



## The Corporation of Norfolk County

### By-Law 2017- 134

#### **Being a By-Law to Amend By-Law 2017-83 to Govern the Procedures of Norfolk County, its Committees, the Calling of Meetings and Conduct of its Members.**

**WHEREAS** Section 238 of the *Municipal Act, 2001, S.O. 2001 c.25* as amended, provides that every Council shall adopt a procedure for governing the calling, place and proceedings of meetings;

**AND WHEREAS** Council deems it expedient to amend By-Law 2017-83 as a result of amendments made to the *Municipal Act, 2001, S.O. 2001 c.25* by the *Modernizing Ontario's Municipal Legislation Act, 2017*.

**NOW THEREFORE** the Council of The Corporation of Norfolk County hereby enacts as follows:

1. The addition of the following Closed Session exemptions under Section 6.2:
  - k) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
  - l) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
  - m) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
  - n) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
2. The deletion of the Definition 2.16 respecting 'Deputy Mayor' and replacement therein of the following:

““Deputy Mayor” shall mean a Member of Council who is appointed, by By-Law or resolution of Council, to act from time to time in the place of the Mayor when the Mayor is absent from the municipality or absent through illness, or when the office is vacant and, while so acting, such Member has and may exercise all the rights, powers and authority of the Head of Council and this authority is delegated by Council under Section 23.1 of the *Municipal Act, 2001, S.O. 2001 c.25*”

3. The deletion of Part 12 Section 12.2 and replacement therein of the following:

“If a Member has any pecuniary interest, direct or indirect, in any matter in which the Council or Committee is concerned and if he/she is present at a Meeting at which the matter is the subject of consideration, he/she shall disclose his/her interest and the general nature thereof and leave the room and shall not take part in the consideration or the discussion of the matter nor vote on any motion in regard to the matter. As soon as possible after declaring the Member shall submit a written declaration of interest upon the form provided by the Clerk.”

4. That the effective date of this By-Law shall be the date of passage thereof.

**ENACTED AND PASSED** this 12th day of December, 2017.

**Original By-Law Signed by:**

**Mayor C. H. Luke and Clerk/Manager of Council Services Andrew Grozelle**

C.M. 17-06