

LOWER NIPIT IMPROVEMENT DISTRICT

MEETING PROCEDURES BYLAW NO. 59

A bylaw to establish the procedures for the calling of meetings of the board, its committees and the annual general meeting, and for the conduct of business at the meetings.

The trustees of The Lower Nipit Improvement District ENACT AS FOLLOWS:

Definitions

1. In this bylaw,

“chair” means the person elected by the trustees to the position of chair, or the acting chair presiding at a meeting, as the context requires.

“corporate officer” means the person appointed by the board whose position is established by bylaw and is assigned the responsibility of corporate administration under Section 738.2 of the Local Government Act.

“board” means the trustees holding office as provided under Section 736 of the Local Government Act including the trustee elected as chair.

Regular Board Meetings

2. Regular board meetings will be held six to eight times a year as agreed upon at the previous meeting.
3. Regular board meetings may be cancelled by the board; and be postponed to a different day, time and place by the chair, provided the corporate officer is given at least two days written notice.
4. At the first meeting of the board after the AGM, the trustees will elect one of their number as chair. The trustee with the highest number of votes is to be declared elected as chair.
5. If the position of chair becomes vacant, an election for chair must take place at the first meeting after the vacancy occurs in the office.

Inaugural Meeting

6. The inaugural meeting of the board in each year will be held within thirty days of the annual general meeting.
7. The time and place of the inaugural meeting in each year must be set by majority of the trustees.

Special Board Meetings

8. A special board meeting can be called by the chair in his or her discretion.
9. The chair must call a meeting of the trustees for any purpose when requested in writing by a majority of the trustees, or the Inspector of Municipalities.

10. A board meeting can be held electronically on a digital platform when required at the discretion of the chair.
11. A board meeting can be held in a hybrid format - as a combination of in-person and electronically on a digital platform when required at the discretion of the chair.

Notice of Board Meetings

12. Public notice of board meetings must be given by posting on the LNID website at least 5 days in advance of the meeting.
13. Notice of board meetings must be given in writing to each member of the board by the chair or the corporate officer by emailing it to the trustees at least 5 days in advance of the meeting. The time period for giving notice of a special board meeting can be waived by unanimous consent of all trustees.

Attendance of the Public at Meetings

14. All meetings of the board are open to the public except where the board passes a resolution to close the meeting, or a portion of it, to the public. The resolution must state in general terms the reason(s) for closing the meeting.

Meeting Minutes

15. Accurate minutes of all board meetings must be legibly recorded. The minutes must be adopted with such corrections as necessary by a majority of board members at the following meeting of the board before being certified as correct by the corporate officer and signed by the chair.
16. The minutes of all board meetings are available to the public, once accepted and approved at a subsequent meeting, except for those meetings or parts of meetings that are closed to the public.
17. The corporate officer must maintain the minutes of board meetings and keep them safe.

Recording of Board Meetings

18. All board meetings will be recorded and posted on the Improvement District Website for public viewing.
19. The recording may be in either video or audio form.
20. If, due to technical failure, a recording is not available, a notation should be made on the Improvement District Website noting the failure.

Opening Procedures

21. As soon after the time appointed for the meeting, the chair will call the meeting to order. If the chair does not attend within 30 minutes after the time appointed for the meeting, an acting chair must be appointed from the trustees present who will preside until such time as the chair arrives.

22. A quorum is a majority of all board members. If there is no quorum within 30 minutes after the time appointed for the meeting, the corporate officer must record in the minute book the names of the board members present and that the meeting did not convene.

Agenda

23. Prior to each board meeting, the agenda must be prepared by the chair and/or the corporate officer and emailed to the trustees' email address at least 2 days before the meeting. The delivery requirement may be waived by unanimous consent of the trustees.
24. The deadline for submissions to be included in the agenda is 48 hours prior to the meeting.
25. The board must not consider any matters not listed on the agenda unless a new matter for consideration is properly introduced as a late item pursuant to section 23.

Order of Proceedings and Business

26. Immediately after the chair has called the meeting to order, the minutes of the preceding board meeting are to be read by the corporate officer so that any errors or omissions may be corrected. The reading may be dispensed with if each board member received a copy of the minutes at least 2 hours before the meeting.
27. The agenda for regular board meetings is as follows unless otherwise directed by two-thirds of the board members present at the meeting:
- a) Adoption of the minutes of the previous meeting;
 - b) Introduction of late items;
 - c) Business arising from the minutes and unfinished business;
 - d) Petitions and delegations – requests to address the board;
 - e) Correspondence;
 - f) Reports;
 - g) Bylaws;
 - h) Resolutions;
 - i) New business; and,
 - j) Adjournment.
28. An item of business not included on the agenda must not be considered unless introduction of the late item is approved by the board at the time allocated on the agenda for late items. Information pertaining to late items must be distributed to the board members.

Correspondence

29. All correspondence addressed to the board will be addressed at the Board Meeting
30. All correspondence being presented to the Board will be itemized in the Board Meeting Agenda and the body of the correspondence attached to the agenda.
31. All correspondence will have personal details redacted with the exception of the sender's name.

