



SUNSHINE COAST REGIONAL DISTRICT



SPECIAL EMERGENCY BOARD MEETING TO BE HELD IN THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

TUESDAY, MARCH 17, 2020

AGENDA

CALL TO ORDER 11:00 a.m.

AGENDA

1. Adoption of agenda

MINUTES

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

COMMUNICATIONS

MOTIONS

BYLAWS

2. *Sunshine Coast Regional District Board Procedures Amendment
Bylaw No. 717.1, 2020
- first, second, third reading and adoption
(Voting – All Directors – 1 vote each)*

Annex A
pp 1 - 2

DIRECTORS' REPORTS

NEW BUSINESS

IN CAMERA

ADJOURNMENT

SUNSHINE COAST REGIONAL DISTRICT

Bylaw No. 717.1

A bylaw to amend *Sunshine Coast Regional District Board Procedures Bylaw No. 717, 2018*

The Board of the Sunshine Coast Regional District in open meeting assembled, enacts as follows:

1. This bylaw may be cited as *Sunshine Coast Regional District Board Procedures Amendment Bylaw No. 717.1, 2020*.
2. *Sunshine Coast Regional District Board Procedures Bylaw No. 717, 2018 is hereby amended as follows:*
 - a) Delete section 16 in its entirety and replace with the revised section 16 as follows:
 16. Participation in Meetings Electronically
 - (1) While it is preferable for Members to attend in person, Members may participate in a Board or Committee meeting by means of electronic or other communication facilities if the Member is unable to be present at the meeting location for reasons pertaining to absence from the Regional District, health reasons or poor travel conditions.
 - (2) A Member participating in a meeting under this section is deemed to be present at the meeting.
 - (3) Meetings may be conducted by either audio only or a combination of audio and visual means but must be conducted in a manner which allows the public to hear, or watch and hear the proceedings unless the meeting is closed to the public under the authority of section 90 of the Charter.
 - (4) The Member presiding over a meeting must be physically present. In the event the designated Chair opts to participate electronically, the Vice Chair must assume the chair. In the absence of the Vice Chair, the Members present must elect a presiding Member for that meeting.
 - (5) A quorum of the Board must be physically present in the designated meeting location identified in the public notice.
 - (6) Despite (4) and (5) above, in the event of a health, environmental or safety emergency, where it is not possible to have a quorum or the Chair or Vice Chair physically present for a meeting, all or any portion of the Members may participate in a Board or Committee meeting by means of electronic or other communication facilities, so long as they comply with the remaining requirements of this Section.
 - (7) A Member participating by audio means only must indicate their vote verbally.

- (8) If any portion of the meeting is closed to the public under the authority of section 90 of the Charter, the Member who is requesting to participate electronically must state that they have assured adequate privacy for the closed portion of the meeting.
- (9) Although the Regional District will make every effort to accommodate electronic participation in meetings as required, nothing in this bylaw will be construed to guarantee any Member electronic access to a Regional District meeting. Electronic participation in meetings will be restricted by equipment capacity.

READ A FIRST TIME	this	17 th day of	March, 2020
READ A SECOND TIME	this	17 th day of	March, 2020
READ A THIRD TIME	this	17 th day of	March, 2020
ADOPTED	this	17 th day of	March, 2020

CORPORATE OFFICER

CHAIR