

## **Motion with Notice**

Committee:Governance and Finance CommitteeAgenda Date:Wednesday, February 06, 2019Put Forward by Director:Susan BriceSubject:Procedures for Notice of Motion and Motion with Notice

## Preamble

The procedure to have an item considered by the Board or Committee of the Board must ensure due notice and an appropriate level of public exposure. Matters to be deliberated on should be made available to the decision makers and to the public in such a manner as to ensure anyone interested in the matter can exercise their right to provide input.

The CRD Procedure differs from some municipal practice in part to allow for efficiency given the CRD Board meets only monthly.

## Motion

That the Governance and Finance Committee direct staff to prepare a report on the current CRD procedures for Notice of Motion and Motion with Notice and that the Committee review current practice and determine if changes need to be considered.