

**VILLAGE OF PORT CLEMENTS  
BYLAW 383, 2010**

A BYLAW TO AMEND BYLAW NO. 336, 2004 A BYLAW TO ENACT PROCEDURES FOR THE MEETING OF  
COUNCIL AND COMMITTEES IN ACCORDANCE WITH THE COMMUNITY CHARTER

WHEREAS the Village of Port Clements is permitted by the *Community Charter of British Columbia* to establish provisions for meeting procedures within the Village of Port Clements.

AND WHEREAS the Village of Port Clements Council deems it necessary to provide for the attendance of Council at a Council meeting through teleconferencing.

NOW THEREFORE the Council of the Village of Port Clements in open meeting assembled enacts as follows:

Addition to **CALLING THE MEETING TO ORDER**

**12 (3) Teleconference meetings**

- (a) The preferred procedure for Council meetings is that all members be physically present at the Council meeting within the Village of Port Clements Council Chambers. However, physical presence will be waived when the member of Council is unable to attend due to not being in the vicinity of Port Clements.
- (b) A member of Council attending via conference call shall be deemed to be present at the meeting for all purposes.
- (c) In the event the Mayor participates electronically, the Deputy Mayor shall preside over the meeting.

**(4) Teleconference Procedures**

- (a) A Council member who cannot be physically present for a regularly scheduled meeting shall notify the Clerk at least 5 days prior to the scheduled time for the meeting of his/her intent to appear by telephonic means of communication.
- (b) The Clerk shall notify the members of Council three days prior to the scheduled time for the meeting of the members intending to appear by teleconference.
- (c) The means used to facilitate a teleconference meeting of the Council must enable each member appearing telephonically to clearly hear all other Council members, and members of the public attending the meeting as well as be clearly heard by all other members of Council and the public.
- (d) The Clerk shall note in the attendance record all Council members appearing telephonically.

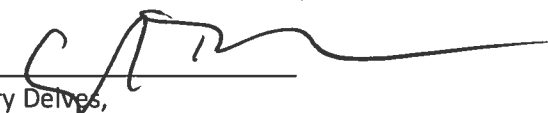
1. This bylaw may be cited as "Meeting Procedure Amendment bylaw No. 383, 2010"

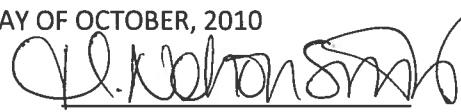
READ A FIRST TIME THIS 20<sup>th</sup> DAY OF SEPTEMBER, 2010

READ A FIRST TIME THIS 20<sup>th</sup> DAY OF SEPTEMBER, 2010

READ A FIRST TIME THIS 18<sup>th</sup> DAY OF OCTOBER, 2010

RECONSIDERED AND FINALLY ADOPTED THIS 18<sup>th</sup> DAY OF OCTOBER, 2010

  
\_\_\_\_\_  
Cory Delves,  
Mayor

  
\_\_\_\_\_  
Heather Nelson-Smith,  
Clerk/Treasurer

\_\_\_\_\_  
Certified to be a true copy of Bylaw  
No. 383