

THE CORPORATION OF HALDIMAND COUNTY

By-law Number /18

Being a by-law to amend Procedural By-law 1880/17 to reflect new Business Divisions and adjust the timeframe for appointing Chairs and Vice-Chairs of Business Divisions

WHEREAS Section 238 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that every municipality shall pass a procedure by-law for governing the calling, place and proceedings of meetings;

WHEREAS Procedural By-law 1880/17 was enacted on December 11, 2017;

AND WHEREAS it is deemed expedient to amend by-law 1880/17 to reflect new business divisions within the new organizational structure of the County and to adjust the timeframe for appointing Chairs and Vice-Chairs of Business Divisions;

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

1. **THAT** Sections 5.1 and 19.6.2 of By-law 1880/17 be amended with the phrase “within the first 10 days of a new Council term” being deleted and replaced with “within the first month of a new Council term”.
2. **THAT** Section 19.2.1 of By-law 1880/17 be amended by replacing sections f), g) and h) with the following, and with subsequent subsections renumbered accordingly:
 - f) Motions of consent
 - g) Departmental Staff Reports
 - Community & Development Services
 - Other Business
 - Public Works Operations
 - Other Business
 - Engineering & Capital Works
 - Other Business
 - Financial & Data Services
 - Other Business
 - Corporate & Social Services
 - Other Business
 - Corporate Affairs
 - Other Business
3. **THAT** Section 19.2.2 of By-law 1880/17 be amended to read: At meetings of Council in Committee, the Mayor shall preside over items of business “e”, “f” and “h” through “n” of the order of business detailed in Section 19.2.1 of this by-law.

4. **THAT** Section 19.2.3 of By-law 1880/17 be amended by deleting “the Chair of Planning & Economic Development” and replacing it with “the Chair of Public Meeting for Planning Applications”.

5. **THAT** Section 19.6.1 of By-law 1880/17 be deleted and replaced with the following:

The Business Divisions of the Council in Committee are:

- Public Meeting for Planning Applications
- Community & Development Services
- Public Works Operations
- Engineering & Capital Works
- Financial & Data Services
- Corporate & Social Services
- Corporate Affairs

6. **AND THAT** this by-law comes into effect on December 1, 2018.

READ a first and second time this 5th day of November, 2018.

READ a third time and finally passed this 5th day of November, 2018.

MAYOR

CLERK