

**CAPITAL REGIONAL DISTRICT
BYLAW NO. 4313**

**A BYLAW TO AMEND BYLAW 3828, "CAPITAL REGIONAL DISTRICT
PROCEDURES BYLAW, 2012"**

WHEREAS:

- A. Bylaw No. 3828 regulates the proceedings of the Capital Regional District Board; and
- B. The Board wishes to remove the Motion with Notice procedure contained within its procedures bylaw, and increase the voting threshold for an item to be placed on a meeting agenda without adequate public notice, while allowing certain urgent classes of items to be placed on a meeting agenda with limited notice;

NOW THEREFORE, the Board of the Capital Regional District in open meeting assembled hereby enacts as follows:

- 1 Bylaw No. 3828, "Capital Regional District Board Procedures Bylaw, 2012" is hereby amended as follows:
 - (a) By replacing section 22(6) with the following:

22. (6) Any Member may give notice of a motion to the Board by providing the Corporate Officer with a written copy of such motion before or during a meeting, and the Corporate Officer shall, upon the Member being acknowledged by the Chair and the notice of motion being read to the meeting, include it in the minutes of that meeting as a notice of motion and shall add the motion to the agenda of the next regular Board meeting, or to the agenda of a special Board meeting scheduled for that purpose.
 - (b) By replacing section 22(7) with the following:

22. (7) Notwithstanding section 12(2), a motion introduced under section 22(6) shall only be decided at its meeting of introduction if all of the following are met:
 - (a) the motion's subject matter falls into one or more of the following classes:
 - (i) those items with an urgent deadline;
 - (ii) those items of minor organizational impact (e.g. simple advocacy or letters of support); or
 - (iii) those items supporting the position of member local governments;
 - (b) the Members present vote unanimously to consider it.
- 2 This bylaw may be cited for all purposes as "Capital Regional District Board Procedures Bylaw, 2012, Amendment Bylaw No. 9, 2019".

READ A FIRST TIME THIS	—	day of	2019
READ A SECOND TIME THIS	—	day of	2019
READ A THIRD TIME THIS	—	day of	2019
ADOPTED THIS	—	day of	2019

CHAIR

CORPORATE OFFICER