

2016 Annual General Meeting

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

By-Law	Current Wording	Proposed Wording	Reason	President's Accompanying Information
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 and provide to all members and those identifying as stakeholders, the frequency, agenda and procedure of meetings of the council. No meeting of the Council shall be held in-camera, or without adequate notice of its date, to members and said stakeholders. The general reasons for in-camera meetings shall be declared in published Minutes. 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, and those identifying as stakeholders licensees, members-in-training and students to be present as observers, provided that they give 24 hours notice of intention.</p>	<p>It is important that Council carry out all business with transparency to anyone affected by their deliberations and actions. To be consistent with other bodies created to protect the public, only in rare circumstances should matters be discussed in-camera.</p>	<p>This proposal contradicts itself and Robert's Rules of Order. Council's proposal assures that confidential matters can be dealt with according to Robert's Rules of Order while protecting all parties</p> <p>Council's proposal improves on the bylaw by adding reasons for in-camera portions of meetings to the minutes, thereby assuring transparency.</p>