

**COUNCIL PROCEDURAL BYLAW AMENDMENT**

A Bylaw of the Town of Eckville in the Province of Alberta to amend Bylaw 640/02 of the Town of Eckville known as the Council Procedural Bylaw.

**WHEREAS** it is deemed necessary and expedient to amend the present Council Procedural Bylaw No. 640/02 and,

**WHEREAS** pursuant to the provisions of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta, 2000, and amendments thereto, the Council of the Town of Eckville duly assembled enacts amendments to the Council Procedural Bylaw as follows:

- **By Inserting;**

**New Section 5.7 after Section 5.6**

**“Notwithstanding the foregoing, if a Council member wishes to attend any portion of the meeting which is held in the absence of the public pursuant to the Municipal Government Act (a closed session) by means of electronic or other communication facilities, the Councillor must first provide a signed statement confirming that they have made proper arrangements to ensure the confidentiality of the closed session discussion, substantially in the form set out in Schedule “C” of this Bylaw.”**

- **And By Renumbering;**

**Existing Sections 5.7 through to Section 5.18 accordingly.**

**THAT THIS BYLAW** shall take effect upon final reading.

**READ** a first time this 25<sup>th</sup> day of November, 2019.

**READ** a second time this 9<sup>th</sup> day of December, 2019.

**READ** a third and final time this 9<sup>th</sup> day of December, 2019.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer



## SCHEDULE "C"

I, \_\_\_\_\_, Councillor/Mayor for the Town of Eckville, confirm that I wish to attend one or more meetings of Council or a council committee by means of electronic or other communication facilities, including the portion of such meetings held in the absence of the public (one or more in-camera discussions).

I confirm that I am aware of my duty to maintain the confidentiality of the in-camera discussions, and will take any and all necessary and appropriate steps to ensure the confidentiality of any in-camera discussions I attend through electronic communications, including without limiting the foregoing by ensuring no other person may access or be privy to such discussions in the location or facility where I attend the meetings remotely.


Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Councillor Name:

\_\_\_\_\_  
Print Name of Witness

\_\_\_\_\_  
Address of Witness

  
INITIAL