

Authority: Board of Directors CreateTO Item RAX.XX  
adopted on June 20, 2023 and Item EX3.7 adopted as  
amended by City of Toronto Council on March 29, 30 and  
31, 2023

## **CITY OF TORONTO**

### **Bill**

### **BY-LAW -2023**

#### **To amend Board of Directors of CreateTO By-law 1-2018, governing the proceedings of the Board.**

The Board of Directors of CreateTO enacts:

**1. By-law 1-2018 is amended as follows:**

**A. By deleting Subsection 31.1 in its entirety and replacing it with the following:**

**31.1 Electronic Participation in Meetings**

A. 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

**B. Where a Meeting is being held in accordance with this section:**

(1) 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.

(2) 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;

(3) this By-law shall apply with any other minor modifications as may be required.

**B. Change the time required to achieve quorum from 15 minutes to 30 minutes.**

Enacted and passed on , 2023.

Chair

Secretary