

**A By-Law of the Municipality of Rothesay
Respecting the Procedure and Organization of Council**

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**A By-Law of the Municipality of Rothesay
Respecting the Procedure and Organization of Council**

The Council of the town of Rothesay, under authority vested in it by Section 10 of the Municipalities Act, RSNB 1973 c. M-22, amendments thereto and regulations adopted thereunder, hereby enacts as follows:

TITLE

1. This By-law may be cited as the "Rothesay Procedural By-Law".

SEAL

2. The corporate seal of the town of Rothesay, pursuant to By-law 8-99, is adopted as the corporate seal of the municipality.
3. The corporate seal shall at all times be under the custody of the Clerk and shall be used in corporate matters as required under the Act and any other legislation.

DEFINITIONS

4. In this By-law:
 - (a) "Act" or "the Act" means the Municipalities Act, RSNB 1973 c. M-22, amendments thereto and regulations adopted thereunder;
 - (b) "Appointee" means any person appointed by Mayor and/or Council in accordance with this By-law, to serve on Town committees or on external agencies, boards and commissions as a representative of Rothesay;
 - (c) "Assistant Clerk" means the Assistant Clerk of the municipality as appointed in accordance with the Act;
 - (d) "Chief Administrative Officer (CAO)" means the Town Manager of the municipality, as appointed by Council;
 - (e) "Clerk" means the Clerk of the municipality as appointed in accordance with the Act;
 - (f) "closed session or closed meeting" means a meeting of Council not open to the public, so convened in accordance with the Act;
 - (g) "committee" means a group of persons appointed by the Mayor and/or Council in accordance with this By-law, to act in an advisory capacity to Council;
 - (h) "Community Planning Act" means the Community Planning Act, RSNB 1973 c. C-12, amendments thereto and regulations adopted thereunder;
 - (i) "Council" means the Mayor and Councillors of Rothesay;
 - (j) "Councillor" means a member of Council other than the Mayor;
 - (k) "delivery or delivered" means provision of documentation by email to Council members and hand delivery for Town Committees;
 - (l) "Deputy Mayor" means the Councillor so elected pursuant to this By-law;
 - (m) "ex-officio" means by virtue of one's office;
 - (n) "majority" means more than half; of those obliged to vote, in accordance with legislation or this By-law;
 - (o) "may" is construed as permissive;
 - (p) "Mayor" means the Mayor of Rothesay;
 - (q) "member" or "Council member(s)" means any person elected to the Council; which includes the Mayor;

- (r) "Minister" means the Minister of Environment and Local Government and includes anyone designated by the Minister or Cabinet to act on the Minister's behalf;
 - (s) "municipality" means the town of Rothesay, as established by New Brunswick Regulation 85-6 under the Act,
 - (t) "Procurement Act" means the Procurement Act, SNB 2012, c. 20, amendments thereto and regulations adopted thereunder;
 - (u) "presiding officer" means the Mayor, or in his absence, the Deputy Mayor, or in his absence, the Councillor elected to act as such by a majority vote of Councillors present;
 - (v) "quorum" means five (5) Council members, unless otherwise prescribed by legislation;
 - (w) "Rothesay" means the town of Rothesay, as established by New Brunswick Regulation 85-6, under the Act,
 - (x) "shall" is construed as being mandatory;
 - (y) "Treasurer" means the Treasurer of the municipality as appointed in accordance with the Act;
 - (z) "vacancy" means "vacancy" as described in the Act;
 - (aa) "whole council" includes all Councillors and the Mayor
5. In this By-law where the context requires, the singular shall be taken to also mean the plural and references to the male or female gender shall be taken to include the other.
 6. Pursuant to the Official Languages Act, SNB 2002 c. O-0.5, in every by-law and in every other matter and proceeding of Council, the English Language shall be used.
 7. Pursuant to the Right to Information and Protection of Privacy Act, SNB 2009, c. R-10.6, amendments thereto and regulations adopted thereunder, records in the custody or under the control of the town of Rothesay may be subject to disclosure upon request or at a public meeting; excluding those records associated with matters discussed in accordance with Section 10.2(4) of the Municipalities Act.
 8. Rothesay Council shall adopt the *Municipal Records Authority* as a guideline for the records classification plan and retention schedule policy of the Town.
 9. Where a By-law of Rothesay creates an offence but does not state the penalty, everyone who commits a breach of such by-law is liable to a fine not to exceed the maximum fine that may be imposed for the commission of an offence under Part II of the Provincial Offences Procedure Act, SNB 1987 c. P-22.1, as a category C offence.
 10. Where a By-law of Rothesay imposes a fine, but does not establish procedures for the voluntary payment of the fine, the Town Manager or his designate may, at any time before the institution of legal proceedings against the person alleged to have committed a violation, accept from such person payment of the fine.
 11. The rules and regulations contained in this By-law shall be observed in all proceedings of Council and shall be the rules and regulations for the order and dispatch of business in the Council and in the committees thereof; provided that

