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Approved as to Form  
Corporate Services (Law  
Branch)  
Anne Kaplan

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Approved as to Content  
General Manager  
David Edey

**THE CITY OF EDMONTON**

**BYLAW 16338**

**LRT GOVERNANCE BOARD BYLAW AMENDMENT No. 1**

Edmonton City Council enacts:

- 1 Bylaw 15659, the LRT GOVERNANCE BOARD BYLAW, is amended by this bylaw.
- 2 The Preamble is amended by adding a second point following the first item in the preamble as follows:

Whereas pursuant to section 199 of the Municipal Government Act, Council or Council committee meetings may be conducted by electronic or other communication facilities if the requisite conditions are met

- 3 Section 14 is amended by:
  - (a) adding “and the Vice-Chair” after “The Chair”; and
  - (b) deleting “at its first meeting”;
  - (c) adding “annually” after “chosen”.
- 4 Section 17(1) is deleted and replaced with:

The Board will establish an annual meeting schedule that provides for at least four Board meetings each calendar year, and will deliver a copy of the schedule to the City Manager.
- 5 Section 17(2) is repealed.

6 The second section 18(3) is renumbered section 18(4).

7 The newly renumbered section 18(4) is deleted and replaced with:

Notice of special Board meetings, additional regular Board meetings, or re-scheduled or cancelled meetings must comply with the requirements of section 19.

8 Section 19 is amended by:

(a) Repealing subsection (a);

(b) adding “and” after “of the meeting;”;

(c) deleting subsection (c) and replacing it with:

be delivered to:

(i) each Member;

(ii) the City Manager; and

(iii) the public in the same manner that notice of Council meetings is provided to the public;

at least 24 hours prior to the meeting.

9 Section 20 is amended by adding the following after “procedures adopted by the”:

Board, provided that:

(a) Notice of the meeting and the way in which it is to be conducted is given in accordance with section 19;

(b) The facilities used enable the public to watch or listen to the meeting at the place specified in the notice;

(c) The City Manager is present at the place specified for the meeting; and

(d) The facilities used for the meeting enable all the meeting’s participants to watch or listen to one another.

10 Section 21.1 is added following section 21:

21.1 Members participating by electronic means or via other communication facilities are deemed to be present for the purposes of quorum.

11 Section 22(1)(b) is amended by:

(a) adding “the Vice-Chair, but if both are absent,” following “if the Chair is absent”; and

(b) adding “; but” following “for that meeting”.

12 Section 22(1)(c) is added:

(c) if the Chair and Vice Chair who would otherwise preside at the meeting is participating by electronic means or via other communication facilities, the Members must select a presiding officer from the Members physically present at the place specified for the meeting.

13 Section 22(4) is amended by adding “, except for the procedures for participating in meetings from remote locations under Schedule C”.

14 Section 23(3)(a) is amended by replacing “and” with “or”.

Read a first time

Read a second time

Read a third time

SIGNED AND PASSED

THE CITY OF EDMONTON

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MAYOR

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CITY CLERK