

## **Proposed Procedure By-law Amendments:**

- 1. Change to Two-Thirds Voting Requirements**
- 2. Change to Closed Meeting Attendance Requirements**

Pursuant to Procedure By-law 160-2004, as amended, take notice that at its Special Meeting on Tuesday, February 22, 2022, at 7:00 p.m., City Council will consider proposed amendments to the Procedure By-law, including the following:

- 1) Removing Section 13 (Reopening a Question) from the Procedure By-law;
- 2) Removing two-thirds majority voting requirements from the Procedure By-law for the following provisions:
  - a. Section 4.10 (Additions to an Agenda), and
  - b. Section 14 (Suspension of Rules in Procedure By-law); and
- 3) Amending Section 2.9 (Closed Session) of the Procedure By-law to replace sub-Section (13) with the following:

(13) For discussion of items regarding confidential matters related to an individual employee during a closed session, the Chief Administrative Officer will designate which staff members may be present and the Chief Administrative Officer may, if appropriate, be the designate of the Clerk for that portion of the closed session. Where the confidential matter relates to the Chief Administrative Officer, City Council shall determine which staff members may be present during a closed session.

In consideration of the current COVID-19 public health orders restricting public gatherings and requirements for physical distancing, in-person attendance at this Council meeting will be limited to Members of Council and essential City staff only.

Anyone interested in addressing City Council on this matter may:

- file a written submission, or
- request to delegate remotely at the electronic meeting,

by emailing the City Clerk's Office at [cityclerksoffice@brampton.ca](mailto:cityclerksoffice@brampton.ca) by 4:30 p.m. on Tuesday, February 22, 2022.

Further information will be available from the City Clerk's Office, or may be viewed on the City's website [www.brampton.ca](http://www.brampton.ca), as of Friday, February 18.

In the event that City Council chooses to refer or defer consideration of this matter, no further public notice will be given.

Dated: February 16, 2022

P. Fay, City Clerk  
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