

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Friday, May 8, 2015				Report Date	Tuesday, May-05-15			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Report #08/05/15/1203 – Amend Council Procedure By-law

Subject:

Simple amendment to the Procedure By-law.

RECOMMENDATION:

That the following resolution be adopted by Council ensuring compliance with legislation.

WHEREAS the Municipal Notice By-Law requires notice of intent to adopt a Procedure By-Law by posting on the municipal website 14 days prior to the new by-law being adopted;

AND WHEREAS posting the minutes of April 10, 2015 meet the requirements of the notice provision;

AND WHEREAS the amendment suggested is quite neutral in nature;

THEREFORE BE IT RESOLVED THAT by-law 2008-10 be amended by adding to section 8.1 Agenda, between the bullets which read “Roll Call” and “Disclosure of Pecuniary Interest and General Nature thereof” an additional bullet reading “Recital of the Municipal Mission and Vision Statements” to provide for the reading of these statements at the beginning of each meeting;

BACKGROUND/EXECUTIVE SUMMARY:

During Q&A at the last Council meeting it was suggested that the amendment to the Procedure By-law be included in this month’s agenda. The minutes were posted the week of April 13th meeting the notice provision.

HCM Mission: **At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.**

HCM Vision: **Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.**

Policy Impact:

Amends policy to change the routine Council Agenda to include the reading of the municipal mission and vision statements at the beginning of each meeting.

Others Consulted:

Approved and Recommended by the Clerk

Melinda Reith,

Municipal Clerk

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