

**TOWN OF WADENA
BYLAW NO. 2020-03
COUNCIL PROCEDURES BYLAW**

**A BYLAW TO PROVIDE FOR THE ESTABLISHMENT OF COUNCIL MEETING
PROCEDURES WITHIN THE TOWN OF WADENA.**

The Council for the Town of Wadena, in the Province of Saskatchewan enact as follows:

Short Title

- 1) This Bylaw may be cited as the "Council Procedures Bylaw".

Purpose and Scope

- 2) Whereas it is deemed expedient to set forth rules and regularities for the order and dispatch of business of the Town of Wadena Council including:
 - a) Establish Committees and any other bodies necessary.
 - b) Define the specific functions, including the delegation of authority, if any, for each committee or other body.
 - c) Provide for the orderly conduct of the business of Council and any Committee's established by Council.
 - d) Provide notice of regularly scheduled and special meetings.
 - e) Establish rules and procedures to be used by Council, Committees and Administration regarding Council and Committee meetings.
 - f) In the matter of procedure not herein provided for, the proceedings of the Council shall be guided by the Rules of the Parliament of Canada, and secondly by Roberts Rules of Order.

PART I INTERPRETATION

Definitions

- 3) In this Bylaw, in any amending Bylaws, and in any schedules attached hereto:
 - a) "Act" means *The Municipalities Act*;
 - b) "Adjourn" means to end the meeting;
 - c) "Administration" means the Chief Administrative Officer or an employee(s) accountable to the Chief Administrative Officer;
 - d) "Chair" means a person who has the authority to preside over a meeting;
 - e) "Town" means the Town of Wadena;
 - f) "CAO" means the person appointed as Chief Administrative Officer pursuant to section 110 of the Act;
 - g) "Committee" means a committee, board, authority or other body duly appointed by council;
 - h) "Committee of the Whole" means members present at a meeting of Council sitting in committee;
 - i) "Correspondence" includes, but is not limited to the following: letter, memorandum, report, notice, electronic mail, facsimile, petition, brochure, or newspaper/magazine article;
 - j) "Council" means the Mayor and Councillors of the Town of Wadena, elected pursuant to the provisions of *The Local Government Election Act, 2015*;
 - k) "Councillor" means the council member duly elected in the Town as a councillor, in accordance with *The Local Government Election Act, 2015*;

- l) "Deputy Mayor" means the Councillor appointed as the Deputy Mayor pursuant to section 10 of this Bylaw;
- m) "Mayor" means the council member duly elected in the town as the mayor, pursuant to the provisions of *The Local Government Election Act, 2015* and section 6 of this Bylaw;
- n) "Point of Order" means the raising of a question by a member, with the view of calling attention to any departure from the Procedures Bylaw or the customary modes or proceedings in debate, or in the conduct of the Council's business;
- o) "Point of Privilege" is the raising of a matter by a member which occurs while the council is in session, where:
 - i) the rights, privileges, decorum or dignity of the council collectively or the rights and privileges of a member individually have been affected;
 - ii) when a member believes that another member has spoken disrespectfully toward them or the council, or;
 - iii) when a member believes their comments have been misunderstood or misinterpreted by another member or members; or
 - iv) when a member believes that comments made by the member outside the Council Chamber have been misinterpreted or misunderstood by the Community, the public or the news media in order to clarify his or her positions;
- p) "Point of Procedure" means a question directed to the Chair to obtain information on a matter of parliamentary law or the rules of Council bearing on the business at hand, in order to assist a member to make an appropriate motion, raise a point of order, understand the parliamentary situation or the effect of a motion;
- q) "Public Hearing" means a meeting of council or that portion of a meeting of council which is convened to hear matters pursuant to:
 - i) *The Municipalities Act*;
 - ii) *The Planning and Development Act, 2007*;
 - iii) Any other Act; or
 - iv) A resolution or bylaw of council.
- r) "Resolution" means a formal decision by Council based on a motion, duly placed before a regularly scheduled Council Meeting or Special Council Meeting;
- s) "Special Meeting" means a meeting other than a regular scheduled meeting;
- t) "Quorum" is the majority of the members of council or committee pursuant to Section 98 in *The Municipalities Act*.

