

CITY OF ST. ALBERT

BYLAW 46/2018

GOVERNANCE, PRIORITIES & FINANCE COMMITTEE BYLAW AMENDMENTS

Being Amendment 1 to the Governance, Priorities & Finance Committee Bylaw 31/2017

The City of St. Albert in Council assembled ENACTS AS FOLLOWS:

1. Bylaw 31/2017, Governance, Priorities & Finance Committee Bylaw is amended by this Bylaw.
2. In the preamble, the word “operations” is deleted and “governance: is substituted in its place.
3. Section 2 is amended in subsection e. by deleting “22/2016” and substituting “3/2018” in its place.
4. The heading preceding section 6 is amended by deleting the words “Meetings and Rules of Procedure” after the word “Quorum”.
5. New headings “Meeting Schedule”, “Agenda” and “Rules of Procedure” are added immediately preceding sections 7, 8 and 12 respectively.
6. Sections 10 and 11 are deleted.
7. A new Section 12.1 is added as follows:

“12.1 For the purpose of application of Section 12 a reference to the Mayor in the *Procedure Bylaw* shall mean the Chair and a reference to Council shall mean the Committee.”
8. The expression “City Manager” is deleted and “Chief Administrative Officer” is substituted in its place.

9. The Chief Administrative Officer is authorized to consolidate Bylaw 31/2017.

10. This bylaw comes into effect when it is passed.

READ a First time this ____ day of _____ 20____.

READ a Second time this ____ day of _____ 20____.

READ a Third time this ____ day of _____ 20____.

SIGNED AND PASSED this ____ day of _____ 20____.

MAYOR

CHIEF LEGISLATIVE OFFICER