

**Amendment to Middlesex-London Health Unit Board of Health By-law No. 3**

**BE IT RESOLVED THAT** the following amendment to By-law No. 3 be now read for the first time without amendment or debate:

1. In accordance with Section 238 (3.3 and 3.4) of the Ontario *Municipal Act*, RSO, S.O. 2001, c25 and Section 16 of this by-law, the following amendment shall be added as a new Section 6.4 to this by-law:
  - 6.4 Despite Section 6.2, during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*, RSO 1990 c.E9,
    - (a) a member participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time;
    - (b) a member may participate electronically in a meeting that is closed to the public; and
    - (c) the Board may hold a special meeting to amend the by-law and despite Section 6.2, a member participating electronically in such a special meeting may be counted in determining whether or not a quorum of members is present at any time during the meeting.
2. In addition to incorporating the foregoing substantive amendment into By-law No. 3, any minor changes to Bylaw No. 3, including re-numbering, changes to wording for consistency, or correction of grammatical errors are hereby approved.
3. Any member of the Board is hereby authorized and directed to give effect to the foregoing.