

# Corporation of the Township of Chisholm

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## AGENDA

### PUBLIC MEETING

**RE: BEING A BY-LAW TO AMEND BY-LAW 2023-16 TO GOVERN THE CALLING, PLACE AND PROCEEDINGS OF MEETINGS OF COUNCIL AND ITS COMMITTEES, THE CONDUCT OF ITS MEMBERS AND PUBLIC NOTICE OF MEETINGS**

**TUESDAY, AUGUST 13<sup>TH</sup>, 2024 – AFTER STRATEGIC PLAN PUBLIC MEETING**

1. Chairperson (Mayor) calls meeting to order.
2. Declaration of Pecuniary Interest
3. Chairperson explains reason for meeting to those in attendance.
4. Chairperson asks if any members of the public in support or opposed to the By-law wishes to speak.
5. Chairperson asks Council to give their comments on the matter.
6. Chairperson thanks the public for attending.
7. Chairperson declares the meeting closed.

**CORPORATION OF THE TOWNSHIP OF CHISHOLM**

**BY-LAW 2024-XX**

*Being a by-law to amend By-Law 2023-16 to govern the calling, place and proceedings of meetings of Council and its Committees, the conduct of its members and public notice of meetings.*

WHEREAS on April 25<sup>th</sup>, 2023, pursuant to the provisions of Section 238(2) and (2.1) of the Municipal Act, S.O. 2001 ch. 25, the Council of the Corporation of the Township of Chisholm enacted By-Law 2023-16 for governing the calling, place and proceedings of meetings; and its Committees, the conduct of its members and public notice of meetings.

AND WHEREAS it is deemed expedient to amend certain provisions thereof.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHISHOLM ENACT AS FOLLOWS:**

1. Section 10.3 – add to end of section the following: “In the event of technical issues with internet or technology, the meeting will proceed as an open meeting if all other requirements of this by-law are met.”
2. Section 12.9 - add to end of section the following: “In the event of technical issues with internet or technology, the meeting will proceed if quorum and all other requirements of this by-law are met.”

**READ A FIRST, SECOND, THIRD TIME AND PASSED THIS 13<sup>TH</sup> DAY OF AUGUST, 2024.**

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Mayor

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CAO Clerk Treasurer