Voting on Questions

32. If a board member believes that he or she has a direct or indirect pecuniary interest in a matter before the board that is not held in common with electors of the improvement district generally, the board member must:
 - a) Declare his or her interest in the matter;
 - b) Not take part in the discussion or vote on any question related to the matter;
 - c) Immediately leave the meeting or that part of the meeting during which the matter is under consideration; and,
 - d) Not attempt in any way, whether before, during, or after the meeting, to influence the voting on the question.
33. If a board member refrains from voting when a question is put, he/she is deemed to have voted in the affirmative and their vote will be counted accordingly.
34. All acts authorized or required by the Local Government Act to be done by the board, and all other questions, including questions of adjournment, that may come before the board must, except where otherwise stated, be done and decided by the majority of the board members who are present at a meeting.
35. In all cases where the votes of the trustees present, including the vote of the chair, are equal for and against a question, the question is negative, and it is the duty of the chair to so declare it. The names of those who vote for and against the question must be entered upon the minutes whenever requested by a board member.
36. When the question under consideration contains distinct propositions, upon request of any trustee, the vote upon each proposition can be taken separately.
37. The following procedures apply to voting at board meetings:
 - a) When debate on a matter is closed the chair must put the matter to a vote of the board members;
 - b) When the board is ready to vote, the chair must put the matter to a vote by stating: "Those in favour raise your hands." and then "Those opposed raise your hands."
 - c) When the chair is putting the matter to a vote under paragraphs (a) and (b) a trustee must not: cross or leave the room; make a noise or other disturbance; or interrupt the voting procedure under paragraph (b) unless they are raising a point of order;
 - d) After the chair finally puts the question to a vote under paragraph (b), a trustee must not speak to the question or make a motion concerning it;
 - e) The chair's decision about whether a question has been finally put is conclusive;
 - f) Whenever a vote on a matter is taken, each board member must signify their vote by raising their hand; and,
 - g) The chair must declare the result of the voting by stating that the question is decided in either the affirmative or the negative.

Delegations

38. The board may allow an individual or a delegation to address the board at the meeting on the subject of an agenda item provided written application has been received by the corporate officer by 6 pm on the 3rd day prior to the meeting. Each address must be

limited to 15 minutes unless a longer period is agreed to by the unanimous vote of the board members present.

39. Where written application has not been received by the corporate officer as prescribed in section 31, an individual or delegation may address the meeting if approved by the unanimous vote of the board members present.
40. The corporate officer may schedule delegations to another board meeting or advisory body as deemed appropriate according to the subject matter of the delegation.
41. The corporate officer may refuse to place a delegation on the agenda if the issue is not considered to fall within the jurisdiction of the board. If the delegation wishes to appeal the corporate officer's decision, the information must be distributed under separate cover to the board for its consideration.

Rules of Conduct and Debate

42. No board member may interrupt a member who is speaking except to raise a point of order.
43. Board members must use respectful language; must not use offensive gestures or signs; must speak only in connection with the matter being debated; may speak about a vote of the board only for the purpose of making a motion that the vote be rescinded; and must adhere to the rules of procedure established under this bylaw and to the decisions of the chair and board in connection with the rules and points of order.
44. After a question is finally put by the chair, no trustee may speak to the question, nor may any other motion be made until after the result of the vote has been declared. The decision of the chair as to whether the question has been finally put is conclusive.
45. A board member may speak to a question, or may speak in reply, for no longer than a total time of 5 minutes only with the permission of the board.

Motions

46. Motions other than routine motions (including motions to adopt a report, to receive and file, to refer to a committee or an official, to introduce or pass a bylaw, or adjourn) must be seconded before being debated or put from the chair.
47. A motion that has been seconded must be read by the chair or corporate officer before debate if requested by a trustee.
48. When a question is under consideration, no motion will be received except for the following to:
 - a) Refer to committee;
 - b) Amend;
 - c) Lay on the table;
 - d) Postpone indefinitely;
 - e) Postpone to a certain time;
 - f) Move the previous question; or,
 - g) Adjourn.

49. The seven motions listed in Section 41 have precedence in the order in which they are named, and the last five are neither amendable nor debatable.
50. A board member may, without notice, move to amend a motion that is being considered at a meeting.
51. An amendment may propose removing, substituting for, or adding to the words of an original motion.
52. Amendments to a motion must be decided before the main question is put to a vote. Only one amendment is allowed to an amendment.
53. An amendment that has been defeated by a vote of the board cannot be proposed again.
54. A motion to commit the subject matter to a committee, until it is decided, precludes all amendments of the main question.
55. A motion to adjourn the meeting or the debate is always in order, but if such motion is negative, no second motion to the same effect may be made until some intermediate business or matter has been disposed of.

