

**THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD,
CLARA & MARIA**

BY-LAW NUMBER 2008- 14

BEING a by-law amending the Procedure By-law 2008-10 and the Council Compensation and Honorarium By-law 2007-08 removing the requirement for a Committee of the Whole and reducing the number of regular meetings of Council from 40 to 30 pro-rating Council compensation.

WHEREAS under the *Municipal Act*, S.O. 2001, c. 25, Section 8, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act;

AND WHEREAS Section 9 of the *Municipal Act*, 2001, provides that Section 8 and 11 shall be interpreted broadly so as to confer broad authority on municipalities to (a) enable municipalities to govern their affairs as they consider appropriate and (b) enhance their ability to respond to municipal issues;

AND WHEREAS it has been determined that the administrative workload has increased due to increased regulation and downloading by the province;

AND WHEREAS administrative staff spends a great deal of time preparing for council and committee meetings that might be better utilized elsewhere;

AND WHEREAS a reduced number of meetings per month would allow additional time to be spent on functions other than agenda and report preparation;

AND WHEREAS Council deems it appropriate that the current meeting structure be amended to allow for a reduced number of meetings per month;

NOW THEREFORE the Council of the Corporation of the United Townships of Head, Clara & Maria does enact as follows:

1. **THAT** the Procedure By-law number 2008-10 be amended by striking article 29.6 "Committee of the Whole shall meet on a regular basis on the 2nd Friday of each month in Council Chambers at the Township Office commencing at 14:00 h. unless, Council by resolution directs otherwise, in which case notice, in accordance with the Municipal Notice By-law, shall be posted" from the by-law removing the requirement for a monthly committee of the whole meeting; and
2. **THAT** the Council Compensation and Honorarium By-law number 2007-08 be amended by:
 - a. striking from the preamble "AND WHEREAS it is agreed that 40 is the regular number of meetings per year" the number "40" wherever it occurs therein and substituting therefore, in each case, the number "30"; and
 - b. by striking from article 5. (c) "The per meeting rate will be determined by dividing the remaining 50% by 40 (the regular number of meetings) (\$1,600/40 or \$40 per meeting for 2007)" the number "40" wherever it occurs therein and substituting therefore, in each case, the number "30"; and
3. **THAT** this by-law come into force and take effect on the date of its final passing;

READ a 1st and 2nd time this 2nd day of May 2008.

READ a 3rd time short and passed this 16th day of May 2008.

TAMMY SONNENBURG, REEVE

MELINDA REITH, CLERK