

CITY OF COLD LAKE
BYLAW 660-BD-20

A BYLAW OF THE CITY OF COLD LAKE IN THE PROVINCE OF ALBERTA, TO AMEND BYLAW 509-BD-14, COLD LAKE & DISTRICT FAMILY AND COMMUNITY SUPPORT SERVICES ADVISORY COMMITTEE BYLAW.

PURSUANT to section 63(1) of the *Municipal Government Act*, RSA 2000, Chapter M-26, a council may by bylaw authorize the revision of a bylaw of the municipality; and pursuant to section 63(2)(i) of the *Municipal Government Act*, RSA 2000, Chapter M-26 the bylaw may make changes, without changing the substance of the Bylaw, to bring out more clearly what is considered to be the meaning of the bylaw or to improve the expression of the law;

WHEREAS Council passed Bylaw 509-BD-14 on August 12, 2014 to establish the Cold Lake & District Family and Community Support Services Advisory Committee Bylaw;

NOW THEREFORE, after due compliance with the relevant provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the City of Cold Lake in the Province of Alberta, duly assembled, hereby enacts:

SECTION 1 - TITLE

1. This Bylaw shall be cited “660-BD-20, Amendment to Bylaw 509-BD-14, the Cold Lake & District Family & Community Support Services Advisory Committee Bylaw”:

SECTION 2 – BYLAW AMENDMENTS

2. Bylaw 509-BD-14 is hereby amended by:

- 2.1 Adding definition:

- 2.3 “Electronic Communications” means that Committee members may attend a Committee meeting through electronic communications.

- 2.2 Definition 2.2 is hereby amended and shall read as follows:

“Council” means the Mayor and Members of Council of the City of Cold Lake;

- 2.3 Definition 2.4 is hereby amended and shall read as follows:

- 2.5 “Member of Council” means an elected member of the Council of the City of Cold Lake or the MD of Bonnyville;

- 2.4 Definition 2.6 is hereby amended and shall read as follows:

- 2.7 “Organizational Meeting of Council” means the annual organizational meeting of Council as set out in the City of Cold Lake Procedural Bylaw;

- 2.5 Section 6.1 of Bylaw 509-BD-14 is hereby amended and shall read as follows:

- 6.1 The term of office for the members-at-large will be for two (2) years. Council may reappoint any Committee member to additional terms should Council deem such appointment to be in the best interests of the City of Cold Lake and the Family and Community Support Services Advisory Committee.

- 2.6 Section 9.2 of Bylaw 509-BD-14 is hereby amended and shall read as follows:

- 9.2 Where a member of the Committee is requested to attend a conference, seminar or other meeting outside the jurisdiction of the City of Cold Lake, they may be provided reimbursement of any travelling and living expenses.

- 2.7 Section 10 of Bylaw 509-BD-14 is hereby amended, to add the following:

10.2 Meeting through Electronic Communications

- 10.2.1 Committee members may attend a Committee meeting by means of electronic communication. Acceptable alternatives include: through the use of a telephone, ensuring that dialogue is available for both parties; through the use of a personal computer, or other means as technology advances.
- 10.2.2 Committee members may attend a regular or special Committee meetings by means of electronic communication a maximum of three (3) times per calendar year, unless otherwise approved by the Committee.
- 10.2.3 Committee members shall be permitted to attend a meeting using electronic communications if that location is able to support its use, ensuring that all Committee members participating in the meeting are able to communicate effectively.
- 10.2.4 A Committee member attending a meeting via electronic communications is deemed to be present at the meeting for whatever period of time the connection via electronic communications remains active.
- 10.2.5 The Chairperson shall announce to those in attendance at the Committee meeting that a Committee member is attending the meeting by means of electronic communications.
- 10.2.6 When a vote is called, Committee members attending the meeting by means of electronic communications shall be asked to state their vote only after all other Committee members present at the meeting have cast their votes by a show of hands.

2.8 Section 10.5.1 of Bylaw 509-BD-14 is hereby amended and shall read as follows:

- 10.5.1 the Committee may make rules as are necessary for the conduct of its meetings and its business that are consistent with this Bylaw, the City of Cold Lake Procedural Bylaw and the Municipal Government Act.

2.9 Section 12.4 of Bylaw 509-BD-14 is hereby amended and shall read as follows:

- 12.4 Council may request that the Committee provide it with input, either verbally or in writing, pertaining to a budget outlining the proposed expenditures of the Committee for the next year. Any input provided by the Committee with respect to such budget is deemed to be that of the Committee and not of the administration of the City of Cold Lake.

SECTION 3 - ENACTMENT

- 3. This Bylaw shall come into full force and effect immediately upon the date of its final passage.

FIRST READING passed in open Council duly assembled in the City of Cold Lake, in the Province of Alberta, this 25th day of February, A.D. 2020, on motion by Councillor Buckle.

**CARRIED
UNANIMOUSLY**

SECOND READING passed in open Council duly assembled in the City of Cold Lake, in the Province of Alberta, this ____ day of _____, A.D. 2020, on motion by Councillor _____.

**CARRIED
UNANIMOUSLY**

THIRD AND FINAL READING passed in open Council duly assembled in the City of Cold Lake, in the Province of Alberta, this ____ day of _____, A.D. 2020, on motion by Councillor _____.

**CARRIED
UNANIMOUSLY**

Executed this ____ day of _____, 2020.

CITY OF COLD LAKE

MAYOR

CHIEF ADMINISTRATIVE OFFICER