

THE CORPORATION OF THE COUNTY OF PERTH

BY-LAW NUMBER 3197-2010

**Being a By-Law to Amend By-law 3174-2010 being a By-law to establish a policy to govern the calling, place and proceedings of the Council of The Corporation of the County of Perth and to provide public notice of Council Meetings and Committees.**

**RECITALS:**

1. Procedural By-law 3174-2010 was adopted by Perth County Council on January 21, 2010.
2. Bylaw 3174-2010 contained Clause 5.4 regarding 'Regular Meeting' stating the following:

“After the Inaugural Meeting, the Council shall meet in Regular Meeting on the first and third Thursday of each month in the year, excluding the months of July and August, when only one meeting each month shall be held. The Council meeting shall start at 9 a.m. and finish by 3 p.m. or sooner unless otherwise ordered by special motion of Council. Notwithstanding the foregoing, the Regular Meeting dates may be altered to accommodate Conferences that Councillors attend.”
3. The above clause does not take into account election years when some of the representatives to County Council are unknown until after the first Thursday on December or unforeseen circumstances that may require a meeting date change.
4. The current wording of Clause 5.4 requires amendment to allow Council to change Council meeting dates in election years and for unforeseen events that would require a meeting date change.
5. Changes are also required to Clause 6.1 Notice of Regular Meeting to address the above change.

**Article: 1.0**

1. The following clause shall be deleted from Section 5.4 of Bylaw 3174-2010:

‘After the Inaugural Meeting, the Council shall meet in Regular Meeting on the first and third Thursday of each month in the year, excluding the months of July and August, when only one meeting each month shall be held. The Council meeting shall start at 9 a.m. and finish at 3 p.m. or sooner unless otherwise ordered by special motion of Council. Notwithstanding the foregoing, the Regular Meeting dates may be altered to accommodate Conferences that the Councillors attend.’

And replaced with:

“After the Inaugural Meeting, the Council shall meet in Regular Meeting on the first and third Thursday of each month in the year, excluding the months of July and August, when only one meeting each month shall be held. The Council meeting shall start at 9 a.m. and finish at 3 p.m. or sooner unless otherwise ordered by special motion of Council. Notwithstanding the foregoing, the

Regular Meeting dates may be altered to accommodate Conferences that the Councillors attend, municipal elections and other unforeseen circumstances that may arise.”

2. That the following clause shall be added to Section 6.1a) of By-law 3174-2010:

“In the case where a date change to the Regular Meeting schedule for Council is required under Section 5.4, notice shall be given as noted in this section.

3. This by-law comes into force and effect on the date of passing.

Read a first and second time this 17<sup>th</sup> day of June, 2010.

Read a third and final time this 17<sup>th</sup> day of June, 2010.

“Julie Behrns”

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Julie Behrns, Warden

“R. William Arthur”

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R. William Arthur, Clerk