the rules and regulations contained herein may be suspended by a two-thirds (2/3) vote of the Council, except as required by legislation.

12. Council shall adopt a Code of Ethics Policy and measures to ensure adherence to same; which Code shall be a part of this By-law and attached hereto as Schedule "A". All Members and Appointees shall be required to sign the Member and Appointee statement (Appendix A).
13. In all matters, points of order or questions of procedure or privilege arising and not provided for in this By-law, proceedings in Council and at committee level shall be as set out in Roberts Rules of Order, eighth printing of the 11th edition (April 2013) and in such case, the decision of the presiding officer shall be final and acquiesced without debate.
14. For the purposes of this By-law the duties of the Clerk, as set out herein and in the Act, shall be performed by the Assistant Clerk in the absence or inability of the Clerk to act.

RULES AND REGULATIONS - REGULAR MEETINGS OF COUNCIL

15. A newly elected Council
 - (a) shall hold its first meeting at Rothesay Town Hall, on a date as set by the Clerk in accordance with the Act;
 - (b) shall transact no business at its first meeting until the oaths of office have been taken and subscribed to by all persons declared elected, in accordance with the Municipal Elections Act, SNB 1979 c. M-21.01 and amendments thereto; and
 - (c) shall elect at its first meeting a Deputy Mayor from amongst the Councillors for a term of one to four years; such term as determined by majority vote of Councillors present
16. The Council shall hold its regular meetings on the second Monday of every month in the Rothesay Common Room, at 7:00 p.m. in the evening, unless otherwise determined by motion passed by a two-thirds (2/3) vote of Councillors present at the meeting to which the motion is put, and the regular meeting schedule for Council shall be posted to the Town website. Agendas and supporting documentation shall be posted no later than 4 p.m on the day of the meeting.
17. Notwithstanding Section 16, when the day for a regular meeting of Council is on a statutory or civic holiday, the Council shall, unless decided otherwise by two-thirds (2/3) vote of Councillors present, meet at the same hour on the next following day which is not a statutory or civic holiday.
18. Notwithstanding Sections 16 and 17, when a Public Hearing or Presentation has been scheduled in accordance with the Community Planning Act, for the same evening, the regular Council meeting will be held immediately following the close of the Public Hearing or Presentation.
19. The Mayor may at any time direct the Clerk to summon a special meeting of Council on twenty-four (24) hours' notice by delivery of the notice of meeting to Council, or the Clerk shall summon a special meeting upon receipt by the Clerk of a

petition of two-thirds (2/3) of Councillors. The notice of meeting shall be posted to the Town website.

20. The only business to be transacted at a special meeting shall be that listed in the notice of the meeting except by unanimous vote of Councillors present.
21. The Mayor shall act as presiding officer of all meetings of Council at which he is present.
22. In the absence or inability of the Mayor to act, or if the office of the Mayor is vacant, the Deputy Mayor shall act in the place of the Mayor and while acting, the Deputy Mayor shall possess the powers and shall perform the duties of the Mayor.
23. In the absence or inability of both the Mayor and Deputy Mayor to act, or if their offices are vacant, the Clerk shall call for a vote to elect a Councillor to act as presiding officer by majority vote of the Councillors present, and he shall have the same authority while presiding at the meeting as the Mayor would have if occupying the chair.
24. The Clerk shall record the proceedings of all regular, special and closed meetings of Council in a book, in accordance with the Act. Audio recordings shall be destroyed 60 days following approval of the minutes and a request to access audio recordings shall be on approved motion of Council.
25. The presiding officer shall call the meeting to order as soon after the hour fixed for holding the meeting has passed and a quorum is present.
26. A quorum must be present at any regular, special or closed meeting of Council in order for business to be transacted thereat.
27. If no quorum is present one-half (1/2) hour after the time appointed for a meeting of Council, the Clerk shall record the names of the Council members present and the meeting shall stand adjourned until the date of the next regular meeting, unless a special meeting is called in accordance with Section 19.
28. All regular Council meetings are open to the public and no member of the public shall be excluded, except for improper conduct or in accordance with the Act.
29. When, in the opinion of the presiding officer, a member of the public is guilty of improper conduct at a Council meeting, the presiding officer may require that person to leave the meeting room immediately.
30. The Clerk shall cause to be delivered to each Council member, not later than forty-eight (48) hours before the time fixed for each regular meeting, a notice of the meeting setting out the time of the meeting, the location of the meeting and the business to be transacted thereat set out in accordance with Section 37, together with appropriate documentation necessary for the meeting, including draft minutes of the last regular meeting of Council, along with the minutes of any special or standing committee meeting held more than five (5) business days prior to the regular meeting and not previously received by Council.

