



## Bylaw Committee MINUTES

2011-2012 # 4

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*Date: June 22, 2011*

*Time: 6:02 PM*

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In Attendance:

***Woods, Sumar, Gould, Iskander, Karuvelil***

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Excused Absence:

Johnson, Eslinger

Others in Attendance:

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**1. CALL TO  
ORDER:**

The meeting was called to order by *WOODS* at 6:02 pm.

**2. APPROVAL OF  
AGENDA**

*WOODS* moved to amended agenda to include *Bylaw Committee goals*  
*Seconded by Iskander*  
*Vote on Motion 5/0/2*  
***CARRIED***

*Sumar* moved that the *June 22, 2011* agenda be approved as *amended*.  
*Seconded by Iskander*  
*Vote on Motion 5/0/2*  
***CARRIED***.

**3. APPROVAL OF  
MINUTES**

*WOODS* motioned that the minutes be amended to *strike two sentences that were misheard*.  
*Seconded by Iskander*.  
*Vote on Motion 5/0/2*  
***CARRIED***.

*Sumar* moved that the *June 1, 2011* minutes be approved as *amended*.  
The motion was seconded by *Gould*.  
*Vote on Motion 5/0/2*  
***CARRIED***.

**4.  
ANNOUNCEMENTS**

**This meeting will be about going over Impeachment Bylaw according to what has been heard from DIE Board and the lawyers. The document from**

**the lawyers given to the committee will help immensely with Impeachment Bylaws.**

**5. REVIEW OF ACTION ITEMS**

**6. OLD BUSINESS**

**7. NEW BUSINESS** Bylaw committee goals need to be discussed.

**WOODS** moves that *the bylaw committee makes our committee goals that:*

- 1.** We have the first reading of the impeachment bylaw by the end of summer.
- 2.** We work diligently on anything council assigns us.
- 3.** We fix any errors in Bylaw to the best of our ability.

**Seconded by ISKANDER**

*Vote on Motion 5/0/2*

**CARRIED**

**8. DISCUSSION AND INFORMATION ITEMS**

**DIE Board Protocol Discussed to establish how the Impeachment bylaws will be integrated with it.**

**Appeal section of the DIE Board Mandate is the only area that seems to work with the Impeachment Process the Bylaw Committee is proposing.**

**Issues will arise where the individual has broken Federal or Provincial Laws.**

**Everybody present is in favour of changing the phrase, “Automatic referral to the DIE Board” to, “Everybody being impeached has the right to an appeal.”**

**Discussion of the Benefits of having an Appeal process.**

**Discussion of when the person can be considered Impeached.**

**Use of the words Insolence and Insubordination Discussed.**

**Addition of Fiduciary Duties Discussed**

**What would happen if DIE Board reversed the ruling after first reading discussed.**

**Pros and Cons of in camera sessions discussed.**

**Discussed two points of Section 4 in the lawyer's document.**

**Discussed what happens if the person appeals a provincial or federal law breach.**

**Discussed the transparency of going in camera for impeachment.**

**WOODS will take the Impeachment document and make the changes discussed today for the next meeting. He will send out before the next meeting.**

**9. REPORTS**

**10. CLOSED  
SESSION**

**11. NEXT  
MEETING**

*June 29, 2011 6:00PM*

**12. ADJOURNMENT**

*Sumar* moved that the meeting be adjourned.  
The motion was seconded by *Gould*.

Vote on Motion 5/0/2  
**CARRIED.**

Meeting adjourned at 6:47 PM.