

Amendments to Bylaw 2018-59 (Procedure Bylaw)

That Section 5.1 (Regular Meetings) of Bylaw 2018-59 be amended as follows:

- 5.1 The regular meetings of Council shall be held at 9 a.m. in the York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario, **[ADD – or through electronic means and/or a combination of both]** in accordance with the schedule adopted annually by Council, except:
- (a) when otherwise directed by resolution of Council; or
 - (b) when the Regional Chair advises otherwise upon a minimum of 48 hours' notice, provided that this notice shall not be required in an emergency

That Section 8.1 (Quorum - Council) of Bylaw 2018-59 be amended as follows:

- 8.1 A quorum of Council is ~~eleven (11)~~ **[ADD - a majority of]** Members, including the Regional Chair, representing ~~at least five (5)~~ **[ADD - a majority of local] area** municipalities. **[ADD - In-person participants will only count towards quorum while physically present in the meeting room. Electronic participants will only count toward quorum when visible onscreen, unless prevented due to technology limitations and this has been communicated to all participants.]**

That Section 13 (Public Access to Meetings) of Bylaw 2018-59, be amended to add a new section 13.9 as follows:

- 13.9 (Closed meetings – Electronic participants) Members participating electronically will be required to be visible to all Members during private session. Electronic participants must safeguard the confidentiality of private session by ensuring that no one else can see or hear the discussion.

That Section 14.6 (Address Presiding Officer) of Bylaw 2018-59 be amended as follows:

- 14.6 All deputants shall address the Chair from the lectern in the Council Chamber or ~~from the presenter's table in the Committee Room~~ **[ADD - through an electronic format]**, as the case may be and shall state their name and whom they represent.

That Section 19.4 (Actions During Vote) of Bylaw 2018-59, be amended to add a new section 19.4 c) as follows:

- 19.4 When the Chair calls for the vote on a question, a) each Member shall occupy his or her seat and shall remain in place until the result of the vote has been declared by the Chair; b) during this time no Member shall walk across the room or make any other motion or speak to the question or any

other Member or make any noise or disturbance; [ADD - and c) a Member participating electronically in a meeting shall be visible at all times unless otherwise prevented due to technology limitations which have been disclosed to all participants prior to the calling of the vote.]

That Section 19 (Voting) of Bylaw 2018-59, be amended to add a new section 19.14 as follows, and that the balance of section 19 be renumbered accordingly:

19.14 Any Member participating electronically who is not visible onscreen during the calling of the vote shall be marked absent by the Regional Clerk, unless otherwise directed by the Chair.

That Section 22 (Committee of the Whole) of Bylaw 2018-59 be amended as follows:

22.1 Committee of the Whole shall [ADD – meet] ~~hold two meetings per month,~~ beginning at 9 a.m. in the York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario, [ADD – or through electronic means and/or a combination of both] in accordance with the schedule adopted annually by Council, except:

- (a) when otherwise directed by resolution of Council; or
- (b) when the Regional Chair advises otherwise upon a minimum of 48 hours' notice, provided that this notice shall not be required in an emergency.

22.16 Quorum for Committee of the Whole shall be 44 [ADD - a majority of] Members, including the Regional Chair. [ADD - In-person participants will only count towards quorum while physically present in the meeting room. Electronic participants will only count toward quorum when visible onscreen, unless prevented due to technology limitations and this has been communicated to all participants.]

That Section 24 (Other Committees) of Bylaw 2018-59, be amended to add a new section 24.2 as follows, and that the balance of section 24 be renumbered accordingly:

24.2 All Committees of Council shall meet electronically, in accordance with the schedule adopted annually by Council, except:

- (a) when otherwise directed by resolution of Council; or
- (b) when the Regional Chair advises otherwise upon a minimum of 48 hours' notice, provided that this notice shall not be required in an emergency