

2016 Annual General Meeting

COUNCIL PROPOSED BY-LAW CHANGES REGARDING GOVERNANCE & COUNCIL CODE OF CONDUCT

By-Law	Current Wording	Proposed Wording	Reason
By-Law 4.1.5	<b>NEW</b>	<p><b>4.1.5 Governance</b>  <b>The council shall prepare, revise when appropriate, publish and adhere to a governance manual developed for guidance in carrying out its responsibilities for the association's overall performance.</b></p> <p><b>4.1.5.1 Code of Conduct</b>  <b>The governance manual shall include a code of conduct for councilors. The council shall prepare and publish a policy describing the process for reviewing accusations of violations of the code of conduct as well as sanctions that may be imposed for confirmed violations.</b></p>	<p>Defines in By-Law a requirement for a Council Code of Conduct.  Provides transparency regarding policy for addressing complaints of violations of Council Code of Conduct.</p>
By-Law 4.3.1.1	<p><b>4.3.1.1 Governance</b>  Councillors shall be responsible for ensuring that the council prepares, revises when appropriate, publishes and adheres to a Governance Manual developed for guidance in carrying out its responsibility for the association's overall performance.</p>	<b>(REPEAL – MOVED TO 4.1.5)</b>	Repealed – moved to 4.1.5 – better fit.