receive and submit, in the proper manner, all motions presented by the members;
- d) to put to a vote all motions which are regularly moved and seconded, or necessarily arise in the course of proceedings, and to announce the result and, in so doing, to ensure that the mover and seconder are clearly identified;
- e) to decline to put to a vote motions which infringe the rules of procedure;
- f) to vote on all matters, which are moved and seconded, or necessarily arise in the course of the proceedings;

- g) to permit questions to be asked through the Chair of any officer in order to provide information to assist in any debate when the Chair deems it proper;
- h) to provide information to members on any matter touching on the business of the Municipality;
- i) to receive all petitions and communications and announce them at the meeting;
- j) to inform the members of the proper procedure to be followed;
- k) to enforce on all occasions, the observance of order and decorum among the members and those in attendance;
- l) to call by name any member or attendee persisting in a breach of the Rules of Procedure and order the member to vacate the meeting;
- m) to decide all questions of order at the meeting, subject to an appeal by any member to Council on any question of order in respect to business before the Council;
- n) to authenticate, by signature when necessary, all by-laws and Minutes.

5.0 Expulsion for Misconduct

- 5.1 Behaviour that constitutes improper conduct, such as heckling, use of inappropriate language, display of any offensive or partisan political material, or signs or plaque cards, is not permitted.
- 5.2 The Chair may expel or exclude from the meeting, any person, who, in the opinion of the Chair, has behaved improperly, if the Chair is satisfied that evidence exists to support expulsion or exclusion and states the reason for the expulsion or exclusion.

6.0 Conduct of Council Members

- 6.1 Any Code of Conduct applicable to Council Members adopted by Council shall apply during a meeting held pursuant to this by-law.
- 6.2 A Council Member shall have the following duties:
 - a) to deliberate on the business before it;
 - b) to vote when a motion is put to a vote;
 - c) to respect the Rules of Procedure.
- 6.3 No Council Member shall:
 - a) use offensive words or un-parliamentary language in or against Council or against any member of staff or the public;
 - b) speak on any subject other than the subject in debate;
 - c) criticize any decision of Council or continue to debate the matter after it has been decided, except for the purpose of moving that the question be reconsidered;
 - d) disobey the Rules of Procedure or a decision of the Chair or of Council on questions of order or practice or upon the interpretation of the rules of Council;
 - e) disclose any information that is deemed to be confidential pursuant to the Municipal Freedom of Information and Protection of Privacy Act;
 - f) display any offensive or partisan political material, including buttons.
- 6.4 Where a Member persists in any disobedience of the Rules of Procedure, after having been called to order by the Chair, the Chair shall forthwith put the question, no amendment, adjournment or debate being allowed, "that such Member be ordered to leave their seat for the duration of the meeting of Council", but if the Member apologizes they may be permitted to retake their seat.

Part III – Meetings

7.0 Inaugural Meeting

- 7.1 The First (Inaugural) Meeting of the new Council of the Municipality after a regular election shall be held within the first two weeks of December in election year, however, under extenuating circumstances, no later than 31 days after its term commences.
- 7.2 The meeting shall take place at such location and time determined by the person who has been certified by the CAO/Clerk to be elected as Mayor.
- 7.3 At the Inaugural Meeting of Council, the only business to be brought before the meeting shall be the following:
 - a) Oaths, Affirmations and Declarations of Office;
 - b) Inaugural Address by the Mayor;
 - c) Council Appointments; and
 - d) Matters incidental to any of the above.

8.0 Open Meetings/Electronic Participation of Members

- 8.1 All meetings must be open to the public except as provided in *Section 239 of the Municipal Act 2001*, as amended
- 8.2 The Head of Council may allow for a meeting to be held exclusively via electronic participation in the event of an emergency, pandemic, or other circumstances.
- 8.3 Notwithstanding 8.2, a member with prior approval of the mayor may participate electronically in any meeting of Council, with access to both audio and video, and be counted in determining whether a quorum of members is present at any point in time.
- 8.4 Subject to subsection 8.3 a member may appeal to council the mayor's decision regarding electronic participation.
- 8.5 Committee, task force, committee of adjustment or advisory committee meetings may be held electronically at the determination of the chair.
- 8.6 If a Council meeting is being held solely using electronic participation or at which time public attendance in the Council Chambers is prohibited or restricted, open council meetings shall be presented for public viewing through webcasting technology and recorded.

