



## **By-Law No. 2020-17**

### ***Being a By-law to amend By-Law No. 2014-53, being a By-law to govern the calling, place and proceedings of the meetings of the Council of the Corporation of the Township of Dubreuilville.***

WHEREAS pursuant to Section 238 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, requires that every municipality and local board shall adopt a Procedure By-law for governing the calling, place and proceedings of meetings; and

WHEREAS Section 5 (1) of the Municipal Act, 2001, S.O. 2001, c. 25, provides that the powers of a municipal corporation are to be exercised by its Council; and

WHEREAS Section 5 (3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law; and

WHEREAS the Province has recently amended Section 238 of the Municipal Act, 2001, specifically adding sections 3.3 and 3.4 pertaining to electronic participation and quorum requirements during any period where an emergency has been declared to exist; and

WHEREAS the Council of the Corporation of the Township of Dubreuilville deems it necessary to amend its existing Procedure By-law No. 2014-53; and

WHEREAS if there is a conflict between this by-law and the Municipal Act, the latter shall prevail;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

1. That By-Law No. 2014-53 is hereby amended with the following:

Add to Section 1 General Provisions:

1.10 Emergency

- 1.10.1 As per Section 3.3 of the Municipal Act, 2001, Council authorizes 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, that:
  - A member of a council, or 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

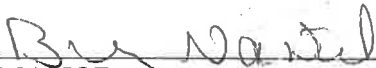
- A member of a council, of a local board or of a committee of either of them can participate electronically in a meeting that is closed to the public;

1.10.2 As per Section 3.4 of the Municipal Act, 2001, Council authorizes that a 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;

WHEREAS Council fully supports this new legislation that gives municipalities the ability to fully conduct Council, local board and committee meetings electronically when faced with local and province-wide emergencies, empowering the government's municipal partners to respond quickly when in-person meetings cannot be held.

WHEREAS That this By-law shall come into force and take effect upon the passing thereof.

READ a first, second and third time and be finally passed this 2<sup>nd</sup> day of April, 2020.

  
MAYOR

  
CAO-CLERK

# COUNCIL RESOLUTION



Moved By: Helene  
Seconded By: Luc

DATE: April 2, 2020  
Resolution No. 20-107

Whereas that By-Law No. 2020-17, being a By-law to amend By-Law No. 2014-53, being a By-law to govern the calling, place and proceedings of the meetings of the Council of the Corporation of the Township of Dubreuilville, be adopted.

Carried

Defeated

Deferred

## RECORDED VOTE:

YES

NO

Councillor Chantal Croft

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Councillor H el ene Perth

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Councillor L eandre Moore

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Councillor Luc L evesque

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Mayor Beverly Nantel

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Declaration of Pecuniary Interest and General Nature Thereof: