

## **BY-LAW 24-09**

## THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

Being a by-law to amend the Procedural By-Law No. 19-13.

WHEREAS Council, pursuant to Section 238 of the *Municipal Act*, 2001, as amended, has adopted By-Law No. 19-13 which establishes the procedures governing the Meetings of Council and Committees, the conduct of its Members and the calling of Meetings;

AND WHEREAS Council deems it expedient to amend the Township of The North Shore Procedural By-Law by undertaking corrections to reflect the guidelines of Regular and Closed Meetings;

## NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE HEREBY ENACTS AS FOLLOWS:

1. That the Procedural By-law be hereby amended as follows:

<u>Section 6.2. Closed Meeting Agenda – That the heading remain the same and that the sentence be deleted and replaced with the addition of the following:</u>

"6.2. Closed Meeting Agenda

6.2.1 In the event the Clerk receives items for a Closed Meeting Agenda, they shall be placed on the Closed Meeting Agenda. The Closed Meeting Agenda with backup shall be provided to Council in the form of a protected confidential document via a protected confidential email. A Council member may request a printed copy of the Closed Meeting Agenda with backup, which will be provided to the Council member in a confidential Council Package by the Clerk or designate during the Closed Session of the scheduled meeting. The Closed Meeting Agenda with backup shall be provided back to the Clerk or designate at the end of the meeting and shall be destroyed to further ensure confidentiality."

2. This by-law shall come into effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED THIS 7th DAY OF FEBRUARY 2024.

Rachel Jean Schneider, Clerk/Deputy Treasurer