9.0 Closed Meetings (In Camera)

- 9.1 Notwithstanding Section 8.1 above,
 - a) A meeting may be closed to the public if the subject matter being considered relates to:
 - i) the security of the property of the Municipality or local board;
 - ii) personal matters about an identifiable individual including municipal or local board employees;
 - iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - iv) labour relations or employee negotiations;

- v) litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board;
 - vi) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - vii) a matter in respect of which the meeting may be closed as authorized by statute;
 - viii) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
 - ix) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - x) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - xi) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- b) A meeting may be closed to the public if the meeting is held for the purpose of educating or training the members, and, at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision of the council, local board or committee.
- c) Council may by resolution close a meeting or part of a meeting to the public where the subject matter to be considered is an ongoing investigation respecting the municipality, a local board, or a municipally-controlled corporation by the Ombudsman.
- 9.2 Before all or part of a meeting is closed to the public, the body proposing to hold the meeting shall state by Resolution:
- a) the time of the meeting at which the closed session began;
 - b) the fact of holding of the closed meeting;
 - c) the general nature of the matter to be considered at the closed meeting;
 - d) all persons other than Council Members specifically invited to remain with all others departing the meeting.
- 9.3 Subject to subsection 9.1, a meeting shall not be closed to the public during the taking of a vote unless the vote is for a procedural matter or for giving direction or instructions to officers, employees or agents of the Municipality or local board, or persons retained by or under contract with the Municipality or local board.
- 9.4 Subject to sub section 8.2 and 8.3, a member may participate electronically in a closed meeting of Council, with access to both audio and video, and be counted in determining whether a quorum of members is present at any point in time. The member shall attest that they are in a private setting, alone and have a secure internet connection.
- 9.5 A motion to move out of closed session shall specify the time at which the meeting resumed in open session.
- 9.6 Upon resuming in open session the Chair or CAO/Clerk shall state:
- a) the matters which were considered and direction given; and

- b) confirmation that no motions were carried in closed session other than procedural motions or direction to staff.

10.0 Regular Meeting Times - Council

- 10.1 The meetings of Council shall generally be held twice per month on the first Tuesday being Council in Committee and third Tuesday being Regular Council, at 5:30 p.m.
- 10.2 A meeting commencing at 5:30 p.m. shall adjourn no later than 9:00 p.m.
- 10.3 Despite clause 10.2 Council can extend the meeting time beyond the adjournment time specified by a two-thirds vote.
- 10.4 There shall generally be a break from meetings during the summer months of July and August and be at the call of the Chair.
- 10.5 Despite clause 10.1 no regular meeting shall occur during the Voting Period in the year of an election.

11.0 Place of Meetings

Meetings of Council shall be held in the Council Chambers situated at 460 Witt Road, Pembroke or at such other place specified in the agenda. If done electronically agenda shall state so.

12.0 Seating and Persons within Council Horseshoe

- 12.1 Seating of Members of Council shall have the Mayor seated at the head of the table with the CAO/Clerk to their immediate right. The Reeve shall sit at the first seat on the left side from the Mayor. Other members of Council shall be seated alternating sides beginning with the Council member receiving the most votes during the election seated to the immediate right side from the Mayor.
- 12.2 No person, except Council Members and appointed officials of the Township, shall be allowed to come within the horseshoe during the meetings without the permission of the Chair.
- 12.3 No person, except Council Members and appointed officials of the Township, shall place on the desks of the members or otherwise distribute any material unless such person has received the approval of the Chair or CAO/Clerk.

