

**PROCEDURE BY-LAW 56-2019
APPENDIX 6**

**Emergency Electronic Meeting Procedures for
Regional Council and Committee Meetings**

These procedures provide guidance to Regional Council Members, Committee Members and staff on electronic participation during meetings of Regional Council and Council Committees held during a declared state of emergency; and, provide the necessary framework to ensure consistent administrative practices.

1. General

- a. The Region of Peel Procedure By-law shall apply to an Electronic Meeting held pursuant to these procedures, except as provided for herein.
- b. Amendments to these procedures are permitted to be made by simple majority vote of Council to accommodate effective and efficient meetings, as long as any such amendments are consistent with the intent of, or do not directly conflict with, the Procedure By-law; and are not contrary to prevailing Provincial legislation or orders.
- c. The Chief Administrative Officer and the Regional Clerk, in consultation with the Regional Chair and the Commissioner of Digital and Information Services, will determine the method and technology used for an Electronic Meeting in Open Session or Closed Session, based on the available Information Technology resources and the prevailing circumstances of the meeting.
- d. The Chair shall lead the meeting and be present from a designated meeting location supported by the Regional Clerk (or designate); the Chair and Clerk shall not participate electronically.
- e. The Chair is to announce each agenda item on the floor of the meeting and shall maintain an orderly meeting process keeping members informed.
- f. The role of Council Section Chairs shall be discontinued during Emergency Electronic Council Meetings, to maintain an effective and efficient meeting flow.

2. Notice

- a. Members are required to inform the Office of the Regional Clerk at least 24 hours prior to commencement of a meeting at which they intend to participate electronically.

3. Technical Requirements

- a. Members participating electronically shall be responsible for testing and ensuring the reliability of their connection using audio-only communication or audio-visual communication prior to the start of the meeting.
- b. Members unable to connect, or reconnect, (see sections 4.c., 4.d. and 4.e.) may email the Clerk's office at council@peelregion.ca for assistance.

4. Roll Call and Attendance During the Meeting

- a. Roll call shall be conducted verbally by the Chair, confirming each person in attendance either physically or electronically.
- b. Members participating using audio-only communication, shall verbally announce if they leave the meeting and shall verbally announce when they rejoin the meeting.
- c. If a member loses connectivity during a meeting for more than two (2) minutes, the member will be deemed to have left the meeting; and shall notify the Clerk's office at council@peelregion.ca (see section 3.b.).

- d. If quorum is maintained, the meeting will not be recessed while members attempt to reconnect, unless otherwise requested by the Chair.
- e. If quorum is lost, the meeting shall stand in recess until such time as the connection is re-established. If the connection cannot be re-established to the point where a quorum can be maintained, the meeting shall stand adjourned and any items of business shall be carried over to a future meeting.

5. Debate/Request to Speak and Speaker's List

- a. Any member participating in-person shall use the request to speak (RTS) system.
- b. The Chair shall ask each electronic participating member by name, in alphabetical order of surname, to confirm if they wish to be added to the Speaker's List on the current item, or through an alternative means as advised by the Clerk.
- c. Electronic participants may also email Clerks at council@peelregion.ca for assistance (including the submission of questions or request to speak) during the course of debate.
- d. The Regional Clerk shall maintain a Speaker's List for the current agenda item.
- e. The Chair, with the Clerk's assistance, is to manage the Speaker's List to ensure all members are able to participate in debate in keeping with meeting rules.
- f. Chair to call out name of member assigned the floor.
- g. After the Speaker's List is completed, the Chair will confirm there are no remaining members to be added to Speaker's List, before voting commences.

6. Member Speaking

- a. Each member is provided two opportunities to speak (five minutes each), subject to the rules as provided in the Procedure By-law.
- b. After the member is finished speaking, the Chair may confirm verbally the list of remaining speakers and shall call out the name of the next member assigned the floor.

7. Motions

- a. Any motion accepted by the Chair is to be read by the Chair and/or Clerk.

8. Voting

- a. All votes, with the exception of procedural motions (see section 8.e.) shall require a recorded vote to be conducted by the Clerk, as directed by the Chair.
- b. Clerk to call each individual member by name in alphabetical order of surname to be asked to vote verbally.
- c. If the member is present in-person or electronically, and no response to indicate vote is provided, the Clerk will ask a second time; if no indication of vote, vote is recorded in negative, unless directed otherwise by the Chair.
- d. Clerk to announce results to Chair and Council and the total of each vote (yes/no/absent/abstention/conflict of interest.)
- e. When voting on procedural motions, the Chair shall ask whether there are any objections (rather than calling each member's vote). If no objections are stated, the motion would be deemed to be adopted.

9. Conduct of Members

- a. Each member shall remain silent and attentive to the proceeding when not assigned the floor by the Chair.
- b. Each member to listen for their name to be assigned the floor to speak or to vote.
- c. Each member to take directions from the Chair in order to facilitate an effective, efficient and orderly meeting.

10. Delegations and Public Participation

- a. Delegations must be submitted to the Office of the Regional Clerk, by way of electronic or written submission, in accordance with requirements of the Regional Procedure By-law, for distribution to Council or Committee members.
- b. Delegations may attend in person at the designated meeting location of the Chair and the Regional Clerk.
- c. Delegations will not be provided an opportunity to present or answer questions electronically.
- d. Members of the public may attend meetings at the designated meeting location of the Chair and Clerk, being that the maximum number of meeting room attendees is less than 50 and the minimum social distance of 2 metres can be maintained.
- e. If there are members of the public that are physically in attendance at a meeting, they must be able to hear the member(s) who are participating electronically using Audio-only communication; or see the member(s) who are participating using Audio-visual communications.
- f. Public members, the media and non-essential staff are encouraged to view Regional Council and Committee meetings from a separate location using the Region's live streaming protocols.

11. Closed Session

- a. If the meeting should move into closed session, those members who are participating remotely must ensure that no other person is in the location from which they are taking part in the meeting, or make appropriate arrangements so that any other persons cannot see or hear any of the confidential deliberations taking place.
- b. If this is not possible, the member must withdraw from the meeting until it has moved back into public session.
- c. Prior to moving into a closed session, members shall declare that they adhere to the confidentiality standards as outlined in the Regional Council Code of Conduct