





Council Procedure By-law A-45

"A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London"

- A comprehensive summary of meeting procedures
- Proposed amendments coming forward to reflect recent Council direction (Deputy Mayor, Investment and Economic Prosperity Committee)

Quorum

- Quorum is a simple majority of members present.
- Quorum must be present before any Council or Committee meeting can commence. If a quorum is not present within one-half hour after the time appointed for the meeting, the meeting shall stand adjourned until the date and time of the next regular or special meeting, and the Clerk shall record the names of the members present upon such adjournment.
- Official business cannot be transacted in the absence of quorum. Should members leave in the course of a meeting that has begun with a quorum, proceedings must cease at the point at which the number attending falls below a quorum.

Agenda Circulation

- Council agendas will be circulated on the Friday prior to the meeting (hardcopy and electronic copy).
- Standing Committee agendas will be circulated after Noon on the Wednesday the week prior to the meetings (electronic) and by courier that same day.
- In all cases, agendas are published to the City website at the same time that they are electronically circulated.
- CONFIDENTIAL agendas are available to Members only, and in hardcopy only.

Motions

- There should only be one main or substantive motion on the floor at any one time.
- There can be only one motion to amend the main motion at one time the amendment must be considered and voted upon before any other amendments to the main motion can be put forward.
- There can be a motion to amend the amendment placed on the floor.
- A motion to amend the main motion is not in order if it proposes a direct negative to the main motion.
- All amendments to motions need to be moved and seconded
- There are certain motions which cannot be amended in accordance with the Council Procedure By-law – for example, a motion to table a motion.
- Motion for Reconsideration of a decided matter of Council can only be introduced by a member who voted with the majority on the original motion or who was absent when the vote was called.

Rules of Debate and Voting

- At Council, a member may only speak once on a motion, for a maximum of 5 minutes unless otherwise decided by a majority vote of the members present.
- Voting on the main motion and amending motions shall be conducted in the following order:
 - o a motion to amend a motion to amend the main motion
 - o a motion (as amended or not) to amend the main motion
 - o the main motion (as amended or not)
- Voting is electronic, is reflected in the record and is simultaneous.
 Every member present shall vote on every motion, unless a member indicates a conflict of interest.

Rules for meeting In Camera – Municipal Act, 2001

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

- The security of the property of the municipality or local board
- Personal matters about an identifiable individual, including a municipal or local board employee
- A proposed or pending acquisition or disposition of land by the municipality or local board
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- Advice that is subject to solicitor/client privilege including communications necessary for that purpose, or
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act

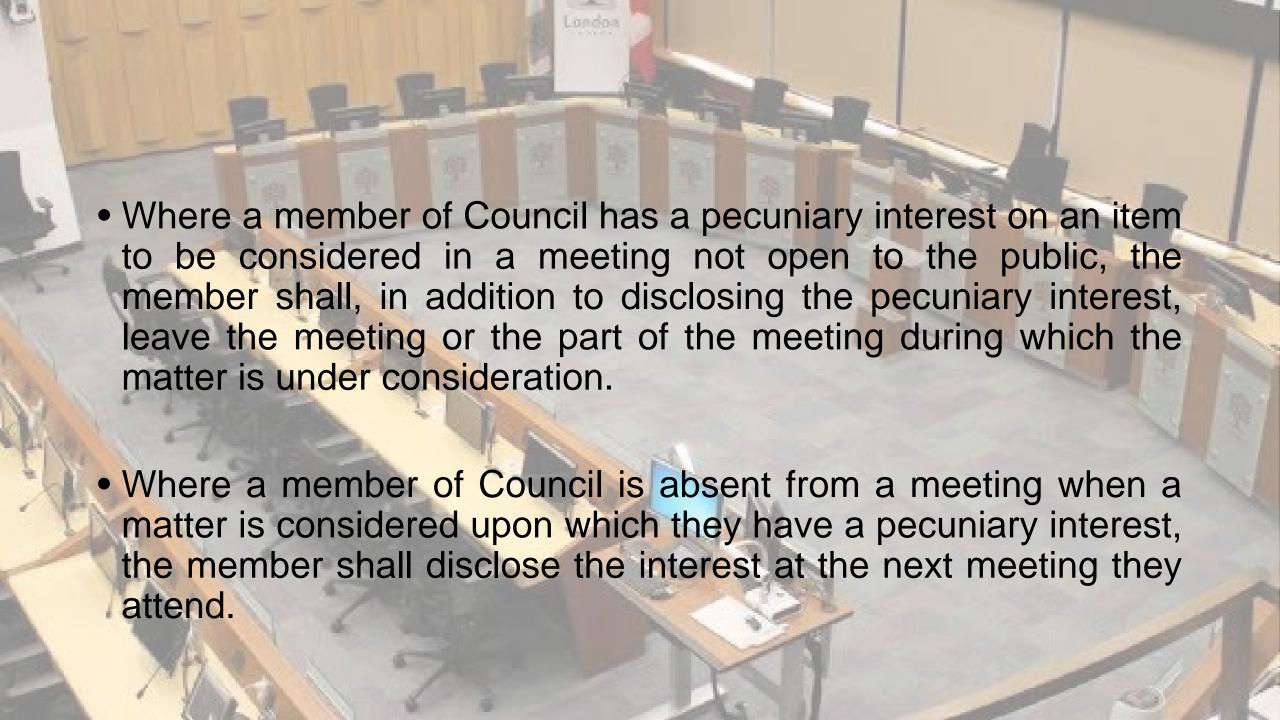
Rules for meeting In Camera – Municipal Act, 2001

- A meeting may also be closed to the public if the matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council is the head under the legislation
- A meeting may also be closed to the public for educational or training sessions if at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the of the council

- Once in camera, only the matter for which a resolution has been passed can be considered –no other matters can be added without going back into public session to pass the necessary resolution.
- As required under the *Municipal Act, 2001*, the City has a "Closed Meeting Investigator", the Ontario Ombudsman.

Conflict of Interest

- Members of Council are required to disclose when they have any pecuniary interest in a matter to be considered at a Council, Board or Committee meeting.
- The disclosure of a pecuniary interest shall be made prior to consideration of the matter and the general nature of the interest must be disclosed.
- Members of Council must refrain from all discussion and voting regarding matters upon which they have disclosed a pecuniary interest and shall not attempt in any way before, during or after the meeting to influence the voting on the matter.



MFIPPA

Municipal Freedom of Information and Protection of Privacy Act

Freedom of Information Legislation

- Gives members of the public a statutory right to government-held records.
- Reflects the public value that government is open and accountable to its citizens.

Privacy Protection Legislation

 Protects an individual's right to privacy by regulating the collection, use and disclosure of Personal Information (PI).

Right of Access

- Custody or Control
 - Is the record under the City's custody or control? It need not be both.

- Officer or Employee of Institution
 - Councillor's are generally not considered officers or employees of the City.

All factors must be taken into account in determining custody or control.

Obligations

- Members of Council who have received personal information or other confidential information in the performance of their duties have a responsibility to protect this information while it is in their possession.
- Members of Council must ensure that the privacy of the individual about whom the information relates is protected at all times and must keep the information physically secure so as to avoid unauthorized disclosure or destruction.
- Information about individuals acting in their business or professional capacity is <u>not</u> personal information, even if working out of the home

Councillors' Information is Unique

- Constituency and Political information
 Constituency and political records are not generally subject to Freedom of Information (FOI) requests.
- City business information
 If a Councillor emails City staff about an issue or forwards a constituent's email to staff for follow-up that email becomes a City record.
- City Board Information Records held as a Board member could be considered "Board" business or business of the associated institution.