THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 11-979

Being a by-law to amend Bylaw 09-845 - to regulate the proceedings of Council of the Municipality of Temagami.

WHEREAS the Municipal Council of the Corporation of the Municipality of Temagami has enacted Bylaw 09-845 to govern the proceedings of Council; and to govern the calling, place and proceedings of meetings in accordance with Sections 238 (2), 239 and 251 of the Municipal Act, S.O., 2001, c.25, c.M. 45, as amended;

AND WHEREAS the Municipal Council of the Corporation of the Municipality of Temagami deems it advisable to amend said bylaw to facilitate the proceedings of Council meetings;

AND WHEREAS the Municipality of Temagami no longer has one individual as both CAO and Clerk of the Municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

- 1. That Section 1.2 "CAO" shall mean the Clerk, of the Municipality of Temagami. Shall be deleted and replaced by the following:
 - 1.2"CAO" shall mean the Chief Administrative Officer of the Municipality of Temagami.
 - 1.3 "Clerk" shall mean the Municipal Clerk of the Municipality of Temagami. and that the remaining definitions shall be renumbered accordingly.
- 2. That the term CAO shall be replaced in the following sections as noted:
 - (a) The word "Clerk' shall replace the term "CAO" in the following sections: 5.1, 5.4, 7.2 (b) and (e), 7.4 (a) and (b), 7.6, 17.1, 17.4, 17.5, and 17.6.
 - (b) The words "Clerk or CAO" shall replace the term "CAO" in section 7.7.
 - (c) The words "Clerk or designate" shall replace the term "CAO" in sections 6.2, 8.2, and 13.1.
 - (d) The words "CAO, Clerk or a Councillor" shall replace the phrase "CAO or a Councillor" in section 9.2(1)(iv).
- 3. That Section 7.1 Agenda shall be deleted and replaced by the following:

The Clerk, along with the Mayor and CAO, shall prepare the Regular Meeting of Council agenda using the following headings:

- 1. Adoption of Agenda
- 2. Disclosure of Conflict or Pecuniary Interest and General Nature Thereof
- 3. Adoption of the Minutes

- 4. Business Arising from the Minutes
- 5. Delegations or Presentations
- 6. Staff Reports
- 7. Council Committee Reports
- 8. Correspondence Action
- 9. Reading of By-laws
- 10. Correspondence Information
- 11. Approved Minutes of Committee meetings
- 12. Unfinished Business
- 13. New Business
- 14. Notices of Motions
- 15. Closed Session if required
- 16. Confirmation Bylaw
- 17. Adjournment
- 4. That the following item shall be deleted from to Section 18.1 Standing Committees:
 - (h) Energy Advisory Committee
- 5. That section 9.5 shall be deleted and replaced with:

The Chair, including the Head of Council, may state his or her position on any matter before the Council prior to the commencement of debate and/or at the conclusion of the debate. Should the Chair wish to move or second a motion or take part in the debate, he or she shall vacate the Chair and shall call upon the Acting Chair to fill his or her place until he or she resumes the Chair.

6. That this By-law shall take effect on the final passing thereof.

BE TAKEN AS READ A FIRST time on this 27th day of January, 2011.

READ A SECOND TIME on this 27th day of January, 2011.

READ A THIRD TIME AND FINALLY PASSED on this 27th day of January, 2011.