13.0 Recording Equipment and Electronic Devices

- 13.1 The use of video or audio recording equipment or devices by the public or press during a meeting is generally permitted. If in the opinion of the Chair or the majority of Members of Council present the use of such equipment or devices is disruptive to the conduct of the meeting, recording privileges can be withdrawn from any offending user by Resolution.
- 13.2 All electronic devices including cellular telephones shall be placed in silent mode during the course of meetings.
- 13.3 Open Council meetings may generally be presented live for public viewing through webcasting technology and recorded.
- 13.4 If a Council meeting is being held solely using electronic participation, at

which time public attendance in the Council Chambers is prohibited or restricted, Open Council meetings shall be presented for public viewing through webcasting technology and recorded.

14.0 Public Notice of Meetings

Public notice shall be given for all meetings of Council and committee by means of the municipal website with the posting of the agenda.

15.0 Special Meetings

- 15.1 The Mayor and/or CAO/Clerk may at any time summon a special meeting of Council on 48 hours email notice by the CAO/Clerk or designate to the Members of Council. The agenda shall be circulated to members by email and posted on the municipal website at least 24 hours in advance of the meeting.
- 15.2 Upon receipt of the petition of the majority of Council, the CAO/Clerk or designate shall summon a special meeting for the purpose and at the time mentioned in the petition.
- 15.3 The only business to be dealt with at a special meeting is that which is listed in the notice of the meeting.
- 15.4 In circumstances of an emergency, the Mayor and/or CAO/Clerk may summon a special meeting of Council on less than 48 hours' notice. All Council Members shall be notified of the special meeting either personally or by email, or by any other means necessary. An agenda will be provided at the meeting.
- 15.5 In keeping with clause 15.4 above an emergency meeting shall proceed with the consent of two-thirds of the Council Members present, recorded in the minutes.

16.0 Calling a Meeting to Order

As soon after the hour fixed for the holding of the meeting, the Chair shall take the chair and call the meeting to order.

17.0 Absence of the Chair

In the absence of the Chair, the Mayor or Reeve shall take the chair and in their absence, a designate shall be appointed to serve as Acting Chair of the meeting.

18.0 Arrival and Departure of Council Members

- 18.1 Late arrivals and early departures will be noted in the minutes.
- 18.2 If a Member arrives late at a meeting, any prior discussion shall not be reviewed without the unanimous consent of all Council Members present.

19.0 No Quorum

- 19.1 If no quorum is present twenty minutes after the time appointed for a meeting, the CAO/Clerk shall record the names of the Council Members present and the meeting shall stand adjourned until the same time of commencement on the following Tuesday.

- 19.2 If in the Mayor's opinion it is not essential that the matters on the agenda be dealt with before the next regularly scheduled meeting, then the Mayor shall announce that the business will be taken up at the next regularly scheduled meeting.

20.0 Unfinished Business – Quorum Lost

- 20.1 If during the course of a meeting quorum is lost, then the meeting shall stand as adjourned and not ended, to reconvene at the same time of commencement on the following Tuesday.
- 20.2 If in the Mayor's opinion it is not essential that the balance of the agenda be dealt with before the next regularly scheduled meeting, then the Mayor shall announce that the unfinished business will be taken up at the next regularly scheduled meeting.

Part IV – Order of Proceedings – Agendas and Minutes

21.0 General Rules Regarding Council Agendas

- 21.1 Preparation of Agenda
- a) Prior to each regular meeting, the CAO/Clerk or designate shall prepare an agenda of all the business to be brought before such meeting.
 - b) Additional items not included in the agenda can be added for consideration by a majority vote.
- 21.2 Agenda Deliver
- a) A final agenda shall be circulated to Council Members and made public generally on the Friday immediately preceding the meeting, but no later than 48 hours in advance.
 - b) In the event of a holiday or other special circumstance, agenda delivery may be delayed if required.
 - c) Each agenda shall contain all reports, motions and by-laws to be considered. Any amended reports or additions should be identified by marking the agenda item title in red.
 - d) Correspondence received pertaining to agenda items shall be circulated to Council Members electronically by the CAO/Clerk or designate.

