



**CITY OF CHARLOTTETOWN
PROCEDURAL AMENDMENT BYLAW
BYLAW #2018-19-F**

*(Councillors
Doiron
opposed)*

Amend the City of Charlottetown Procedural Bylaw (#2018-19) in which the Mayor may establish, from among the members of the Council, such standing and ad hoc committees as they consider appropriate.

RESOLVED: That the bylaw to amend the "CITY OF CHARLOTTETOWN PROCEDURAL BYLAW" be read a **first** time.

*9-1
Carried
B*

Moved by Councillor *Kevin Ramsay* Kevin Ramsay
Seconded by Councillor *Mitchell Tweel* Mitchell Tweel
Date: December 8, 2022

RESOLVED: That the bylaw now be approved as a City Bylaw and that it be entitled the "CITY OF CHARLOTTETOWN PROCEDURAL BYLAW" and that it be read a **second** time at the next public meeting of Council.

*(9-1)
Carried
B*

Moved by Councillor *Kevin Ramsay* Kevin Ramsay
Seconded by Councillor *Mitchell Tweel* Mitchell Tweel
Date: December 8, 2022

THEREFORE: Be it resolved that the "CITY OF CHARLOTTETOWN PROCEDURAL BYLAW" be read a **second** time and that the said Bylaw now be approved and adopted.

Moved by Councillor *Kevin Ramsay* Kevin Ramsay
Seconded by Councillor *Mitchell Tweel* Mitchell Tweel
Date: *December 12, 2022*

This Procedural Amendment Bylaw, #2018-19-F, was adopted by a majority of Council members present at the Council meeting held on *12th* day of *December*, 2022.

Philip Brown
Philip Brown, Mayor
Donna Waddell
Donna Waddell, CAO

City of Charlottetown, PEI
A Bylaw to Amend the City of Charlottetown Procedural Bylaw
Bylaw # 2018-19-F

BE IT ENACTED by the Council of the City of Charlottetown as follows:

PART I – INTERPRETATION AND APPLICATION

1. Title

- 1.1. This bylaw shall be known and cited as the “Procedural Amendment Bylaw.”

2. Purpose

- 2.1. The purpose of this bylaw is to amend the City of Charlottetown’s Procedural Bylaw (#2018-19) in which the Mayor may establish, from among the members of the Council, such standing and ad hoc committees as they consider appropriate.

3. Authority

- 3.1. Pursuant to Part 5, Section 134 (1) – Revision of Bylaws of the Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.

4. Definitions

- 4.1. In this bylaw, any word and term that is defined in the Municipal Government Act, Procedural Bylaw Regulations and the City of Charlottetown Procedural Bylaw has the same meaning as in the Act, Regulations or Bylaw.

5. Section 42 – Committees of Council - of the City of Charlottetown Procedural Bylaw is hereby amended by the following:

- 5.1. Repeal sections 42.1, 42.2, 42.3 and 42.4 which refer to the role of the Council Advisory Committee and replace with the following:

42.1 The Mayor may establish standing and/or ad hoc committees that will consider, discuss and debate matters of Council interest before such matters are forwarded to Council for decision.

42.2. The Mayor may also designate the committees' mandate, term, composition, objectives, tasks, duties and responsibilities, and appoint its members to deal with any matter. The Mayor may also establish the eligibility criteria for membership and determine the events or circumstances that would result in termination of a committee member.

42.3. The Mayor will, by order, dissolve a committee of Council upon completion of their specific mandate.

Approval and Adoption

6. Effective Date

6.1. This Procedural Amendment Bylaw, #2018-19-F, shall be effective on the date of approval and adoption below.

First Reading:

This Procedural Amendment Bylaw, #2018-19-F, was read a first time and approved by a majority of members present at the Council meeting held on the 8th day of December, 2022.

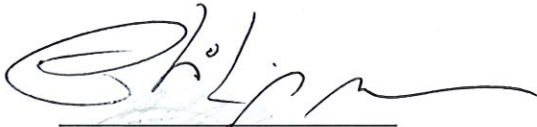
Second Reading:

This Procedural Amendment Bylaw, #2018-19-F, was read a second time and approved by a majority of members present at the Council meeting held on the 12th day of December, 2022.

Approval and Adoption by Council:

This Procedural Amendment Bylaw, #2018-19-F, was approved and adopted by a majority of Council members present at the Council meeting held on the 12th day of December, 2022.

Witness the corporate seal of the City of Charlottetown



Mayor (Sealed Signature)



Chief Administrative Officer (Sealed Signature)

This Procedural Amendment Bylaw, #2018-19-F adopted by the Council of the City of Charlottetown on 12th day of December, 2022 is certified to be a true copy.



Chief Administrative Officer

December 12, 2022
Date