

PROPOSED

C2018-1116
ATTACHMENT 2

BYLAW NUMBER 42M2018

BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 35M2017, THE PROCEDURE BYLAW

WHEREAS Council has considered C2018-1116 and deems it necessary to amend Bylaw 35M2017, the Procedure Bylaw;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS:

1. Bylaw 35M2017, the Procedure Bylaw, is hereby amended.
2. Section 49 is deleted and replaced with the following:

“49. *Council - Combined meetings (Regular)*

- Call to order;
- Opening remarks;
- Question period (*scheduled as the first item of business following the 12:00 p.m. recess*);
- Confirmation of agenda;
- Confirmation of minutes;
- Presentations/recognitions (*note time if scheduled*);
- Consent agenda (*Omnibus Motion*);

Begin Public Hearing Portion

- Planning matters for public hearing;
 - Calgary Planning Commission Reports, and
 - Other reports and postponements for public hearing (including non-statutory);
- Planning matters not requiring public hearing;
 - Calgary Planning Commission reports,
 - Other reports and postponements not requiring public hearing, and
 - Bylaw tabulations (related to planning matters);

Begin Regular Portion

- Postponed reports (*includes related/supplemental reports*);
- Items from Officers, Administration and Committees;
 - Consent agenda items selected for debate,
 - Officer of Council reports,
 - Administration reports, and
 - Committee reports;
- Items directly to *Council*;
 - Notice(s) of Motion
 - Bylaw tabulations, and
 - Miscellaneous business;
- Urgent business;
- Confidential items;
 - Consent agenda items selected for debate,

PROPOSED

BYLAW NUMBER 42M2018

- Items from Officers, Administration and Committees, and
- Urgent business;
- Administrative Inquiries; and
- Adjournment”

3. Section 55 is deleted and replaced with the following:

“Meeting Does Not Achieve Quorum

55. (1) If a *Council* or *Council Committee* meeting does not achieve a *quorum* 15 minutes after the time set for the start of the meeting, the *City Clerk* must record the names of the *Members* present and the meeting shall be adjourned.
- (2) Despite subsection (1), if the *Chair* deems that an emergency circumstance or the activation of the Emergency Operations Centre could prevent *quorum* from being achieved within 15 minutes after the time set for the start of the meeting, the *Chair* may, in consultation with the *City Clerk*, recess the meeting to the call of the *Chair*.
- (3) If the *Chair* recesses the meeting pursuant to subsection (2):
- (a) the *City Clerk* must notify all members of Council of the recess using electronic communication;
 - (b) the *City Clerk* must notify the public of the recess;
 - (c) the *City Clerk* must notify the public 15 minutes prior to meeting commencing.”.

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

READ A FIRST TIME THIS ____ DAY OF _____, 2018.

READ A SECOND TIME THIS ____ DAY OF _____, 2018.

READ A THIRD TIME THIS ____ DAY OF _____, 2018.

MAYOR
SIGNED THIS ____ DAY OF _____, 2018.

CITY CLERK
SIGNED THIS ____ DAY OF _____, 2018.