22.0 Order of Business - Council

The following headings shall make up the Council agenda:

- 1) Prayer
- 2) Call to Order
- 3) Confirmation of Council Agenda
- 4) Declarations of Pecuniary Interest and the General Nature Thereof
- 5) Minutes and Notes
- 6) Delegations
- 7) Municipal Reports
- 8) Planning and Emergency Services
- 9) Corporate Services and Protection
- 10) Public Works and Property
- 11) Community Development, Recreation and Culture
- 12) Notice of Motion
- 13) Correspondence

- 14) By-Laws
- 15) Council Comments
- 16) Closed session
- 17) Note and File Motion
- 18) Confirming By-law
- 19) Adjournment

23.0 Minutes

- 23.1 Minutes of a meeting shall be brought forward for approval as soon as practical.
- 23.2 Minutes shall record:
 - a) the place, date and time of meeting;
 - b) the names of the presiding officer or officers and the record of attendance;
 - c) the reading, if requested, correction and confirmation of the minutes of prior meetings;
 - d) declarations of interest;
 - e) the motions considered and votes taken by Council; and
 - f) all the other proceedings of the meeting generally without note or comment.
- 23.3 If the minutes have been delivered to Council Members then the minutes shall not be read, and a resolution that the minutes be adopted shall be in order.
- 23.4 After the minutes have been adopted they shall be signed by the Chair and Recording Secretary.
- 23.5 The CAO/Clerk or designate shall act as the Recording Secretary for Council and committee meetings.
- 23.6 Closed Session minutes shall be brought forward for approval as soon as practicable at the subsequent closed session, the minutes remain confidential.

24.0 Public Meetings

Such meetings, when required, will be listed under the appropriate Standing Committee and will include consideration of associated reports and motions.

25.0 Presentations

- 25.1 A Presentation is defined as the verbal and/or visual provision of information to Council by an individual, community group or organization.
- 25.2 A Ceremonial Presentation is defined as the giving of an award, prize or other form of recognition by the Mayor at a Council meeting.
- 25.3 A person or group wishing to make a Presentation to Council shall provide the CAO/Clerk or designate with written notice no later than noon the Thursday before Council or Committee Meeting prior to the meeting. Such request shall state the specific nature of the matter to be presented and supporting material for inclusion in the agenda.
- 25.4 Presentations and Ceremonial Presentations shall only be made in respect of matters within Council's purview and jurisdiction.
- 25.5 Presentations and Ceremonial Presentations at the Council Meeting shall be limited to 15 minutes each including discussion. The duration may be

extended by majority vote specifying the additional time. Such question shall be decided by the Council without debate.

- 25.6 Presenters may only present once every 12 months on the same topic.
- 25.7 Generally, a maximum of two presentations per meeting. Presentations may be further limited and scheduled by the CAO/Clerk or designate based on the number of items on the agenda, including public meetings, in respect of the curfew.
- 25.8 Immediately following a presentation the Chair will determine if further action is required and direct staff to prepare a report for consideration by the appropriate Standing Committee. If no report is required, presentations will be noted and filed.
- 25.9 Any individual or group granted the opportunity to appear as a delegation shall provide the presentation electronically or provide 10 written copies prior to the Thursday Noon deadline as per 25.3, for distribution to Council, Media and staff prior to the presentation.
- 25.10 Non-scheduled presentations and delegations can be heard with two-thirds support of those members present and voting.

26.0 Council Comments

Council Members may present community and municipal related announcements at this juncture of the meeting when called upon by the Chair.

27.0 Reports Deemed Received

A report presented to Council and committee contained in the agenda is deemed received.

28.0 Standing Committees

- 28.1 Standing Committees, comprised of all Council Members, consider reports for recommendation to Council for final approval by resolution or by-law.
- 28.2 The following Standing Committees are constituted:
 - Planning and Emergency Services
 - Corporate Services and Protection
 - Public Works and Property
 - Community Development, Recreation and Culture
- 28.3 A Chair for each Standing Committee shall be recommended by the Mayor for appointment by Council at the commencement or at any point in the term of Council.

