



**THE CORPORATION OF THE TOWNSHIP OF AUGUSTA  
BY-LAW NUMBER 3393-2019**

**BEING A BY-LAW TO APPOINT AN ALTERNATE MEMBER TO THE  
COUNCIL OF THE UNITED COUNTIES OF LEEDS AND GRENVILLE  
DURING THE ABSENCE OF THE MAYOR**

**WHEREAS** Bill 68, Modernizing Ontario's Municipal Legislation Act 2017, received Royal Assent on May 30, 2017, and amends the Municipal Act, 2001 S.O. 2001, c24, herein referred to as the "Act"; and

**AND WHEREAS** section 268(1) OF THE Act provides that the council of a local municipality may appoint one of its members as an Alternate Member to the upper tier council to act in place of a person who is a member of the council of the local municipality and its upper-tier municipality, when the person is unable to attend a meeting of the upper-tier council for any reason.

**NOW THEREFORE** the Council of the Corporation of the Township of Augusta enacts as follows:

1. That the Deputy Mayor, Jeff Shaver is hereby appointed as the Alternate Member to Counties Council until their appointment by-law is rescinded; or November 14 2022, or until such time as the Alternate Member's seat is declared vacant in accordance with section 259 of the Act.
2. That the Alternate Member will sit on Counties Council in accordance with the provision as outlined in the United Counties of Leeds and Grenville By-law No. 18-42 as attached; but as may be amended from time to time.
3. That this by-law shall come into force on the day it is passed, and take effect on the day the Alternate Member takes the oath of office as administered by the County Clerk.
4. That any other by-laws or parts of by-laws contrary to or inconsistent with this by-law are hereby repealed.

**READ** a first and second time this 14 day of January, 2019.

**READ** a third time and passed this 14 day of January, 2019.

  
MAYOR

  
CLERK



## BY – LAW No. 18-42

### **The Corporation of the United Counties of Leeds and Grenville**

#### **A BY-LAW TO PROVIDE FOR THE APPOINTMENT OF ALTERNATE MEMBERS TO COUNTIES COUNCIL**

**WHEREAS** Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017 received Royal Assent on May 30, 2017, and amends the Municipal Act, 2001, S.O. 2001, c. 25, herein referred to as the "Act"; and


**WHEREAS** Section 268(1) of the Act provides that the Council of a local municipality may appoint one of its members as an Alternate Member of the upper-tier Council, to act in place of a person who is a member of the Council of the local municipality and its upper-tier municipality, when the person is unable to attend a meeting of the upper-tier Council for any reason.

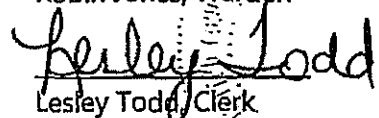
#### **NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE UNITED COUNTIES OF LEEDS AND GRENVILLE HEREBY ENACT AS FOLLOWS:**

1. An Alternate Member may take their seat on Counties Council upon the County Clerk receiving a certified appointment by-law passed by a lower-tier municipality which names the Alternate Member, and the Alternate Member has taken the Oath of Office as administered by the County Clerk.
2. An Alternate Member's appointment shall be for the term of the Council that appointed them, or until their appointment by-law is rescinded, or November 14<sup>th</sup> in the year of a Regular Election, or until such time as the Alternate Member's seat is declared vacant in accordance with section 259 of the Municipal Act.
3. An Alternate Member may, in the absence of the elected member, participate at meetings of Counties Council and its committees, however membership and voting rights are limited only to those privileges held by the Counties Councillor for whom they are deemed to be the Alternate Member.
4. An Alternate Member shall not represent a Counties Councillor at an Inaugural Meeting, or any board or agency to which the Council appoints a member. (e.g. Health Unit, St. Lawrence Lodge).

5. An Alternate Member shall not be eligible for election to the Counties' Head of Council (Warden), or to the position of Chair or Vice Chair of any Committee or be included in the Committee of the Whole Chair rotation schedule, nor shall an Alternate Member assume the role of the Warden, Chair or Vice Chair when attending meetings of Counties Council.
6. An Alternate Member shall have the same number of weighted votes as the Counties Councilor who he/she is representing.
7. An Alternate Member shall receive a per diem (half or full) as well as mileage (where applicable) in accordance with the applicable Counties' policies or by-laws, for any meetings of Counties Council/Committees he/she is required to attend in the absence of the elected member.
8. An Alternate Member shall not be eligible to be reimbursed for a convention or seminar, or training.
9. An Alternate member while acting in their capacity, shall be governed by all the applicable policies of Counties Council, such as but not limited to the Council Code of Conduct, Council Procedural By-law, and shall have access to applicable support resources such as but not limited to the Integrity Commissioner.
10. An Alternate member will not be eligible for the Counties Electronic Device Allowance.
11. The County Clerk shall be notified of an Alternate Member's participation one week prior to the date of the meeting where possible.
12. **THAT** any by-laws or parts of by-laws contrary to or inconsistent with this by-law are hereby repealed.
13. **THAT** this by-law shall come into force and take effect on the date of its passing.

By-law read a first, second and third time and finally passed this 19<sup>th</sup> day of July, 2018.

  
Robin Jones, Warden

  
Lesley Todd, Clerk