

BYLAW NO. 3368

A BYLAW TO AMEND REGIONAL BOARD PROCEDURE BYLAW NO. 3267, 2022

WHEREAS the Regional Board of the Regional District of Fraser-Fort George has, by Bylaw No. 3267, established the general procedures to be followed at meetings of the Regional District Board and Board committees including the procedures for passing bylaws and resolutions, and for providing advance public notice of such meetings;

AND WHEREAS the Regional District wishes to amend the provisions of Bylaw No. 3267;

AND WHEREAS advance public notice regarding this Bylaw has been provided as required under the *Local Government Act*;

NOW THEREFORE the Board of Directors of the Regional District of Fraser-Fort George, in open meeting assembled, enacts as follows:

- 1. Regional Board Procedure Bylaw No. 3267, 2022 is hereby amended as follows:
 - (a) deleting sections 5.26 and 5.27 "Minutes" in their entirety and substituting the following:
 - "5.26 The names of Members opposed to a motion will be recorded in the minutes, unless the Chair confirms a Member request that their vote not be recorded."
 - "5.27 Voting results will be recorded in the minutes as "Carried" or "Defeated". Subject to section 5.26, individuals votes of Members will only be recorded when in opposition."
 - (b) deleting section 8.20 "Voting Results" in its entirety and substituting the following:
 - "8.20 The Chair will identify those Members that voted against a motion and those Directors will be recorded as opposed in the minutes, unless the Member specifically requests that their vote in opposition not be recorded."
 - (c) deleting subsection 16.4 g) (i) "Electronic Participation" in its entirety and substituting the following:
 - "16.4 g) (i) If any Member is opposed, the Committee Chair will identify those Members that voted against a motion and those Members will be recorded as opposed in the minutes, unless the Member specifically requests that their vote in opposition not be recorded."

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2. This bylaw may be cited for all purposes as "Regional Board Procedure Bylaw No. 3267, 2022, Amendment Bylaw No. 3368, 2024".

READ A FIRST TIME	THIS	DAY OF		, 2024
READ A SECOND TIME THIS		DAY OF		, 2024
READ A THIRD TIME	THIS	DAY OF		, 2024
ADOPTED THIS	DAY OF		, 2024	

Chair

General Manager of Legislative and Corporate Services