Points of Order

56. The chair will preserve order and decide all points of order which may arise, but subject to an appeal of the other trustees present.
57. If a trustee appeals the decision of the chair, the question must be immediately put by the trustee, and decided without debate. "Shall the chair be sustained?" and the chair is governed by the vote of the majority then present (exclusive of himself or herself), and the names of the trustees voting for or against the question "Shall the chair be sustained?" will be recorded on the minutes.
58. If the chair refuses to put the question "Shall the chair be sustained?" the trustees must immediately appoint one of its number to preside temporarily in lieu of the chair and the member so temporarily appointed will proceed in accordance with the prior section.
59. Any resolution or motion carried under the circumstances mentioned above is as effectual and binding as if carried under the precedence of the chair.

Bylaws

60. Every bylaw must be read a first time upon motion "that the (bylaw citation) now be introduced and read a first time". The title and intended object of the bylaw will be given and the question will be decided without amendment or debate.
61. The provisions of a bylaw may be debated upon second reading with such changes as appear necessary. The bylaw may then be passed upon the motion "that the (bylaw citation) be adopted". The board may give readings and adopt a bylaw at the same meeting.
62. The corporate officer must maintain all bylaws and keep them safe. Copies of bylaws must be made available to the public.

Standing and Select Committees

63. The board may establish standing and select committees. The chair of a committee will be determined by a majority of the committee members. The board must establish the purpose of a committee by resolution at the time of the creation of a committee. These committees could include members of the public and corporate officers.
64. The quorum for a committee is a majority of all of its members.
65. A motion made at a meeting of a committee is not required to be seconded.
66. Standing committees must consider, inquire into, report, and make recommendations to the board about matters that are related to the general subject indicated by the name of the committee and matters that are assigned by the board.
67. Standing committees must report and make recommendations to the board when required by the board, or at the next board meeting, if a time is not specified.
68. Select committees must consider, inquire into, report and make recommendations to the board about the matter(s) referred to the committee by the board.
69. Select committees must report and make recommendations to the board at the next board meeting unless the board specifies a different date and time. Upon completion of its assignment, a select committee is dissolved, unless decided otherwise by the board.
70. Notice of select and standing committee meetings must be given by the chair of the committee to the committee members by giving notice in writing or by other means 7 days in advance of the meeting.
71. Accurate minutes of all committee meetings must be legibly recorded. The minutes must be adopted with such corrections as necessary by a majority of committee members at the following meeting before being certified as correct by the corporate officer and signed by the chair of the committee.
72. The minutes of all committee meetings must be open to public inspection except for those meetings or parts of meetings that are closed to the public.
73. The corporate officer must maintain the minutes of committee meetings and keep them safe.
74. In conducting its business, all standing and select committees must adhere as far as possible to the rules established in this bylaw governing board meetings.

Notice of Annual General Meeting

75. Public notice of the date, time, and place of the annual general meeting must be given at least 30 days in advance by mailing or emailing a notice to all landowners; advertising in a newspaper; posting on a community bulletin board; publishing on the District's website.

Order of Proceedings and Conduct of Business at the Annual General Meeting

76. The agenda for the annual general meeting is as follows unless otherwise directed by two-thirds of the board members present at the meeting:
- a) Reports;
 - b) Presentation of the annual financial statement;
 - c) Current years' budget;
 - d) Trustees' honorarium;
 - e) Election of trustees.
77. The annual general meeting must be open to all members of the public.
78. Extraordinary Circumstances: During extraordinary circumstances comprising an emergency, including but not limited to natural disaster or pandemic, the annual general meeting may be held electronically. The trustees and all other meeting attendees may participate electronically at such annual general meetings.
79. Accurate minutes of the annual general meeting must be legibly recorded and adopted with such corrections as necessary by a majority of board members at the following meeting of the board before being certified as correct by the corporate officer and signed by the chair.
80. The minutes of the annual general meeting are available to the public.
81. The corporate officer must maintain the minutes of the annual general meeting and keep them safe.

Recording of Annual General Meetings

82. All Annual General Meetings will be recorded and posted on the Improvement District Website for public viewing.
83. The recording may be in either video or audio form.
84. If, due to technical failure, a recording is not available, a notation should be made on the Improvement District Website noting the failure.

Unprovided Cases

85. In all situations not provided for in this bylaw regarding the proceedings of a meeting, the Robert's Rules of Order, 12th edition, 2020 apply to the proceedings to the extent that those Rules are applicable in the circumstances and are not inconsistent with the provisions of this bylaw or the Local Government Act.

Citation

86. This bylaw repeals and replaces Meeting procedures Bylaw No. 54.
87. This bylaw may be cited as the "Meeting Procedures Bylaw No. 59".

INTRODUCED and given first reading by the Trustees on the 27th day of March, 2024.

RECONSIDERED and finally passed by the Trustees on the 27th day of March, 2024.



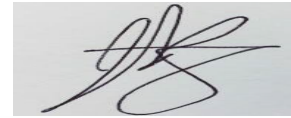
Glenda Stewart-Smith, Chair of the Trustees

I hereby certify that this is a true copy of Bylaw No. 59.



Bill Kresowaty, Corporate Officer,

A true copy of Bylaw No. 59
registered in the office of the
Inspector of Municipalities this
19th day of April, 2024



Deputy Inspector of Municipalities