29.0 By-laws

- 29.1 Every by-law presented to Council shall have three readings. Unless otherwise required by any act of statutory procedure, all by-laws shall be given first, second and third reading at one meeting in a single motion.
- 29.2 Every by-law shall be numbered and signed by the Head of Council and CAO/Clerk, sealed and recorded in the by-law book.

- 29.3 The CAO/Clerk or designate is hereby authorized to make such minor deletions, additions or other changes in form to any by-law before same is signed and sealed, for the purpose of ensuring correct and complete implementation of the actions of Council.

30.0 Correspondence

- 30.1 Every communication, including a petition designed to be presented to the Council, shall be legibly written or printed, shall not contain any impertinent or improper matter or language and filed with the CAO/Clerk.
- 30.2 Correspondence, including names and addresses, addressed to Council or directed to a Public Meeting become part of the public record and may be published in a report, agenda or minutes.

31.0 Notice of Motion

- 31.1 Notices of Motion shall:
- a. be in writing; and
 - b. include the name of the mover.
- 31.2 All Notices of Motion received by the Clerk prior to or at the Notices of Motion segment of the Agenda may be read out by the mover or the Mayor during that segment.
- 31.3 Consideration of a motion, of which notice was given pursuant to this section, shall be in order at the next regular meeting or at a special meeting of Council called for that purpose.
- 31.4 Prior to Council's consideration of a motion of which notice has been given previously, a revised motion on the same subject, by the mover, may be substituted for the original one contained in the Notice of Motion.

32.0 Adjournment

At the conclusion of the agenda seeing no other business, the Chair shall deem the meeting adjourned.

Part V – Motions and Voting

33.0 Moved and Seconded

- 33.1 All motions shall be moved, seconded and presented orally. The Chair or CAO/Clerk may be asked to re-state the question if called upon by the Chair.
- 33.2 A motion or amendment thereto, may not be withdrawn without the consent of the mover and seconder.
- 33.3 The Chair may vacate the chair in order to move or second a motion and shall resume the chair following the vote on the matter.
- 33.4 Whenever the Chair is of the opinion that a motion or resolution is contrary to the Rules of Procedure, the Chair shall rule the motion or resolution out of order.
- 33.5 A motion or resolution which requires the exercise of a power or powers by Council which are not within its jurisdiction shall not be in order.
- 33.6 All motions may be supported or opposed by the mover and seconder.

34.0 Severability of Question

Upon the request of any member, and when the Chair is satisfied that a question under consideration contains distinct proposals, the vote upon each proposal shall be taken separately.

35.0 Voting Procedure

- 35.1 Each Member present and voting shall announce or indicate his or her vote upon the motion openly and individually by show of hands and no vote shall be taken by ballot, or any other method of secret voting.
- 35.2 Every Member present at a meeting when a question is put shall vote, unless prohibited by statute, in which case it shall be so recorded.
- 35.3 If any Member at a meeting when a question is put does not vote, he or she shall be deemed as voting in the negative except where prohibited from voting by statute.
- 35.4 When the Chair calls for a vote on a question, each member shall occupy his or her seat and shall remain in his or her seat, if attending in person, until the result of the vote has been declared by the Chair, and during such time no member shall speak to any other member or make any noise or disturbance.
- 35.5 After a question is put by the Chair, no member shall speak to the question nor shall any other motion be made until after the vote is taken and the result has been declared.

36.0 Recorded Vote

- 36.1 A request by a Council Member for a recorded vote shall be made immediately prior to the commencement of the vote being taken or immediately thereafter, prior to proceeding to the next item on the agenda.
- 36.2 When a recorded vote is requested, or otherwise required, the Clerk shall call the names and record the vote in the following order:
 - a) the requestor shall be called first
 - b) the following members shall be called in alphabetical order
- 36.3 If a vote is to be recorded as herein provided, the CAO/Clerk shall announce the decision, and record them in the minutes.