31. No matter shall be placed on the agenda for consideration at any regular Council meeting unless the request for consideration of the matter is received by the Clerk, in writing or in electronic form, with appropriate documentation, no later than 12:00 noon on the Wednesday preceding the date of the meeting.
32. The Clerk, in consultation with the Mayor and/or Town Manager, has the authority to refuse a request to appear before Council when there is insufficient documentation provided or the documentation is not received by the deadline as outlined in Section 31.
33. Notwithstanding Section 31 and Section 75, any business may be introduced and dealt with at a regular Council meeting on a two-thirds (2/3) vote of the Councillors present.
34. No item of business may be introduced at a Council meeting after three hours has elapsed from the time the meeting has been called to order unless Council decides otherwise by two-thirds (2/3) vote of Councillors present.
35. The Clerk shall cause to be delivered to each Council member, not later than ten (10) working days following a regular or special meeting of Council, the draft minutes of that meeting.
36. The minutes shall record without note or comment:
 - (a) the place, date and time of the meeting,
 - (b) the name of the presiding officer and the attendance of Council members,
 - (c) the reading, if required, correction and adoption of the minutes of prior meetings, and
 - (d) all resolutions, decisions and proceedings of the meeting

PROCEDURE – REGULAR MEETINGS OF COUNCIL

37. The Clerk shall have prepared and printed for the use of Council members at regular meetings of Council an agenda under the following headings:
 - (a) Approval of agenda
 - (b) Approval of minutes of the previous Council meeting(s)
 - (c) Business Arising from minutes
 - (d) Opening Remarks of Council
 - (e) Declaration of Conflict of Interest
 - (f) Delegations
 - (g) Correspondence for Action
 - (h) Correspondence for Information
 - (i) Reports
 - (j) Unfinished Business
 - (k) New Business
 - (l) Date of Next Meeting
 - (m) Adjournment
38. The minutes of the previous Council meeting(s) shall be adopted or amended on motion.

39. The minutes of the previous Council meeting(s) shall not be read unless a Council member so requests; in which case the Clerk shall read the minutes prior to consideration of their adoption, before the Council deals with the business before it on the agenda.
40. The business of the Council shall in all cases be taken up in the order in which it stands on the agenda unless otherwise decided on two-thirds (2/3) vote of Councillors present, with the exception of a question of privilege, as outlined in Roberts Rules.

UNFINISHED BUSINESS

41. Those items that have been tabled by Council at a previous meeting shall be listed under Unfinished Business with the date of their first appearance and shall be repeated on each subsequent agenda until disposed of by Council.

RULES AND REGULATIONS – CLOSED MEETINGS OF COUNCIL

42. When a matter arises for discussion as outlined in the Act, the public may be excluded for the duration of the discussion.
43. When a meeting of Council or a committee of council is closed to the public, no decisions shall be made at the meeting except for decisions related to:
 - i) procedural matters
 - ii) directions to an officer of the municipality
 - iii) directions to a solicitor for the municipality
44. The Mayor may designate another Council member to act as presiding officer in closed session but may resume the chair at any time.
45. When Council is resolved into a closed meeting, the presiding officer shall immediately take charge of the proceedings and, when the presiding officer is other than the Mayor, shall have the powers of the Mayor.
46. In closed session, rules and regulations of Council shall be observed with the exception that no motion shall require a seconder.
47. Council members and staff shall refrain from discussing the matters considered during closed meetings, other than with other Council members or the Town Manager, or as directed by a motion of Council.
48. Subject to an appeal to Council members, questions of procedure arising in closed session shall be decided by the Mayor or presiding officer.

