

TEXT OF A PROPOSED BYLAW TO AMEND BYLAW 48M2012, THE AUDIT COMMITTEE BYLAW AND BYLAW 53M2006, THE COMBATIVE SPORTS COMMISSION BYLAW

1. Bylaw 48M2012, the Audit Committee Bylaw, as amended, is hereby further amended by deleting subsection 6(4) and substituting the following:

- “(4) Elector members may serve a maximum of six consecutive years.
- (5) Despite subsection (2), an elector member may serve until his or her successor is appointed. The service of an elector member beyond the appointed term shall not count toward the limit on the length of service as set out in subsection (4) if the additional service is one year or less.
- (6) When an appointment is made to fill an elector member vacancy pursuant to section 7:
- (a) If the balance of the term to be served is one year or less, that service shall not count toward the limit on the length of service, set out in subsection (4); and
- (b) If the balance of the term to be served is more than one year, that service shall count toward the limit on the length of service set out in subsection (4).
- (7) Despite subsection (4), an elector member may serve more than six consecutive years if authorized by a two-thirds vote of Council.”

2. Bylaw 53M2006, the Combative Sports Commission Bylaw, as amended, is hereby further amended by deleting section 5 and substituting the following:

- “5. (1) Members shall be appointed for two-year terms, expiring on the day of the Council's Organizational Meeting in the year of the expiry of the member's term
- (2) Members may serve a maximum of six consecutive years.
- (3) Despite subsection (1), a member may serve until his or her successor is appointed. The service of a member beyond the appointed term shall not count toward the limit on the length of service as set out in subsection (2) if the additional service is one year or less.
- (4) Vacancies on the Commission caused by retirement or resignation of a member may be filled by resolution of Council for the balance of that member's term. The Commission may continue to operate and conduct business until vacancies are filled provided that the quorum requirement is met.
- (5) When an appointment is made to fill a vacancy:

- (a) If the balance of the term to be served is one year or less, that service shall not count toward the limit on the length of service, set out in subsection (2); and
 - (b) If the balance of the term to be served is more than one year, that service shall count toward the limit on the length of service set out in subsection (2).
- (6) Despite subsection (2), an elector member may serve more than six consecutive years if authorized by a two-thirds vote of Council.
- (7) A member of the Commission may resign at any time upon written notice to the Commission."

3. This Bylaw comes into force on the day it is passed.