

**TOWN OF FORT FRANCES**

**BY-LAW NO. 34/95-E**

(Being a by-law to amend By-Law No. 34/95, the Procedure By-Law.)

**WHEREAS** on November 27, 2017, Council approved a report from the Clerk which recommends amendments to the Procedural By-law in order for compliance with the newly enacted Bill 68 Legislation – Modernizing Ontario’s Municipal Legislation Act;

**NOW THEREFORE** Council for the Corporation of the Town of Fort Frances **HEREBY ENACTS** as follows:

1. That Town of Fort Frances By-Law No. 34/95 (Procedure By-Law), and its amendments, be further amended as follows:
  - 1) THAT section 1. (6) related to the definition of meeting, be struck out and replaced as follows:

“Meeting” – means any regular, special or other meetings of council, or of certain local boards or committees, where a quorum is present and where members discuss or otherwise deal with matters in a way that materially advances the business or decision making of the relevant body.
  - 2) THAT section 10. (b) related to Open Meetings, be struck out and replaced with the following:

“Notwithstanding Paragraph 10(a) above, a meeting may be closed to the public if the subject matter being considered meets the criteria outlined in the specific exceptions permitted under the *Municipal Act, 2001*.
  - 3) THAT the listing of items found on Committee of the Whole and Council agendas found in section 11. (e) be amended as follows:

Regular Meeting of Council

- 1) Call to Order
- 2) Prayer
- 3) Identification of Non-Agenda Items
- 4) Disclosure of Pecuniary Interest
- 5) Delegations/Deputations
- 6) Consent Agenda
- 7) Approval of Council Minutes
- 8) Approval of Committee of the Whole of Council Minutes
- 9) Resolutions from Tonight’s Committee Meeting
- 10) By-laws
- 11) New Items
- 12) Information Correspondence
- 13) Minutes (of Local Boards and Committees)
- 14) Non-agenda Items
- 15) Adjournment

Council in Committee of the Whole

- 1) Call to Order
- 2) Identification of Non-Agenda Items
- 3) Disclosure of Pecuniary Interest
- 4) In-Camera
- 5) Reporting by Members of Council

- 6) Consent Agenda
  - 7) Administration and Finance Division
  - 8) Community Services Division
  - 9) Planning and Development Division
  - 10) Operations and Facilities Division
  - 11) General
  - 12) Information Items
  - 13) Non-agenda Items
  - 14) Adjournment
- 4) THAT Section 14. Related to the Petitions and Communications, be struck out and replaced with the following:
- “Every communication to be presented to the Council, shall be legibly written or printed and shall not contain any obscene or improper matter or language and shall be signed by at least one person and filed with the Clerk. Additionally, all petitions must meet Provincial guidelines in order to be accepted and considered by Council.”
- 5) That Section 63. as it relates to structure of Committees, be struck out and replaced with the following:
- “The structure and mandate of the Executive Committees and various Advisory Committees are as set out in the Town of Fort Frances Boards & Committees By-law, as it may be amended from time to time.”

This by-law shall come into force and take effect on the final passing thereof.

*Original signed by R. Avis*

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R. Avis, Mayor

*Original signed by E. Slomke*

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E. Slomke, Clerk