



Regional Board Report

Request for Decision

Approved for Board Consideration

A handwritten signature in black ink that reads "Brian Reardon".

Brian Reardon, CAO

To: Regional Board
From: Karen Needham, Corporate Officer
Date: February 17, 2022
Subject: New Board Procedures Bylaw No.1501, 2022

Voting Entitlement: *All Directors – Unweighted Corporate Vote – 2/3 Majority – LGA 228*

Purpose: To consider first, second, third readings and adoption of a new Board Procedures Bylaw.

Executive Summary:

During the regular meeting of February 10, 2022, the Regional Board received a board procedures bylaw update report which provided an outline of the review and identified changes and updates for a new bylaw.

At the meeting, the Board supported the proposed changes, along with the recommendation to include a section on the process for a Notice of Motion and requested that a new Bylaw be prepared and presented for reading consideration. The changes have been incorporated, and as required, a copy of the new Board Procedures Bylaw No.1501, 2022 circulated to all board members electronically on February 11, 2022, as part of the agenda package.

The proposed bylaw would repeal and replace the current procedures bylaw No.1278. Should the board support first, second and third readings of the new bylaw, the legislation permits the board to further consider a second motion to adopt Bylaw No.1501, 2022.

Recommendation(s):

1. THAT the Regional Board give first, second and third reading consideration to the RDCO Board Procedures Bylaw No. 1501, 2022.
2. THAT the Regional Board adopt RDCO Board Procedures Bylaw No.1501, 2022.

Respectfully Submitted:

A handwritten signature in black ink that reads "Needham".

Karen Needham, Corporate Officer

Reviewed and Approved by:

A handwritten signature in black ink that reads "Corie Griffiths".

Corie Griffiths, Director of Corporate Services

- Attachment(s):
1. RDCO Board Procedures Bylaw 1501, 2022
 2. RDCO Board Procedures Bylaw 1278, 2010
 3. Report (Feb10, 2022) - Board Procedures Bylaw Update