

Authority: Board of Directors of TO Live Item CT####, as adopted by the Board of Directors of TO Live on May 17, 2023

BY-LAW -2023

To amend Board of Directors of TO Live by-law 2-2021 with respect to electronic meetings and the time required to achieve quorum.

The Board of Directors of TO Live enacts:

1. By-law 2-2021, is amended by:

- a. Amending section 30 so it reads as follows:

30. Electronic Participation in Meetings

- (1) Despite any other provisions of this By-law, the Board and its Committees may hold a meeting where some or all of the members participate electronically; and
- (2) Where a meeting is being held in accordance with this section:
- (a) any member participating in the meeting electronically shall be deemed present for the purposes of determining whether a quorum is present under section 29, and for the purposes of voting on any matter put to a vote under section 29, and for all other purposes.
- (b) any member participating in the meeting electronically shall be entitled to participate in any portion of the meeting closed to the public in accordance with section 28.
- b. Deleting the word "fifteen" from section 31(2) and replacing it with the word "thirty".
- c. Deleting the word "fifteen" from section 32 and replacing it with the word "thirty".

2. This by-law shall come into force on the day it is passed.

Enacted and passed on May , 2023.

Lori DeGraw,
Chair

John D. Elvidge,
City Clerk

(Seal of the City)