Schedules

- 4) The Following schedule is attached to, and forms part of, this Bylaw: Schedule "A" – List of exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

PART II PROCEEDINGS OF COUNCIL

Council

- 5) Council is the governing body of the Town of Wadena and shall exercise the powers and carry out the duties prescribed by law.
- 6) Council shall consist of the Mayor and six (6) Councillors.

- 7) Subject to any limitations prescribed by Section 127 of *The Municipalities Act*, Council may delegate or assign its powers and duties as it may be deemed advisable and in the public interest.

Mayor

- 8) In addition to performing the duties of a Councillor, a Mayor has the following duties:
 - a) to preside when in attendance, at all meetings of Council unless another member of Council is required or permitted to preside pursuant to *The Municipalities Act* or other applicable law or the terms of this Bylaw;
 - b) to perform any other duty imposed on a Mayor by this or any other Act or bylaw or resolution.
- 9) The Mayor is a member of all boards and committees established by Council, unless Council provides otherwise.

Deputy Mayor

- 10) Council shall, at its first meeting or as soon as possible thereafter and whenever the office becomes vacant, appoint a Councillor to be Deputy Mayor for a minimum of six (6) months. This shall be done at the first meeting after the annual election or as soon as conveniently possible.
 - a) A Deputy Mayor acts as Mayor if the Mayor is unable to perform the duties of the Mayor or the office of Mayor is vacant.
 - b) A Council may appoint an Acting Mayor if both the Mayor and Deputy Mayor are unable to perform their duties or both the office of Mayor and Deputy Mayor is vacant.

Persons allowed at the Table

- 11) No person, except Council members, the CAO, the Administrative Assistant to the CAO, and other members of administration as authorized by the CAO are permitted to be seated at the council table during the sittings of the council.

Conduct of Public

- 12) All persons in the public gallery at a council meeting shall:
 - a) Refrain from addressing council or a member unless permitted to do so;
 - b) Maintain quiet and order;
 - c) Refrain from disturbing the proceedings by words, gestures or acting including applauding, displaying flags or similar material;
 - d) Refrain from talking on cellular telephones;
 - e) Refrain from making audio or video recordings of council proceedings; and
 - f) Ensure that all electronic devices are silent and operated in such a manner that does not interfere with the meeting or with another person's ability to hear or view proceedings.

First Meeting

- 13) The first meeting of Council shall be held on the first Monday immediately following a general election.
- 14) At the first meeting of Council:
 - a) every Council member shall take an official oath of office pursuant to Section 94 of the Act.

- b) the past Mayor, or in the absence of the past Mayor, the CAO, will call the meeting to order; and
 - c) the CAO will provide Council with a copy of the Declaration of Results with respect to the election.
- 15) All regular and committee of the whole meetings of the Town Council shall be held in the Council Chambers of the Town Office located at 102 Main Street North, Wadena, Saskatchewan commencing at 5 p.m.

Regular meetings of Council and Committee of the Whole

- 16) An annual schedule of all regular and committee of the whole meetings of Council shall be approved by resolution of Council no later than the last regular meeting in December of the preceding year.
- a) Any Council meetings falling on Public Holidays shall be rescheduled to the next business day.
 - b) There will be only one (1) regular meeting of Council and Committee of the Whole in the following months: February, July, and August.
 - c) Every regular meeting of the council shall automatically adjourn at midnight, if in session at that time, unless otherwise determined by a vote of the majority of Council members present.
- 17) Council may by resolution:
- a) alter the date, hour and/or place of any regular meeting of Council;
 - b) cancel any regular meeting of Council.

Special meetings of Council

- 18) The Mayor may direct the CAO to call a special meeting of Council whenever:
- a) the Mayor deems it expedient and in the public interest to do so; or
 - b) the Mayor is requested to do so in writing by a majority of Councillors.
- 19) Where a special meeting of Council is called:
- a) all members of Council shall receive at least twenty-four (24) hours' notice provided or sent to the member by ordinary mail, telephone or voice mail, fax or email at the number or address specified by the member of the time and place of the meeting and, in general terms, the business to be transacted at the meeting;
 - b) the CAO shall post notice of the time and place of meeting at the Town Office at least twenty-four (24) hours prior to the meeting and shall describe, in general terms, the business being transacted.
- 20) The Mayor may direct the CAO to call a special meeting of Council on less than twenty-four (24) hours-notice and without posting notice at the Town office provided that, immediately prior to the beginning of the special meeting, all members of Council unanimously agree to do so.
- 21) In case of the absence of the Mayor and the Deputy Mayor, a special meeting shall be called at any time by the CAO upon a requisition to him/her signed by a majority of the members of Council.
- 22) No business, other than that stated in the notice, shall be transacted at any special meeting of Council unless:
- a) all members of Council are present at the meeting; and
 - b) all members of Council unanimously resolve to do so.

Meetings of Council to be in public, exceptions

23) Subject to the specific provisions of this Bylaw, all meetings of Council shall be open to the public and every member of the public shall have the right to be present during all Regular and Committee of the Whole Council meetings unless that person has been expelled for improper conduct.

Any member of the public who conducts himself/herself improperly while in the Council Chambers, and therein disturbs the proceedings of Council by words or actions and who, when so requested by the presiding Chair, refuses to end such improper conduct or to leave the Council Chamber if so requested, shall be guilty of an offence and liable on summary conviction to the penalties provided in the General Penalty Bylaw No. 2011-06 of the Town of Wadena.

24) No act or proceeding of Council is effective unless it is authorized or adopted at a meeting of Council, which is open to the public.

25) Council may, by resolution, close part of a meeting to the public by going In Camera to discuss a matter which is listed in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

26) Where Council resolves to go In-Camera, all persons shall be excluded from the meeting except:

- a) the members of Council;
- b) the CAO and such other members of Administration as the members of Council may deem appropriate;
- c) such members of the public as may be allowed to attend as per the Chair.

27) Where Council resolves to go In-Camera, in addition to the resolution to do so, the CAO shall record in the minutes the following:

- a) the time the In-Camera portion of the meeting commenced and concluded;
- b) the names of the parties present;

Long range or strategic planning meetings

28) Council may meet for the purposes of long-range or strategic planning and such meetings shall be closed to the public.

29) No business may be transacted at a meeting referred to in subsection (28).

30) No minutes or record of proceedings shall be kept with respect to a meeting referred to in subsection (28).

Meeting through Electronic Means

31) One or more members of Council may participate in a council meeting by means of a telephonic, electronic, the internet or other communication facility if:

- a) the members of Council provide the CAO with at least two (2) business days' notice of their intent to participate in this manner;
- b) notice of the meeting is given to the public, including the way in which the meeting is to be conducted;
- c) the facilities enable the public to at least listen to the meeting at a place specified in that notice and the CAO attends that place; and
- d) the facilities permit all participants to communicate adequately with each other during the Council meeting.

32) Members participating in a Council meeting held by means of a communication facility are deemed to be present at the Council meeting.

Regular Meeting Order of Business & Agendas

33) The order of business for every regular meeting of Council shall be as follows:

- Call to order/Adoption of Agenda
- Adoption of minutes
- Public Hearings/Delegations
- Correspondence
- Committee Minutes/Reports
 - Committee of the Whole
 - CAO and Administration Reports
- Finance
 - Budgetary Control Report (Monthly)
 - Accounts Payable Cheque Registry
 - Bank Reconciliation (Monthly)
 - Reserves Status (Quarterly)
- Motions
- Bylaws
- New Business/Discussion Items
- In-Camera Items
- Adjournment

34) The business of Council shall be taken up in the order in which it stands on the agenda unless otherwise determined by the Mayor and consensus from Council.

35) The CAO shall prepare the agenda for every regular meeting of Council in accordance with the order of business set forth in sub-section (33).

36) The CAO shall ensure copies of the agenda, plus Council Package, are distributed to each member of Council and Town Administration at least seventy-two (72) hours preceding the meeting of Council for which it was prepared.

37) The CAO shall ensure that the agenda is made available to the public upon the meeting being called to order and posted on the Town website the next working day.

Submission to Council

38) Subject to other provisions of this Bylaw, all communication, petitions, reports or other written applications shall be received by the CAO at or before 12:00 noon on Wednesday in the week preceding the meeting of Council in order to be included in the Council Package.

39) The CAO is empowered to accept items of an emergency nature after the closing time for accepting such submissions and to include them on an original or revised agenda, if they are of the opinion that such items require the immediate attention of Council.

40) No communications or petition shall be placed on the agenda of Council or considered by Committee of the Whole where:

- a) the communication does not identify or provide any means of contacting the author;
- b) with respect to communication, the purpose of which is to request an opportunity for a delegation be heard, does not contain a description of the issue or issues to be addressed by the delegation, together with a summary of the action or actions to be requested of Council by the delegation;
- c) the communication or petition contains offensive or disparaging remarks respecting the Town of Wadena, Council, any member of Council, any civic official, or any other person;

d) the communication or petition is merely for the purpose of providing information without seeking action of Council, in which case, such communication shall be provided by the CAO to members of Council for their information.

41) Subject to the requirements of the Act or any other applicable law, the CAO may delay placing a petition on the agenda of Council for the purpose of determining the sufficiency of that petition.

Delegations

42) Delegations wishing to appear before Council shall make application to the CAO no later than 12:00 noon on Wednesday in the week preceding the meeting of Council at which such delegation wishes to appear. The applicant must fill out a Presentation to Council form outlining what the delegation wishes to discuss.

43) Spokesperson for any one delegation shall be limited to one, except where Council otherwise permits, and the total time allowed for any one delegation to make its presentation shall be not more than five minutes, except where Council otherwise permits by majority consensus. The delegation shall be permitted a reasonable time to reply to any questions or concerns raised following the presentation.

44) The CAO may refuse to place any request to speak on the agenda of Council if the applicant does not fill out and present to the sole satisfaction of the Administration within the time frame identified in section (42).

Call to Order

45) All meetings of Council shall be called to Order when a majority of the members of Council are present at the hour appointed for that meeting by:

- a) The Mayor; or
- b) Presiding Chair.

Quorum

46) Except as required by the Act or other applicable law, the quorum of Council or Committee of the Whole shall be a majority of the members of Council.

47) No act or proceeding of Council or Committee of the Whole is valid if it is adopted at any meeting at which a quorum is not present.

Absence of Quorum

48) Unless a majority of members of Council are present within fifteen (15) minutes of the hour appointed for that meeting, the meeting shall stand adjourned until the next regular meeting of Council, unless a special meeting is called in the interim.

49) In the event of an absence of quorum, the CAO shall record the names of the members present and the fact that the meeting stood adjourned for want of quorum.

Council proceedings and voting

50) All questions, matters and proceedings properly before Council shall be decided by resolution of members of Council then present.

- 51) All members of Council present shall vote on all matters properly before Council, unless the member is required or permitted to abstain from voting pursuant to the Act or any other applicable law.
- 52) If a member of Council has a conflict of interest the member shall disclose the conflict of interest and leave the meeting. The CAO shall ensure to record in the minutes, the members name, and general nature of conflict and time the member exits and returns to the meeting.
- 53) If a member abstains from voting on a matter, for which that member is not required or permitted to abstain from voting, the member shall be deemed to have voted in the negative.
- 54) If there are an equal number of votes for and against a resolution or bylaw, the resolution or bylaw shall be defeated.
- 55) The Mayor shall cite the rules or authority applicable to the rulings from the chair if requested to do so.

Member's privilege, re: speaking

- 56) Subject only to the limitations set forth in this Bylaw, all members of Council shall have the privilege of speaking to any issue properly before Council.
- 57) No member of council shall speak:
 - a) Except when called upon to do so by the presiding chair, other than for the purpose of raising a point of order or question or privilege;
 - b) Respecting a matter other than the matter or questions properly before Council.

Recorded Vote

- 58) Prior to the question being put to Council on a matter, any member of Council may request that the vote on that matter be recorded.
- 59) In the event a member of Council requests that the matter be recorded:
 - a) the presiding chair shall, following the question being put, state the name of each member voting for, and each member voting against, the matter; and
 - b) the CAO shall record in the minutes the names of each member present and whether each member voted for or against the matter.

Preservation of Order

- 60) The presiding chair shall preserve order and decorum during all meetings of Council and, subject to any appeal to Council, shall decide all questions of Order or points of privilege.
- 61) No member of Council shall:
 - a) Interrupt another member while speaking, except to raise a point of order or question or privilege;
 - b) Debate any previous vote of Council, except for purposes of moving that such vote be amended, rescinded or reconsidered in accordance with this Bylaw;
 - c) Speak disrespectfully to anyone;
 - d) Resist the rule or disobey the decision of the presiding chair respecting any question or order or procedure of Council.

- 62) In the event a member of Council refuses to leave his/her seat when ordered to do so by the presiding chair of the meeting shall be temporarily adjourned until:
- a) The member apologized to Council for his/her conduct and is permitted to retake his/her seat;
 - b) The member voluntarily leaves his/her seat or is removed by an officer and order is restored.
- 63) A member that has been ordered to leave his/her seat by the presiding chair may request permission to retake his/her seat during the remaining part of that meeting and may do so, by resolution of the remaining members of Council.

Matters of Order and Privilege

- 64) Any member of Council may raise their hand on a point of order or a question or privilege and, when he/she does so, if the debate is in progress, it shall be suspended, and the speaker shall wait until the point of order or question of privilege is settled.
- 65) The person raising their hand on the point of order or question of privilege shall state the point of Order or question of privilege without unnecessary comment.
- 66) The decision of the presiding chair shall stand unless reversed by a vote of a majority of members present.
- 67) Any member of Council may appeal the decision of the presiding chair to a vote of a majority of members present, which decision shall be final and binding.

Motions

- 68) No notice need be given of any motion made before the Council, unless required by any Act.
- 69) A motion shall express fully and clearly the intent of the decision to be made.
- 70) A motion shall not be considered until it has been moved and has been seconded.
- 71) Any member of Council may, at any point in the debate, request that the motion under debate be read by the presiding chair.
- 72) When a motion is under debate no other motion may be made, except a motion to:
- a) amend motion;
 - b) postpone a motion to a fixed date;
 - c) request that additional information be obtained.

Motion to Amendments

- 73) Any motion may be amended to:
- a) add words within the motion;
 - b) delete words within the motion; or
 - c) change a word or words within the motion.
- 74) The amending motion must be:
- a) relevant to the main motion;

- b) made while the main motion is under consideration; and
- c) consistent with the principle embodied in the main motion.

75) An amended motion may also be amended.

76) No amendments shall be made to the following motions:

- a) a motion to adjourn;
- b) a motion to defer to a fixed date, except as to the date; and
- c) a motion requesting that a motion be put to a vote.

Reconsideration of a Motion

77) No motion once passed by Council, shall be subject to reconsideration except in accordance with this section.

78) Any motion may be reconsidered by Council if a change has occurred in any material fact relied upon by Council in deciding or in the event new information is made available to members of Council, which was not available at the time of Council's decision.

79) After a motion has been passed, any member in the majority may give notice in writing to the CAO within twenty-four (24) hours of his/her desire to bring a motion of reconsideration before Council.

80) In the event the CAO receives a notice pursuant to subsection (79), the CAO shall promptly notify the Council and no action shall be taken to carry into effect the main motion until after the motion of reconsideration has been decided by Council.

81) At the next regular meeting of Council, the main motion shall be placed before members of Council, together with the member's motion for reconsideration of that motion in question.

82) During debate on a motion for reconsideration, no debate shall be allowed with respect to the main motion unless and until Council resolves to reconsider the matter, except for the purpose of the mover of the motion giving his/her reasons for bringing the motion.

PART III COMMITTEE OF THE WHOLE

Proceedings of Committee of the Whole

83) Council members will alternate chairing Committee of the Whole meetings with a rotating chair list being established by the Mayor.

84) The order of business for every Committee of Whole meeting shall be as follows:

- Call to Order
- Delegations/Public Hearing
- Reports from Administration
 - CAO
 - Administration
 - Outside Sources
- Council Members Round Table Discussion
- In-Camera Items
- Adjourn

85) The rules of procedure provided for in Part III of this Bylaw respecting the proceeding of Council shall apply to the proceedings of Committee of the Whole, except for the following:

- a) No motions can be passed or adopted;

- b) That a motion for an adjournment is not required.

PART IV PROCEDURE RESPECTING BYLAWS

Introduction of a bylaw

- 86) Every proposed bylaw must have three (3) distinct and separate readings.
- 87) A proposed bylaw must not have more than two (2) readings at a Council meeting unless the members present unanimously agree to consider third reading.
- 88) Only the title and bylaw number need to be read at each reading of the bylaw.
- 89) Each member present at the meeting where a bylaw is being considered must have been given or had the opportunity to review the full text and any amendments prior to the vote.
- 90) When a bylaw has been given three (3) readings by council it:
 - a) Becomes a municipal enactment of the municipality; and
 - b) Is effective immediately unless the bylaw or an applicable provincial statute provides otherwise.
- 91) The CAO shall be empowered to correct and typographical error that may not have been corrected at the time of submission to Council and the bylaw shall have the same status as if Council had corrected same.
- 92) After passage, every bylaw shall be signed by the Mayor and CAO, pursuant to the Act and marked with the corporate seal of the municipality.

PART V COUNCIL MEMBER BOARDS AND COMMITTEES

Council Member Boards and Committee appointments

- 93) Council Member Boards and Committees shall be appointed by the Mayor and approved by resolution of Council.
- 94) Subject to any specific powers, duties and authority which may be delegated by bylaw or resolution of Council, no decision, recommendation or resolution of a board or committee established shall be effective unless specifically adopted by resolution of Council.

PART VI MISCELLANEOUS

Bylaw Repealed

- 95) Bylaw No. 05-2017 is hereby repealed.

Coming into Force

- 96) This Bylaw shall come into force and effect on the day of final passing by Town Council.

Read a 1st time this 4th day of May, 2020

Read a 2nd time this 4th day of May, 2020

Read a 3rd time this 4th day of May, 2020





Mayor



Chief Administrative Officer

SCHEDULE "A"

List of Exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*

The following information is confidential and the proceedings of Council or any committee of Council may be held in-camera (closed meeting) for the purpose of obtaining or discussing such information:

