

CITY OF HAMILTON

MOTION

Council: May 25, 2022

MOVED BY COUNCILLOR N. NANN.....

SECONDED BY COUNCILLOR.....

Amendment to the Light Rail Transit Sub-Committee Terms of Reference

WHEREAS, “Committee” means a Standing Committee, Sub-Committee, Selection Committee or an Advisory Committee or Task Force established by Council from time to time and “Quorum” means the number of members required to be present at a meeting to validate the transactions of its business.

WHEREAS, the Procedural By-Law 021-21, A By-Law to Govern the Proceedings of Council and Committees of Council was amended on February 4, 2021 to provide Section 5.4 Quorum (1) The quorum for all Committees shall be a half of the membership rounded up to the nearest whole number.

WHEREAS, the Terms of Reference for the Light Rail Transit Sub-Committee of Council was approved in March 2022 without updating the definition of quorum to align with the Procedural By-Law 021-21 A By-Law to Govern the Proceedings of Council and Committees of Council.

THEREFORE, BE IT RESOLVED:

That the Terms of Reference for the Light Rail Transit Sub-Committee of Council be **amended** by deleting the Voting and Attendance section, as follows:

~~**Voting and Attendance:** For purposes of voting, majority means more than half of the Committee members present and voting. A quorum for the purposes of voting shall be 50% plus one (1) of the Sub-Committee members.~~