

**THE CORPORATION OF THE TOWN OF LASALLE**

**BY-LAW NO. 8107**

**A Bylaw to amend By-Law 6647 passed on October 13, 2015 being a Bylaw to govern the proceedings of Council meetings, the conduct of its members, and the calling of its meetings.**

**WHEREAS** pursuant to Section 238 of the *Municipal Act, 2001*, S.O., 2001, c.25, as amended, every municipality shall adopt a procedural by-law to govern the calling, place and proceedings of meetings;

**AND WHEREAS** Council deems it expedient to amend By-law 6647 as a result of amendments made to the *Municipal Act, 2001* c. 25 and the *Modernizing Ontario's Municipal Legislation Act, 2017*;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF LASALLE HEREBY ENACTS AS FOLLOWS:**

1. Section 1 Definitions - that the definition of "Meeting" be amended as follows:

"Meeting" means any regular, special or other meeting of a council, of a local board or of a committee of them where a quorum is present and 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.

Add the following to the list of definitions:

"Point of Personal Privilege" means a matter that a Member considers to impugn their integrity or the integrity of the Council.

2. Section 3, subsection (b), be amended to include "and further, to amend the order of the business items on the agenda"
3. Section 5 subsection (3) be amended to add the following:
  - 7) Reports of Open Meeting Investigations of a municipality or a local board, where the Investigator reports his or her opinion that a meeting has been closed contrary to the open meeting provisions of the relevant Act will be considered at an open meeting of Council

4. Section 10 Closed Meetings be amended to add the following exceptions:

- j) 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;
- k) 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;
- l) 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; or
- m) 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.

5. Section 7 Disclosure of Pecuniary Interest be amended to add the following:

(5) at a meeting at which a member discloses an interest during the meeting or immediately after the meeting, the member shall file a written statement of the interest and its general nature with the Clerk of the municipality or the secretary of the committee or local board, upon the form provided by the Clerk.

(6) A registry shall be kept in which a copy of each statement filed and a copy of each declaration recorded. The registry shall be available for public inspection on the municipality's website.

**READ** a first and second time, and **FINALLY PASSED** this 9th day of January, 2018

1st Reading - January 9th, 2018

---

MAYOR

2nd Reading - January 9th, 2018

3rd Reading - January 9th, 2018

---

CLERK