- 1) Information obtained in confidence either implicitly or explicitly from another level of government or another local authority.
- 2) Information, the release of which could interfere or prejudice law enforcement or any lawful investigation or be injurious to the conduct of existing or anticipated legal proceedings.
- 3) A record that contains a draft bylaw or resolution.
- 4) In-camera (closed meeting) agendas or deliberations that include personal information.
- 5) Records that may contain:
 - a) advice, proposals, recommendations, analysis or policy options developed by or for a local authority;
 - b) consultations or deliberations involving officers or employees of the local authority;
 - c) positions, plans, procedures, criteria or instructions developed for contractual or other negotiations by or on behalf of the local authority;
 - d) plans that relate to the management of personnel or the administration of the local authority which have not been implemented; and
 - e) information including proposed plans, policies or projects that may reasonably expect to result in disclosure of a pending policy or budgetary decision.
- 6) A record which could reasonably be expected to disclose:
 - a) trade secrets;
 - b) proprietary information;
 - c) information obtained through research by an employee, the disclosure of which could be reasonably expected to deprive the employee of priority of publication;
 - d) information, the disclosure of which could reasonably be expected to interfere with contractual or other negotiations;
 - e) positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations;
 - f) information, the disclosure of which could reasonably be expected to prejudice the economic interest of the local authority; and
 - g) information, the disclosure of which could reasonably be expected to result in an undue benefit or loss to a person.
- 7) Third party information that includes trade secrets of a third party or other information supplied in confidence to a local authority by a third party.
- 8) Records that contain information relating to testing or auditing procedures or details of specific tests to be given or audits to be conducted, the disclosure of which could reasonably be expected to prejudice the use or results of the tests or audits.
- 9) Any record, the disclosure of which could threaten the safety or physical or mental health of an individual.
- 10) Records that contain information that is subject to solicitor-client privilege.

SCHEDULE "B"
Bylaw No. 2020-03

Form 1 – Request for a Special Meeting

Date: _____

To: _____, Chief Administrative Officer, Town of Wadena

Pursuant to Section 123 of *The Municipalities Act*, I / we hereby request you to call a special meeting of the Council of the Town of Wadena to discuss the following matters:

- 1 _____
- 2 _____
- 3 _____
- 4 _____

Meeting Details:

Location: _____

Date: _____

Time: _____

Dated this _____ Day of _____, 20____

SIGNED:

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

FOR OFFICE USE ONLY

Members provided notice pursuant to subsection 123 of *The Municipalities Act*.

Form 2 – Request for Method of Providing Notice

Date: _____

To: _____, Chief Administrative Officer, Town of Wadena

From: _____, Council Member

Pursuant to Section 123 of *The Municipalities Act*, I / we hereby request notice of council or committee meetings be provided to me by the alternate means:

Check one of the following:

By regular mail at PO Box _____ Wadena SK S0A 4J0
Post Office Box #

By telephone or voice mail at _____
Phone Number

By facsimile at _____
Facsimile Number

By email at _____
Email Address

This request remains in force until the end of my current term of office unless sooner revoked by me in writing.

Dated this _____ Day of _____, 20____

Signature of Member

Form 3 - Presentations to Council by Individuals &/or Groups Information Sheet

- 1) Please indicate the preferred date and at least one alternative date for the presentation. (Request must be received no later than noon on the Wednesday prior to the upcoming meeting.)
- 2) Briefly specify the purpose of the presentation and the key points you or your group expect to address at the Council meeting.
- 3) List the names of the individuals who wish to address Council.
- 4) Will any written material be available to Council? Will it be available for pre-distribution no later than noon on the Friday prior to the upcoming meeting?
- 5) Up to 5 minutes will be set aside for presentations. It is Council's discretion to extend any time limits for presentations.
- 6) Please provide the following information on the contact person:

Name: _____

Organization or Group as applicable: _____

Address: _____

Home Phone #: _____ Business Phone#: _____

Email: _____

- 7) You will be notified by the Administrative Assistant to the CAO of when you are scheduled to make your presentation.

Please Note: This will become a Public Document and posted on the Town's Website with the appropriate Council Package.

For further information please contact the Administrative Assistant to the CAO at (306) 338-2145 or by email – town.of.wadena@sasktel.net

For Office Use Only:

Date of Appearance: _____ Time: _____

Approved by CAO: _____