37.0 Tie is Lost

- 37.1 If there is a tie vote on any question, the vote shall be deemed to have been lost.
- 37.2 A matter lost on a tie at Standing Committee or Committee of the Whole shall rise to Council for consideration.

38.0 Secondary Motions

- 38.1 The following matters and motions may be introduced orally without notice and without leave, except as otherwise provided by the Rules of Procedure:
 - a) a point of order or privilege;

- b) to move the question be put;
- c) to adjourn.

38.2 The following motions may be introduced without notice and without leave, except as otherwise provided by the Rules of Procedure:

- a) to refer;
- b) to lay on table, or to postpone, or postpone to a certain day;
- c) to amend;
- d) to suspend the Rules of Procedure;
- e) any other procedural motion.

39.0 Order of Consideration

39.1 When a question is under consideration, no motion shall be received except a procedural motion or a motion to amend.

39.2 Procedural motions shall be considered immediately upon receipt and shall have precedence, subject to debate as follows:

- a) to extend the time of the meeting (not debatable);
- b) to move the question be put or end debate (not debatable);
- c) to commit or refer to a specific body (debatable);
- d) to lay on the table or set aside temporarily (not debatable);
- e) to postpone to a certain time or defer (debatable)
- f) to postpone indefinitely or decline to take a position (debatable)
- g) to adjourn (not debatable);
- h) any other procedural motion (debatable).

40.0 Motion to Amend

40.1 An amendment shall be relevant and germane to the principle of the report or motion under consideration.

40.2 A motion to amend may propose a separate and distinct disposition of a question provided that such altered disposition continues to relate to the same issue which was the subject matter of the question.

40.3 Amendment motions shall be put in the reverse order to the order in which they are moved.

41.0 The Question Be Now Put

41.1 A motion that the question be now put shall preclude all further amendments of the question. When resolved in the affirmative, the question and all amendments thereto are to be put forward without debate or further amendment.

41.2 Such motion cannot be moved by a member who has already debated the question.

42.0 Motion to Lay on the Table

42.1 A motion to lay on the table with some condition, opinion, or qualification added to the motion to table shall be deemed to be a motion to postpone.

42.2 The matter tabled shall not be considered again by the Council until a motion has been made to take up the tabled matter at a subsequent meeting.

42.3 A motion to take up a tabled matter is not subject to debate or amendment.

- 42.4 A motion that has been tabled and not taken from the table for six months shall be deemed to be withdrawn, and cannot be taken from the table.

43.0 Motions to Postpone

- 43.1 A matter postponed to a definite time shall generally be considered first over all other new business on such date.
- 43.2 A motion to postpone without a definite date shall be treated as if it was a motion to decline to take a position.
- 43.3 A motion that was postponed indefinitely is subject to reconsideration.

44.0 Reconsideration of a Matter

- 44.1 If a matter has been previously considered, it shall not be reconsidered by such body within twelve months after the meeting at which it was originally considered, without the consent of at least two-thirds of the Council Members present.
- 44.2 "Considered" shall mean those matters for which the members of a meeting have decided to act or not act upon, and shall not include the mere receipt of information where no action has been sought or taken.
- 44.3 A motion to reconsider must be moved by a member of the prevailing side when the matter was first considered.

Part VI – Rules of Debate

45.0 Rules of Debate

- 45.1 The Chair may maintain a list of members who have requested to speak or to ask questions and the Chair shall designate members to speak or to ask questions in the order in which they arose.
- 45.2 No member shall speak more than once, except if requested to give an explanation, until every member who desires to speak, has spoken.
- 45.3 When a member is speaking, no other member shall pass between that member and the Chair, or interrupt them, except to raise a point of order or a point of personal privilege.
- 45.4 A member may speak to the same question for a maximum of five minutes, and, with leave of the Council, may be granted an extension.
- 45.5 When an item is being discussed and one member has the floor a member may ask a question only for the purpose of obtaining information necessary for a clear understanding thereof.
- 45.6 All questions shall be stated succinctly and questions shall not be used as a means of making statements or assertions.
- 45.7 Questions may be asked through the Chair of the previous speaker, staff, a deputation or presenter.
- 45.8 A member may not ask a question if the Chair rules that such question, in substantially similar form and content, has already been asked and answered.

