

Legislative Procedures Committee

Report of March 2016

23 March 2016

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Business

The Committee's recommended Constitutional and Bylaw amendments for compliance with the *Societies Act* were approved by referendum.

The Committee will be motivating four Code amendments at the 23 March 2016 Council Meeting:

- Having the General Manager provide a report during Executive Remarks, and having the Clerk of Council provide a Historical Update each Council Meeting;
- Amending Code references to the SUB to properly mention the Nest;
- Clarifying referendum petition rules regarding electronic signatures; and
- Clarifying that, just as AMS Employees cannot serve as Councillors, they similarly cannot serve as proxies for Councillors due to the conflict of interest.

The Committee is currently working on or considering five possible Code Amendments:

- Overhauling the Elections section of Code;
- Simplifying the *in camera* process for Council Meetings;
- SPF Committee Structure;
- SAC Code Changes (as requested by the Vice-Chair and incoming VP Admin); and
- Codifying the new Arts & Culture Fee.

Goals

- Discuss and draft (if approved) the aforementioned Code Changes
- Prepare for summer turnover