

BYLAW NO. 416

A BYLAW TO AMEND THE PROCEDURES APPLICABLE TO MEETINGS OF THE REGIONAL BOARD AND ITS COMMITTEES

WHEREAS the Strathcona Regional District has, by Bylaw No.1, established procedures to govern the proceedings of the Regional Board and its committees;

AND WHEREAS the Regional District wishes to amend the aforesaid Bylaw No.1 to limit access to a meeting agenda or a portion thereof in specific circumstances;

AND WHEREAS advance notice of this bylaw has been provided to each director in accordance with section 225 of the *Local Government Act*;

NOW THEREFORE the Board of Directors of the Strathcona Regional District, in open meeting assembled, enacts as follows:

Amendment

1. Bylaw No. 1 is amended by adding a new section 18A is added as follows:

Agenda Access Restricted

- 18A.** (1) In this section the term 'member' includes an alternate director or a person appointed as the member's alternate.
- (2) Where litigation has been initiated
- (a) by a member of the Board against the Regional District
 - (b) by a member of the Board against a person who is covered by the Regional Board's indemnification bylaw, or
 - (c) by the Regional District against a member of the Board

access by that member to any items of business on a meeting agenda in relation to the subject of the litigation shall be restricted to the extent that disclosure could harm the interests of the Regional District.

Citation

2. This bylaw may be cited for all purposes as Bylaw No. 416, being Regional Board Procedure Bylaw 2011, Amendment No. 8.

READ A FIRST TIME ON THE 4th DAY OF NOVEMBER, 2020

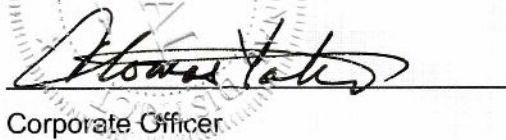
READ A SECOND TIME ON THE 4th DAY OF NOVEMBER, 2020

READ A THIRD TIME ON THE 4th DAY OF NOVEMBER, 2020

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 4th DAY OF NOVEMBER, 2020



Chair



Corporate Officer