

**BY-LAW NUMBER 17-119**

**OF**

**THE CORPORATION OF THE TOWNSHIP OF CLEARVIEW**

**A By-law to Amend Procedural By-law 12-19, as amended**

WHEREAS, pursuant to Section 238(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings; and

WHEREAS, Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017 received Royal Assent on May 30, 2017, and amends the Municipal Act, 2001, S.O. 2001, c.25, as amended; and

WHEREAS, effective January 1, 2018, Council can make changes to its procedural by-law as part of Bill 68 legislation;

**NOW THEREFORE** the Council of the Corporation of the Township of Clearview **HEREBY ENACTS** as follows:

1. That the definition "Meeting" means any meeting of Council or Committee" be deleted and replaced as follows:

"Meeting means any regular, special or other meeting of a council, of a local board or of a committee of either of them, where (a) a quorum of members is present, and (b) members discuss or otherwise deal with any matter in a way that materially advances the business or decision making of the council, local board or committee."

2. That Section 2.5 be added as follows "No member of a committee, local board or council shall participate in a meeting as defined in this by-law electronically."
3. That sections (h), (i), (j) and (k) to section 14.1 as follows:

"(h) 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;

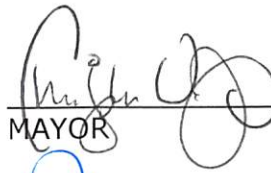
(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

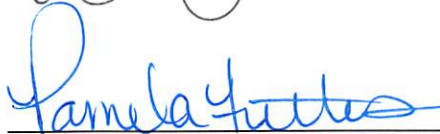
(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;

(k) 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.

4. This by-law shall come into force and take effect on the day the Lieutenant Governor proclaims Section 238 (1), 238 (3.1) and 239 (2)(h)(i)(j)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended in force.

By-law Number 17-119 read a first, second and third time and finally passed this 11<sup>th</sup> day of December 2017.

  
MAYOR



DIRECTOR LEGISLATIVE SERVICES/CLERK

