Memorandum

Date:November 16, 2022Submitted by:Corporate Services Department – Legislative Services DivisionSubject:Council Procedure Bylaw – Adoption

At the Regular Council meeting held on November 8, 2022, Council considered the attached report dated November 2, 2022 from the Corporate Services Department – Legislative Services Division regarding Council Procedure Bylaw (**Attachment 1**) and passed the following resolution:

<u>RC22/319</u>

THAT City of Port Moody Council Procedure Bylaw, 2016, No. 3013, Amendment No. 3, Bylaw No. 3384 be now read a first, second, and third time as recommended in the On-Table amendment presented at the Regular Council meeting of November 8, 2022.

City of Port Moody Council Procedure Bylaw, 2016, No. 3013, Amendment No. 3, Bylaw, 2022, No. 3384— remove the restriction of Regular Council Meetings and Public Hearings being held on prescribed Tuesdays in order to allow for flexibility and efficiency in workflow—is now before Council for consideration of adoption (**Attachment 2**).

In accordance with the legislation, notice of the proposed amendment was published in the Tri Cities News on November 10 & 17, 2022.

The recommended resolution is:

THAT City of Port Moody Council Procedure Bylaw, 2016, No. 3013, Amendment Bylaw No. 3, 2022, No. 3384 be now adopted as recommended in the memo dated November 16, 2022 from the Corporate Services Department – Legislative Services Division regarding Council Procedure Bylaw Adoption.

Attachments:

- 1. Report considered at the November 8, 2022 Council meeting Council Procedure Bylaw Amendment.
- 2. City of Port Moody Council Procedure Bylaw, 2016, No. 3013, Amendment No. 3, Bylaw, 2022, No. 3384.

Report Approval Details

Document Title:	Council Procedure Bylaw - Adoption.docx
Attachments:	 Attachment 1 - Report considered at the November 8, 2022 Council meeting – Council Procedure Bylaw Amendment.pdf Attachment 2 - City of Port Moody Council Procedure Bylaw, 2016, No. 3013, Amendment No. 3, Bylaw, 2022, No. 3384.pdf
Final Approval Date:	Nov 17, 2022

This report and all of its attachments were approved and signed as outlined below:

Stephanie Lam, City Clerk and Manager of Legislative Services - Nov 16, 2022 - 5:39 PM

Angie Parnell, General Manager of Corporate Services - Nov 16, 2022 - 9:02 PM

Tim Savoie, City Manager - Nov 17, 2022 - 11:01 AM