THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 133 - 2007

A BY-LAW TO AMEND BY-LAW NUMBER 100-2007 BEING A BY-LAW TO ESTABLISH RULES OF ORDER AND PROCEDURES FOR THE COUNCIL OF THE CITY OF KENORA

WHEREAS Council adopted By-law Number 100-2007 on the 13th day of August, 2007; and

WHEREAS it is necessary and expedient to make amendments to the Rules governing the Order and Procedures of the Council from time to time; and

WHEREAS it has been agreed to amend: <u>Part 1 – Definitions</u> and <u>Part 3 – Public Notification and Schedule of Meetings</u> to By-law #100-2007;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Kenora enacts as follows:-

- 1. **THAT** Part 1 under Definitions is hereby amended by **adding** the following definition:
 - "Extraordinary Meeting of Council or Committee" means a meeting (of urgency) called at the discretion of the Mayor or Clerk to deal with an immediate matter that cannot wait for the calling of a Special Meeting, and is permitted to be held in the absence of advance Notice.
- 2. **THAT** Part 3 under Public Notification and Schedule of Meetings is hereby amended by **adding** the following:
 - **3.10** Notwithstanding any other provision of this by-law, an Extraordinary Meeting of the Council or its Committees may be held without written Notice to deal with an immediate or urgent situation, provided that an attempt has been made by the Clerk to notify the members about the meeting as soon as possible and in the most expedient manner available, including the posting of same on the Portal for the information of the public;
 - **3.11** No business except dealing directly with the extraordinary situation shall be transacted at the meeting;
 - **3.12** Lack of receipt of a Notice or of the Agenda by the members shall not affect the Validity of the meeting or any action so taken.
- 3. **THAT** this by-law shall take effect and come into force upon third and final reading thereof.

BY-LAW READ A FIRST & SECOND TIME THIS 13 DAY OF November, 2007. BY-LAW READ A THIRD & FINAL TIME THIS 13 DAY OF November, 2007.

per:		MAYOR
-	Len P. Compton	
per:		CITY CLERK
	Joanne L. McMillin	

THE CORPORATION OF THE CITY OF KENORA:-