

## BY-LAW 13 & 16 BY-LAW PROPOSALS AND MEMBER ENGAGEMENT

CURRENT WORDING	PROPOSED WORDING	REASONS FOR CHANGES
<p>13.1 Annual General Meetings</p> <p>(a) The council shall call an annual general meeting of the association to be held no earlier than September 10 and no later than October 31 of each calendar year.</p> <p>(b) At each annual general meeting, the following business shall be considered:</p> <ul style="list-style-type: none"> <li>(i) approval of the agenda;</li> <li>(ii) report of the president;</li> <li>(iii) accepting or correcting the minutes from the last annual general meeting;</li> <li>(iv) business arising out of the minutes from the last annual general meeting;</li> <li>(v) declaration of the result of the ballot for elected councillors;</li> <li>(vi) consideration of the auditor’s report;</li> <li>(vii) appointment of the auditor;</li> <li>(viii) consideration of any by-law changes;</li> <li>(ix) consideration of any motions; and</li> <li>(x) any other business required by these by-laws to be transacted at an annual general meeting.</li> </ul>	<p>13.1 Annual General Meetings</p> <p>(a) The council shall call an annual general meeting of the association to be held no earlier than September 10 and no later than October 31 of each calendar year.</p> <p>(b) At each annual general meeting, the following business shall be considered:</p> <ul style="list-style-type: none"> <li>(i) approval of the agenda;</li> <li>(ii) report of the president;</li> <li>(iii) accepting or correcting the minutes from the last annual general meeting;</li> <li>(iv) business arising out of the minutes from the last annual general meeting;</li> <li>(v) declaration of the result of the ballot for elected councillors;</li> <li>(vi) consideration of the auditor’s report;</li> <li>(vii) appointment of the auditor;</li> <li>(viii) consideration of any by-law changes <u>if necessary</u>;</li> <li>(ix) consideration of any motions; and</li> <li>(x) any other business required by these by-laws to be transacted at an annual general meeting.</li> </ul>	<p>This change will allow the By-law Review Committee of Council to determine the appropriate level and timing of member engagement in developing by-law proposals.</p>
<p>16.4.4 Members and Legal Input on By-law Proposals</p>	<p>16.4.4 Members and Legal Input on By-law Proposals</p>	<p>This change codifies the requirement of the By-law Review Committee to engage the membership in an appropriate manner, which allows for meaningful engagement to</p>

<p>As part of its review of any by-law proposal, the by-law review committee shall:</p> <p>(a) seek input from members by posting the by-law proposer’s statement given under 16.2.2(c) or the council’s statement made under 16.3, as the case may be, and such other information as the committee may deem appropriate or necessary on an online members forum on the association’s website for a period of not less than 14 days and requesting members’ input thereon; and</p> <p>(b) seek input from legal counsel as to the legality of the proposed by-law and any other matter in connection with such proposed by-law as the committee may direct.</p>	<p>As part of its review of any by-law proposal, the by-law review committee shall:</p> <p>(a) seek input from members <u>by engaging the membership in a manner deemed appropriate by the committee, as well as</u> by posting the by-law proposer’s statement given under 16.2.2(c) or the council’s statement made under 16.3, as the case may be, and such other information as the committee may deem appropriate or necessary on an online members forum on the association’s website for a period of not less than 14 days and requesting members’ input thereon; and</p> <p>(b) seek input from legal counsel as to the legality of the proposed by-law and any other matter in connection with such proposed by-law as the committee may direct.</p>	<p>happen earlier in the by-law review process. This will ensure that any comments and feedback received from members has time to be incorporated into the final proposal, including review by legal counsel as required</p>
<p>16.6.2 - Time of Vote on Proposed By-law Unless the council shall decide that it is necessary and in the best interest of the association to put a proposed by-law to a vote on an expedited basis, voting on proposed by-laws shall take place after the next annual general meeting consistent with 16.6.6. 16.6.2.1 If the vote is not on an expedited basis then the by-law proposal shall be considered at the next annual</p>	<p>16.6.2 - Time of Vote on Proposed By-law Unless the council shall decide that it is necessary and in the best interest of the association to put a proposed by-law to a vote on an expedited basis, voting on proposed by-laws shall take place <u>after the next annual general meeting consistent with 16.6.6.</u> <u>16.6.2.1 If the vote is not on an expedited basis then the by-law proposal shall be considered at the next annual</u></p>	<p>This change will align the voting periods of Council Elections and by-law changes, which will reduce administrative burden and help prevent voter fatigue.</p>

<p>general meeting, as provided for in the agenda referred to in 13.1. 16.6.2.2 A vote on an expedited basis shall not take place until after a special meeting has been held to discuss the related proposal.</p>	<p><del>general meeting, as provided for in the agenda referred to in 13.1.</del> <del>16.6.2.2 A vote on an expedited basis shall not take place until after a special meeting has been held to discuss the related proposal.</del> <u>before and in conjunction with an annual general meeting or special meeting.</u></p>	
<p>16.6.5 Consideration by Member of Proposed By-law Change</p> <p>Concurrently with giving notice under 16.6.4, the secretary shall open an online forum for discussion of the proposed by-law on the association's website. Such forum shall be open for discussion for not less than seven nor more than 14 days prior to the next annual general meeting or special meeting where the proposal shall be discussed and shall remain open to new discussion until the time of the opening of the voting period.</p>	<p>16.6.5 <del>Consideration by Member of Proposed By-law Change</del> <u>Online Forum</u></p> <p>Concurrently with giving notice under 16.6.4, the secretary shall open an online forum for discussion of the proposed by-law on the association's website. Such forum shall remain open for discussion for not less than 7 nor more than 14 days <del>prior to the next annual general meeting or special meeting where the proposal shall be discussed and shall remain open to new discussion until the time of the opening of the voting period</del> <u>but shall be closed to new discussion at the time of the opening of the voting period.</u></p>	<p>Consequential change from above.</p>
<p>16.6.11.3 NEW</p>	<p><u>16.6.11.3 Delivery of Scrutineers' Report at Annual General Meeting</u></p> <p><u>Except as provided in 16.6.12.4, the results of the scrutineers' report shall be presented to the members at the first Annual General Meeting after the end of</u></p>	<p>Consequential change from above.</p>

	<p><u>the voting period and shall be posted on the association's website.</u></p>	
<p>16.6.11.4 NEW</p>	<p><u>16.6.11.4 Delivery of Scrutineers' Report for Expedited Vote</u></p> <p><u>If the proposed by-law was put to a vote on an expedited basis pursuant to 16.6.2, the results of the scrutineers' report shall be posted on the association's website.</u></p>	<p>Consequential change from above.</p>