PUBLIC HEARINGS

49. Council shall adopt a Public Hearing Policy, which policy may be amended from time to time by resolution of Council.

GENERAL

50. Unless upon special invitation of the presiding officer or on a majority vote of Councillors present, or as set out in Sections 88 or 89, no person other than a Council member shall address Council.

51. The presiding officer shall preserve order and decorum at all Council meetings and shall decide all points of order and questions of privilege, subject to an appeal to Council by motion, which motion may be made at any time and shall be put to the meeting immediately and decided forthwith.
52. Where the presiding officer is called upon to decide a point of order or question of privilege, he shall state the point or question without unnecessary comment and decide the issue forthwith, citing the rule or authority applicable thereto.
53. When the Mayor wishes to participate in the debate at a Council meeting, the Mayor shall leave the chair and call on the Deputy Mayor if present or, if not present, a Councillor, to preside until the Mayor resumes the chair.
54. The Mayor shall resume the chair prior to the vote being taken.
55. Every Councillor shall be acknowledged by the presiding officer before speaking to a question, motion or matter and shall direct their remarks to the presiding officer.
56. When two or more Councillors indicate a desire to speak at the same time, the presiding officer shall determine the order in which they may speak; subject to Sections 72 - 76 herein.

VOTING

57. Subject to Sections 60, 75 and 87 and in accordance the Act, the Mayor shall vote only in a case of equal division.
58. Every other Council member present at the meeting when a question is put shall vote; unless he declares a conflict of interest in accordance with the Act. The member shall immediately withdraw from the meeting room when the matter is raised and prior to any debate. The declaration of a conflict of interest shall be recorded in the minutes by the Clerk.
59. When the presiding officer is other than the Mayor, all Councillors shall vote.
60. Where, under the Community Planning Act, a majority vote of the whole Council is required and unless otherwise ineligible, the Mayor shall vote on all motions.
61. Where a Councillor abstains from voting on any motion and is not excused from voting in accordance with Section 58, the Clerk shall record the Councillor as voting in the negative on the question or motion before Council.
62. When the presiding officer is putting a question or motion, all Council members shall remain seated and not make any noise or disturbance.
63. When a Council member is speaking, no person may pass between him and the presiding officer or interrupt him, except to raise a point of order.

APPEAL TO COUNCIL

64. When a point of order is raised or when a Council member is called to order by the presiding officer, the member speaking shall immediately stop.

65. The presiding officer shall state the point of order or question of privilege and decide the point or question and then, on question, the Council member may address the presiding officer only for the purpose of appealing to the Council on a ruling from the presiding officer.
66. Where the Council is appealed to under Section 64, it shall decide the matter without debate.
67. Where there is no immediate appeal under Section 64, the decision of the presiding officer is final.

DISRESPECTFUL STATEMENTS

68. No Council member shall:
 - (a) speak disrespectfully of the reigning Sovereign; of any member of the Royal Family; the Governor-General or a person administering the Government of Canada; the Lieutenant-Governor or a person administering the Government of New Brunswick;
 - (b) use offensive words against any Council member or Town staff;
 - (c) speak other than to the question or motion in debate;
 - (d) reflect upon any vote of Council except for the purpose of moving that the vote be reconsidered or rescinded;
 - (e) refuse to obey this By-law; or
 - (f) disobey the decision of the presiding officer on questions of order or privilege
69. Where a Council member refuses to obey the rules and regulations of Council or disobeys the decision of the presiding officer on a question of order or privilege, the presiding officer shall order him to leave his seat for that meeting and he shall leave that meeting; provided that, where the Council member apologizes, he may, on majority vote of the other Council members present, forthwith resume his seat.

MOTIONS

70. Where possible, all motions should be in writing and clearly stated by the mover of the motion and seconded before being presented to the presiding officer and when a motion is presented it shall be read by the presiding officer before debate and read again before being put to the question.
71. A Council member may, at any time during a debate but not so as to interrupt another Council member when speaking, request that the question, motion or matter under discussion be read.
72. No Council member shall speak a second time on the same question, motion or matter until every Council member choosing to speak has spoken, except in explanation of the material part of speech which may have been misconceived, and when so speaking, shall not introduce any new matter and the Council member can speak no further on the question without special leave of the presiding officer.
73. No Council member shall, without leave of the presiding officer, speak to the same question, motion or matter or in reply for longer than five (5) minutes.

74. A Councillor who has made a substantive motion, by making an original motion or moving an amendment to a motion or moving the previous question shall be allowed to close the debate.
75. No motion for the appropriation of money, or for the appointment of an officer pursuant to the Act shall be made unless notice thereof, in writing or electronic form, has been presented at a previous meeting of Council, or given in the notice calling the meeting, except on majority vote of the whole Council.
76. Subject to Section 78, when a motion is under debate, no other motion shall be received except to amend it, lay it on the table, adjourn the debate, refer it to a committee, to move that the vote be taken or to extend the hour to consider it.
77. A motion to table a motion or a matter shall state a reason, is always in order and shall not be debatable.
78. A motion to adjourn the debate or to adjourn the meeting or resolve the Council into closed session shall always be in order except:
 - (a) when a Council member is speaking;
 - (b) when the previous question has been put;
 - (c) when the vote has been called for; or
 - (d) when the Council members are voting; and
 shall be put by the presiding officer forthwith without debate and the Councillor shall not make a second motion to adjourn the meeting until after some intermediate proceeding has taken place; subject to Section 34.

RECORDING OF VOTE

79. All questions, motions or matters before Council shall be decided at a regular or special meeting of Council, with the exception of matters as defined in the Act.
80. Subject to Section 83, Council shall determine every question, motion or matter submitted to it by open vote of "yea" or "nay" of the Council members present.
81. When there is a division of Council upon any question, motion or matter, the presiding officer shall call the names of Council members and the Clerk shall enter in the minutes the names of Council members who voted "yea" and "nay".

MOVING THE PREVIOUS QUESTION

82. When a motion is on the floor:
 - (a) a motion to move the "previous question" shall be in the following words, "are you now ready for the question" and shall preclude all further amendment of the original motion;
 - (b) and where the motion to move the previous question is resolved in the affirmative, the original motion and any amendment properly made shall be put forthwith without amendment or debate;
 - (c) and where the motion to move the previous question is resolved in the negative, the original motion and any amendment may be further debated;
 - (d) no amendment may be proposed to the motion for the previous question

83. Whenever a motion under consideration consists of more than one (1) distinct proposition, question or matter, the vote on each separate proposition, question or matter shall be taken separately.
84. When the presiding officer calls for the question, the motion shall be put without debate and no Councillor shall speak to the motion or make any other motion until after the result of the vote has been declared and the decision of the presiding officer as to whether the motion has been put is conclusive.
85. Where the presiding officer is of the opinion the motion is contrary to the rules of Council or the enabling legislation, the presiding officer shall so advise Council and cite without argument or comment the rule or legislation applicable thereto.
86. When a vote is called for, the Council members shall immediately take their places and shall remain seated until the presiding officer declares the result of the vote.
87. Notwithstanding Section 33, no by-law, question, motion or matter that has been disposed of by a vote shall be introduced for reconsideration prior to the expiration of three (3) months from the disposal thereof without a two-thirds (2/3) majority vote of the whole Council.

DELEGATIONS, PETITIONS AND COMMUNICATIONS FROM THE PUBLIC

88. Further to Sections 31 and 32, all delegations wishing to address Council at a regular Council meeting must advise the Clerk by 12 noon on the Wednesday preceding the day on which the Council meeting is to be held and further, provide their written or electronic submission, including appropriate documentation.
89. In the case of an emergency, as determined by the Clerk, a delegation wishing to address Council may be heard by Council or in closed session or at a special meeting of Council by appointment, with a written or electronic submission to be given to the Clerk by 12 noon on the business day prior to the meeting for which the appointment is requested. Requests to be heard by Council or in closed session or at a special meeting of Council received after this time shall be presented to Council at the time of consideration of the adoption of the agenda in accordance with Sections 19 and 33 and may be referred to the next regular meeting.
90. The time limit for all presentations before Council shall be a maximum of ten (10) minutes or such longer time as Council may permit by two-thirds (2/3) majority vote of Councillors present.
91. No petition, application, or other written or electronic communication shall be presented to Council unless it is received by the Clerk by 12 noon on the Wednesday preceding the day on which the Council meeting is to be held. Every petition, application, or other written or electronic communication intended to be presented to Council, shall be legibly written, printed or in electronic form, shall not contain any obscene or improper matter or language, shall be signed by at least one person whose address shall also be given and shall be filed with the Clerk. The Clerk at her sole discretion, may require a summary or abstract, not to exceed three hundred (300) words, of the communication to be submitted where the original material submitted exceeds ten (10) pages and may circulate the abstract

or summary in lieu of the full communication. Fifteen (15) copies of original pre-printed material are required for distribution to Council and senior staff (e.g. brochures, pamphlets, etc.)

