

Proposal for KVMHA By-Law Addition or Change

1. What is the Article Number and Article Title of your proposed amendment.

Article V – Meeting of the Board

5.05 Regular Meetings – Except where such a meeting shall not be required in the months of June and July the Board shall attempt to hold at least one (1) regular meeting each month. The Board may by resolution appoint a day or days in any month or months for regular meetings of the Board at a place in the Town of Quispamsis or the Town of Rothesay, in the Province of New Brunswick and at an hour to be named. A copy of any resolution of the Board fixing the place and time of such regular meetings or notice of its contents shall be sent or otherwise given forthwith to each director and officer appointed pursuant to By-law 4.01 hereof who shall be absent from any Board meeting at which such resolution shall be passed, but no other notice shall be required for any such regular meeting.

2. Please provide detail wording for the new By-Law that you are proposing.

“...for regular meetings of the **Board to be held in person within** the Town of Quispamsis or the Town of Rothesay, in the Province of New Brunswick, **or by teleconference, videoconference, or other electronic means, or by any combination thereof, which allows all Board members to fully participate in the meeting** at an hour to be named...”

3. If you are proposing a new By-Law, please provide detail wording.

4. What is your rationale for proposing an amendment or additional By-Law

1. Increased participation and higher quorum of members due to availabilities
2. Operational flexibility to call ad-hoc meetings
3. Modern governance standards assume electronic participation
4. Focuses the meetings (benefits of share screen)