

## Background

Authority for Council to adopt Electronic Voting in Council and Committee meetings was established in Procedure Bylaw 35M2017, as amended (24M2019, 2019 June 17).

## Previous Council Direction

### Electronic Voting in Council and Committee Meetings

DATE	REPORT #	TITLE & DIRECTION
3/10/2020	PFC2020-0326	<b>Briefing: Update on the Implementation of Electronic Voting.</b> Next update in Summer 2020.
6/17/2019	PFC2019-0591	<b>Procedure Bylaw Amendments</b> Council approved amendments to the Procedure Bylaw, including establishing guidelines for electronic voting in Council and Committee meetings. Further, Council directed Administration to return to the Priorities and Finance Committee in Q3 with an accurate cost estimate and implementation timeline for a hardware solution for electronic voting, for approval.
10/15/2018	C2020-1218	<b>Notice of Motion: Reforming Council's Closed-Door Meetings</b> Council referred Notice of Motion C2020-1218 to Administration to be incorporated into the work for the C2018-0405 Notice of Motion (from April 5).
4/5/2018	C2018-0405	<b>Notice of Motion: Ensuring Efficiency, Transparency and the Appropriate Use of Closed Meetings for Council Business</b> Council approved the resolution as follows: Administration be directed to bring forward a report to Council, through the Priorities and Finance Committee, no later than Q4 2018.