

April 6, 2023

To: Board of Directors of CreateTO

Notice of Proposal to Amend the Procedures By-law 1-2018 - To Govern the Proceedings of the Board of Directors of CreateTO

Summary:

In accordance with Section 43(2) of By-law 1-2018 the Procedures By-law of the Board of Directors of CreateTO, this letter serves as notice that the Board will consider amendments to the Procedures By-law at the next meeting of the Board of Directors of CreateTO. The amendments are related to electronic participation at meetings and the time required to achieve quorum.

City Council at its meeting on March 29, 30 and 31, 2023 considered Item [EX3.7](#) Making Electronic Participation for Council and its Local Boards Permanent and, among other things, has authorized local boards to also amend their rules of procedure with respect to these matters without having to seek further Council approval.

Respectfully submitted,

Ron Carinci
Chair
Board of Directors of CreateTO