



**TOWNSHIP OF CHAMPLAIN
SPECIAL MEETING**

**April 9, 2020
Electronic Participation**

1. **OPENING - 6:45 P.M.**
2. **DISCLOSURE OF PECUNIARY INTEREST**
(on any items that appear on the agenda)
3. **ADOPTION OF AGENDA**
4. **ADOPTION OF BY-LAWS**
 - 4.1 **By-law 2020-25 Electronic Participation during Emergency Situations**
5. **ADJOURNMENT**



CANTON DE CHAMPLAIN RÉUNION SPÉCIALE

le 9 avril 2020

Electronic Participation

1. OUVERTURE DE LA SÉANCE - 18 H 45
2. DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES
(concernant les sujets inscrits à l'ordre du jour)
3. ADOPTION DE L'ORDRE DU JOUR
4. ADOPTION DES RÈGLEMENTS
 - 4.1 Règlement 2020-25 - Participation par voie électronique lors des situations d'urgence
5. CLÔTURE DE LA SÉANCE

THE CORPORATION OF THE TOWNSHIP OF CHAMPLAIN

BY-LAW NUMBER 2020-25

BEING A BY-LAW TO AMEND BY-LAW 2017-63

(A BY-LAW TO ADOPT A PROCEDURE FOR GOVERNING THE CALLING, PLACE AND PROCEEDINGS OF MEETINGS FOR THE TOWNSHIP OF CHAMPLAIN)

REFERENCE: Section 238(2) and Section 239(1) of the *Municipal Act, 2001*, as amended.

WHEREAS Subsection 2 of Section 238 of the *Municipal Act, 2001*, Chapter 25, S.O. 2001, as amended, states that every Council and Local Board shall adopt a procedural by-law for governing the calling, place and proceedings of meetings;

AND WHEREAS Subsection 238(3.3) of the *Municipal Act* states that the procedure by-law may provide that, during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*,

- (a) despite subsection (3.1), a member of a council, of a local board or of a committee of either of them who is participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time; and
- (b) despite subsection (3.2), a member of a council, of a local board or of a committee of either of them can participate electronically in a meeting that is closed to the public;

AND WHEREAS Subsection 238(3.4) of the *Municipal Act* states that municipality or local board may hold a special meeting to amend an applicable procedure by-law for the purposes of subsection (3.3) during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act* and despite subsection (3.1), a member participating electronically in such a special meeting may be counted in determining whether or not a quorum of members is present at any time during the meeting.

AND WHEREAS the Council of The Corporation of the Township of Champlain passed By-law No. 2017-63 on the 12th day of December 2017 to adopt a procedure for governing the calling, place and proceedings of meetings for the Township of Champlain;

AND WHEREAS the Council of The Corporation of the Township of Champlain now deems it expedient to further amend Procedural By-Law 2017-63;

NOW THEREFORE the Council of the Corporation of the Township of Champlain hereby enacts as follows:

1. That the following new section be added after section 19:

ELECTRONIC PARTICIPATION DURING EMERGENCY SITUATIONS

- 19.1.a) Members can participate electronically in a Meeting which is open or closed to the public during any period where an emergency has been declared to exist in all or part of the Township under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*.
- b) Any Member participating electronically shall be counted in determining whether or not a quorum of Members is present at any point in time.
- c) The technology used shall enable electronic participation of Members in decision-making and ensure the meeting can be open to the public, for example, but not limited to, telephone, video or audio-conferencing.

2. That this by-law shall come into force and take effect on date of its passing.
3. That this By-law shall be known and may be cited as the “Procedural Policy By-law Amendment April 2020”.

READ a first, second and third time and duly adopted this 9th day of April 2020.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK