



THE CORPORATION OF THE MUNICIPALITY OF RED LAKE

By-Law No. 89-2018

**BEING A BY-LAW TO AMEND BY-LAW 88-2017,
BEING A BY-LAW TO ADOPT PROCEDURES FOR GOVERNING THE
CALLING, PLACE AND PROCEEDINGS OF MEETINGS**

WHEREAS the Council of The Corporation of the Municipality of Red Lake approved By-Law No. 88-2017 on December 18th, 2017; and

WHEREAS it is deemed necessary to amend By-Law No. 88-2017;

NOW THEREFORE the Council of The Corporation of the Municipality of Red Lake hereby **ENACTS AS FOLLOWS:**


1. **THAT** Pages 16 and 17 of the Procedural By-Law be deleted in its entirety and replaced with the amended Pages 16 and 17, annexed hereto and forming a part of this by-law.
2. **THAT** By-Law No. 88-2017 is hereby amended.
3. **THAT** this By-Law shall come into force and take effect on the final passing thereof.

READ a FIRST and SECOND TIME this 17nd day of December, 2018.


Fred Mota, Mayor


Christine Goulet, Clerk

READ a THIRD TIME and FINALLY PASSED this 17nd day of December, 2018.


Fred Mota, Mayor


Christine Goulet, Clerk

6. MEETINGS OF COUNCIL & SCHEDULE - Continued

6.2 Inaugural Meeting

The Inaugural Meeting of Council shall be held on the first Tuesday in December, following a regular election, at 11:00 a.m. or such hour as may be fixed by resolution, or on such day in December prior to the first Tuesday and at such hour as may be fixed by resolution of the existing Council.

6.3 Regular Meeting

a) Regular Meetings of Council shall be held in the Council Chambers as follows:

- on the third Monday of every month commencing at 6:00 p.m.; or
- on such other day and place as may be determined by a majority of Council upon the passing of a Resolution; or
- when the day for a Regular Meeting of Council falls on a public or civic holiday, the Council shall meet at the established hour on the next following day which is not a public or civic holiday nor a Saturday or Sunday.

b) Regular Meetings of Council shall stand adjourned at 9:00 p.m., unless extended by a motion. In any event, the meeting shall adjourn at 10:00 p.m. Such adjourned meeting shall stand adjourned until the date of the next Regular Meeting or until re-scheduled, at such time the unfinished business of the adjourned meeting shall be transacted.

6.4 Committee of the Whole Meeting

a) Committee of the Whole Meetings shall be held in the Council Chambers as follows:

- on the second Monday of every month commencing at 5:00 p.m.;
or
- on such other day and place as may be determined by a majority of Council upon the passing of a Resolution; or

6. MEETINGS OF COUNCIL & SCHEDULE - Continued

6.4 Committee of the Whole Meeting – Continued

- when the day for a Committee of the Whole Meeting falls on a public or civic holiday, Committee of the Whole shall meet at the established hour on the next following day which is not a public or civic holiday nor a Saturday or Sunday.

- b) Committee of the Whole Meetings shall stand adjourned at 8:00 p.m., unless extended, by a motion. In any event the meeting shall adjourn at 9:00 p.m. Such adjourned meeting shall stand adjourned until the date of the next Committee of the Whole Meeting or until re-scheduled, at such time the unfinished business of the adjourned meeting shall be transacted.

6.5 Open Meeting

Open Meetings shall be held prior to any Closed Meeting.

6.6 Closed Meeting

- a) All Meetings of Council shall be open to the public except where a Meeting or part of a Meeting may be closed to the public in accordance with *Section 239 of the Act* (see Schedule II) or any other Statute.

- b) During a closed meeting only those items set out in the resolution required by s. 239(4) of the *Act* may be discussed and debated.

- c) Voting shall take place in open session, however Council may vote during a closed meeting pursuant to Section 239(6) of the *Act* if:
 - i) the meeting was permitted or required by Section 239(2) or 239(3) of the *Act*; and

 - ii) the vote relates to:
 - A procedural matter; or

 - Directions or instructions to officers, employees or agents of the Municipality, a Local Board, a Committee, or to persons retained by the Municipality or a Local Board.