

BOWEN ISLAND MUNICIPALITY

Bylaw No. 139, 2005

Being a Bylaw to amend Council Procedure Bylaw No. 111, 2004

WHEREAS Council has established "Bowen Island Municipal Council Procedure Bylaw No. 111, 2004" to govern the proceedings of Council, Committee of the Whole, Commissions and all committees of Council, as applicable;

AND WHEREAS Council wishes to amend the procedures governing Council meetings;

THEREFORE the Council of Bowen Island Municipality enacts as follows:

1. The **Agenda** portion of Bylaw No. 111, 2004 is hereby amended by
 - (a) deleting in Section 15 (2) the wording "*eleven (11) calendar days*" and inserting the wording "*seven (7) calendar days*".
 - (b) deleting in Section 15 (3) the wording "*4:00 p.m. seven (7) calendar days*" and inserting the wording "*4:30 p.m. five (5) calendar days*".
2. The **Late Items** portion of Bylaw No. 111, 2004 is hereby amended by inserting the following wording in Section 17:
 - "(3) Items to be included on the Late Items agenda will be limited to update on an item already on the regular Council meeting agenda or an item added due to a time restriction.*
 - (4) The deadline for submissions to the Corporate Officer of items for inclusion on the Late Items agenda must be 12:00 noon three (3) calendar days prior to the Council meeting.*
 - (5) The Corporate Officer must make the Late Items agenda available to the members of Council and the public no later than 4:30 p.m. three (3) calendar days prior to the Council meeting."*
3. The **Delegations** portion of Bylaw No. 111, 2004 is hereby amended by deleting in Section 19 (1) the wording "*eleven (11) calendar days*" and inserting the wording "*seven (7) calendar days*".
4. This Bylaw may be cited as "Bowen Island Municipal Council Procedure Bylaw No. 111, 2004, Amendment Bylaw No. 139, 2005".

READ A FIRST TIME this 10th day of January, 2005.

As required in Section 124(3) of the *Community Charter*, notice of proposed changes outlined in this Bylaw was placed in the January 14, 2005 and January 21, 2005 editions of The Undercurrent.

READ A SECOND TIME this 10th day of January, 2005.

READ A THIRD TIME this 10th day of January, 2005.

RECONSIDERED AND FINALLY ADOPTED this 24th day of January, 2005.

(Original signed) _____

Lisa Barrett
Mayor

(Original signed) _____

Isabell Hadford
Clerk

Certified to be a true and correct copy
of Bylaw No. 139, 2005 cited as
"Bowen Island Municipal Council Procedure
Bylaw No. 111, 2004, Amendment Bylaw
No. 139, 2005" as adopted by the Council of
Bowen Island Municipality this 24th day of
January, 2005.

(Original signed) _____

Isabell Hadford, Clerk