

Notice of By-Law Amendment

Note: OLA has reviewed its by-laws for the purpose of updating language and aligning the by-laws with current practices. The following changes to **By-Law 1** are proposed for these reasons. Bold italics represents new wording.

CURRENT BY LAW	PROPOSED CHANGE	RATIONALE
Section 17	Add-on	New policy "Virtual voting"
<p>17. VOTING</p> <p>Questions arising at any meeting of the Board or any Council shall be decided by a majority of votes cast. Each voting member, including the Chairperson, shall have one vote. If demanded by any Director or Councilor present, a vote shall be taken by ballot or recorded vote, but if no demand were made, the vote shall be taken in the usual manner by assent or dissent. A declaration by the Chairperson that a resolution has been carried and an entry to that effect in the minutes shall be admissible in evidence as prima facie proof of the fact without proof of the number or proportion of votes recorded in favour of or against such resolution.</p>	<p>17. VOTING</p> <p>Questions arising at any meeting of the Board or any Council shall be decided by a majority of votes cast. Each voting member, including the Chairperson, shall have one vote. If demanded by any Director or Councilor present, a vote shall be taken by ballot or recorded vote, but if no demand were made, the vote shall be taken in the usual manner by assent or dissent. A declaration by the Chairperson that a resolution has been carried and an entry to that effect in the minutes shall be admissible in evidence as prima facie proof of the fact without proof of the number or proportion of votes recorded in favour of or against such resolution.</p> <p><i>17a. VOTING BY TELEPHONE OR ELECTRONIC MEANS</i></p> <p><i>In addition to "voting by proxy", the Board of Directors will accept voting by telephone or electronic means only if,</i></p> <p><i>(a) A proxy has not been identified</i></p> <p><i>(b) The member cannot attend in person and no proxy has been identified</i></p> <p><i>(c) The member cannot attend in person because notice was not provided</i></p>	<p>As part of our 2014-2017 Strategic plan one of the tactics was to</p> <ol style="list-style-type: none"> 1. Present a process to support virtual participation including: Codifying a process for online decision-making and 2. Develop procedures for virtual meetings and e voting. <p>By-law was amended and approved by the Board on June 9, 2016 to reflect voting by electronic means and New policy was created and approved by Board of Directors on March 3, 2017' "Voting on Association Business by Electronic Mean"</p> <p>G 2.3 .1</p> <p>By-law 1 amendments were adopted from Section 67 not-for profit Corporate Act, 2010.</p>