

## Procedure By-law Amendment

The Westboro Village BIA, a local board as defined by the *Municipal Act, 2001*, amends their procedure by-law by way of special meeting, to allow electronic participation of Board members in a meeting of the board during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*. Despite section 238 (3.1) of the *Municipal Act, 2001* a member participating electronically in such a special meeting may be counted in determining whether or not a quorum of members is present at any time during the meeting,

## Resolution

The Westboro Village BIA will charge a BIA levy of 85% (a 15% reduction) to its members for 2020 and remaining operating expenses will be funded through its reserve fund for the year.

Motion Approved by the Westboro Village BIA Board of Management via email, March 24, 2020