

The Corporation of the City of Burlington

City of Burlington By-law 86-2022

A by-law to amend By-law 31-2021 as amended to provide for the changes to the Council Schedule and Audit Committee Composition
File:110-04-1 (CL-39-22 and MO-03-22)

Whereas section 238(2), of the *Municipal Act, S.O. 2001, c.25* requires that every municipality and local board shall pass a procedure by-law for governing the calling, place and proceeding of meetings; and

Whereas The Corporation of the City of Burlington (the “City of Burlington”) has enacted Procedure By-law 31-2021, as amended; and

Whereas on December 5, 2022, the Corporate Services, Strategy, Risk and Accountability Committee, a standing committee of the City of Burlington, approved recommendations to reduce the Council composition on the Audit Committee, and to change meeting times of City Council;

Now therefore the Council of the Corporation of the City of Burlington hereby enacts as follows:

1. Section 9.2 of By-law 31-2021 is amended by deleting the word “three” from the first line of the section and replacing it with the word “two”.
2. Section 23.1 of By-law 31-2021 is amended by inserting “9:30 a.m. and/or” after the words “commencing at”.
3. A new section 23.2 be added to By-law 31-2021 immediately after section 23.1, and the remainder of 23 section be renumbered accordingly:

23.2 An additional Council meeting will be held in the Council Chambers City Hall at 426 Brant Street commencing at 1:00 p.m. on Thursdays to ratify Planning matters, according to the calendar set annually and approved by Council.
4. Section 23.5 of By-law 31-2021, as renumbered, is amended by inserting “or section 23.2” after the number “23.1”.

5. Schedule C Audit Committee Terms of Reference, of By-law 31-2021 is amended by deleting the word “Three” in the first bullet under the heading of “Committee Composition” and replacing it with the word “Two” to reduce Council composition from three members of Council to two members of Council.
6. Subject to the amendments made in this By-law, in all other respects, By-law 31-2021, as amended, is hereby confirmed unchanged.
7. This By-law comes into force on the date of its passing.

Enacted and passed this 13th day of December, 2022.

Mayor Marianne Meed Ward _____

City Clerk Kevin Arjoon _____