

2016 Annual General Meeting

COUNCIL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 3.1.6

By-Law	Current Wording	Proposed Wording	Reason
By-Law 3.1.6	<p>3.1.6 Voting Procedure Except as provided in 3.1.6.1, voting shall be conducted on-line through a secure portal. Voting shall occur in the period between 21 days and eight days before the annual general meeting.</p>	<p>3.1.6 Voting Procedure Except as provided in 3.1.6.1, voting shall be conducted on-line through a secure portal. Voting shall occur in the period between 21 days and eight days before the annual general meeting. The electronic voting system shall be audited in accordance with a policy prepared and published by the council.</p>	<p>Ensures audit of electronic voting system.</p>