

2016 Annual General Meeting

INDIVIDUAL PROPOSED BY-LAW CHANGE TO AMEND BY-LAW 4.3.1.1

By-Law	Current Wording	Proposed Wording	Reason	President's Accompanying Information
<p>By-Law 4.3.1.1</p>	<p>4.3.1.1 Governance 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>	<p>4.3.1.1 Governance 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. Upon an allegation of violation by a Councillor, of any Governance Manual or other rule, Council shall be limited in its action to the provision of the information to the Investigation Committee. Council shall not suspend, sanction or remove any Councillor for any allegation of a Code of Ethics or Bylaw violation.</p>	<p>Dealing with allegations of breaking rules by members of Council should be in the hands of APEGM's Investigation and Discipline processes.</p> <p>The IC/DC process is the proper process for any complaint against a member. Accordingly, it is also appropriate for a complaint against a councillor.</p> <p>Council has the option of requesting that the IC/DC process be expedited for complaints against a councillor.</p>	<p>Legal counsel has advised that this proposal is inconsistent with the Act. Therefore, it could not be implemented if passed.</p> <p>Investigation Committee does not have authority under The Engineering and Geoscientific Professions Act to address complaints of Councillor Code of Conduct violations.</p>