46.0 Points of Order or Points of Privilege

- 46.1 A member may interrupt the person who has the floor to raise a point of order when such member feels that there has been a deviation or departure from the rules of procedure and upon hearing such point of order, the ruling of the Chair shall be final unless the member appeals the ruling to Council which shall decide the question “that the decision of the Chair be sustained” without debate upon a majority vote of the Council Members present.
- 46.2 A member may rise at any time on a point of personal privilege where such member feels that personal integrity or the integrity of the Council has been impugned by another member and upon hearing such point, the ruling of the Chair shall be final unless the member appeals the ruling to Council which shall decide the question “that the decision of the Chair be sustained” without debate upon a majority vote of the Council Members present.
- 46.3 Where the Chair recognizes that a breach of privilege has taken place, the Chair shall cause the offending member to apologize, and failing such apology shall require such member to vacate the Council Chamber for the duration of the meeting.
- 46.4 Any member may appeal the decision of the Chair to the Council which shall decide the question “that the decision of the Chair be sustained” without debate upon a majority vote of the Council Members present.

47.0 Declaration of Interest

- 47.1 No Council Member after having declared an interest on any matter may move, second or vote on the matter having declared an interest is contained therein.
- 47.2 The Council Member having declared an interest shall not take part in the discussion of, or vote on any question in respect of the matter and shall not attempt in any way whether before, during or after the meeting to influence the voting on any such question
- 47.3 Where the meeting is not open to the public, the member shall immediately leave the meeting or part of the meeting during which the matter is under consideration.
- 47.4 At a meeting at which a Council Member discloses an interest, or as soon as possible afterwards, the member shall file a written statement of the interest and its general nature with the CAO/Clerk or designate.
- 47.5 Every declaration of interest and the general nature thereof made shall, where the meeting is open to the public, be recorded in the minutes of the meeting by the CAO/Clerk or designate.
- 47.6 Every declaration of interest, but not the general nature of that interest, shall, where the meeting is not open to the public, be recorded in the minutes of the next meeting that is open to the public.
- 47.7 The CAO/Clerk or designate shall establish and maintain a registry in which shall be kept a copy of each statement filed.
- 47.8 The Council Member after having declared an interest may move, second and vote on the Confirming By-law.

Part VII – Other Committees, Task Forces and External Boards

48.0 Committee of the Whole

- 48.1 In addition to its regular meeting, a meeting of the Committee of the Whole shall be constituted whenever a majority of Council Members present decide that Council shall convene a Committee of the Whole to consider a matter or matters during a regular or special meeting of Council.
- 48.2 The Committee of the Whole shall report to Council on all matters and shall recommend such action as deemed necessary.
- 48.3 Matters rejected at Committee of the Whole will rise to Council for final decision.

49.0 Advisory Committees or Task Forces

Council may create, appoint and dissolve any committee or task force through by-law or resolution including Terms of Reference. Where no specific rules of procedure are specified, these Rules of Procedure shall apply.

50.0 Council Representation

- 50.1 The Township of Laurentian Valley shall be represented on all external board and committees for whom appointments are sought or required at the discretion of Council.
- 50.2 At the beginning or throughout each term of Council, the Mayor may request with the assistance of the CAO/Clerk or designate a list of boards and committees, and portfolios each member of Council is interested in serving on.
- 50.3 The Mayor shall submit for Council consideration a list of appointments for adoption through by-law or motions. The list may be debated at time of consideration.

Part VIII – Other Matters

51.0 Conflict with any Other By-law

In the event of any conflict between any provisions of this by-law and any other by-law hereto are passed; the provisions of this by-law shall prevail.

52.0 Short Title

This by-law shall be known as the “Procedural By-law” or “Rules of Procedure”.

53.0 Effective Date

This by-law shall come into force and take effect on January 1st 2021.