

2016 Annual General Meeting

COUNCIL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 5.8

By-Law	Current Wording	Proposed Wording	Reason
By-Law 5.8	<p>5.8 Meeting of the Council The president and the council shall establish the frequency, agenda and procedure of meetings of the council. Special meetings of the council shall be held at the call of the president, or by requisition signed by two councilors. At least 24 hours' notice shall be given of all meetings of the council. Meeting of the council or parts thereof not otherwise declared by the council to be in camera shall be open for professional members, licensees, members-in-training and students to be present as observers, provided that they give 24 hours notice of intention.</p>	<p>5.8 Meeting of the Council The president and the council shall establish the frequency, agenda and procedure of meetings of the council. Special meetings of the council shall be held at the call of the president, or by requisition signed by two councilors. The council shall publish a schedule of regular meetings and shall give at least 24 hours' notice shall be given of all special meetings of the council.</p> <p>Meetings of the council or parts thereof not otherwise declared by the council to be in camera shall be open for professional members, licensees, members-in-training and students to be present as observers, provided that they give 24 hours notice of intention. Where the council holds a meeting or a part thereof in-camera, the reason(s) for having the in-camera meeting shall be noted in the published minutes.</p>	<p>Defines in By-Law the existing practice to publish schedule of Council meetings. Ensures transparency regarding reason for any in-camera discussion, for example to ensure confidentiality of member information.</p>