92. Every petition, application, or other written or electronic communication within the cognizance of a standing committee shall be considered on presentation to Council as referred to the proper committee without motion unless otherwise ordered.
93. A Councillor may move, in referring a petition, application, or other written or electronic communication, that certain instructions be given by Council or that the petition, application, or other written or electronic communication be referred to a standing committee or to the Town Manager for a report.
94. If a petition, application, or other written or electronic communication complains of a present personal grievance requiring immediate remedy, upon the majority vote of Councillors present, the matter contained therein shall be brought into immediate discussion and disposed of forthwith.
95. When a petition, application, or other written or electronic communication is received concerning a subject which is not within the cognizance of any committee, it shall be presented to and decided upon by Council or referred to the Town Manager for a report.

APPOINTMENT AND ORGANIZATION OF COMMITTEES

96. Council shall establish standing committees to advise Council on the business of the municipality, which committees function in an advisory capacity to Council. The standing committees hereby established by Council and their respective composition and mandates are set out in Schedule B. Council may add to or delete from the standing committees listed in Schedule B by resolution, unless said committee, its composition and mandate are established by legislation.
97. Council may modify the mandates of each or any of the committees listed in Schedule B by resolution and the Clerk shall forthwith notify the Chair of the committee in writing.
98. The Mayor shall be an ex-officio member of all committees except the Planning Advisory Committee and the Rothesay Heritage Preservation Review Board and may attend and vote at his discretion.
99. At the first regular meeting of Council following the quadrennial election and periodically as he shall deem appropriate, Council members to the standing committees as set out in Schedule B shall be appointed by the Mayor.
100. At the first regular meeting of Council following the quadrennial election, Council members to joint agencies, boards and commissions shall be appointed by the Mayor as set out in Schedule C. Council may add to or delete from the joint boards and commissions listed in Schedule C by resolution, unless said agency, board or commission, its composition and mandate are established by legislation.

101. At the first regular meeting of Council following the quadrennial election, the Mayor shall appoint a Nominating committee, consisting of the Mayor and two Councillors to review and recommend appointment of eligible voters to standing committees for approval by Council. The Councillor terms for the Nominating Committee shall be one year and the Councillors are eligible for re-appointment.
102. Appointments to committees of persons who are not members of Council shall be eligible voters in the municipality, with the exception of:
- i) the student appointed on the Parks and Recreation Committee who shall be a Rothesay resident and student in good standing at Rothesay High School;
 - ii) such other persons with specific areas of expertise, as may be appointed by Council
103. Appointees are appointed for a two year term and are eligible for re-appointment to a specific committee, agency, board or commission for a maximum of six consecutive years, unless otherwise provided for by legislation or legal or municipal agreement; effective upon the date of enactment of this By-law.
104. Notwithstanding Sections 103, 104 and 105, appointees to committees, agencies, boards and commissions serve at the pleasure of Council and may be removed at any time by a majority vote of Council.
105. The Clerk shall maintain a list of volunteers together with their backgrounds and interests for the purposes of selecting appointees under Section 102.
106. The Nominating committee shall recommend to Council for approval, appointments of eligible voters to the standing committees listed in Schedule B.
107. The Nominating committee shall recommend to Council for approval, appointments of eligible voters to the joint agencies, boards and commissions listed in Schedule B and may recommend to Council for approval, appointments to such other organizations as Council shall deem appropriate from time to time.
108. Council may establish by resolution special committees for the purposes as set out in the constituting resolution and mandate. The Mayor shall appoint Councillors as he deems necessary and the Nominating committee shall make recommendations to Council for appointments to said special committees. Special committees shall table regular reports with Council describing their activities and shall cease to exist twenty-four (24) months after their establishment or when their final report is received by Council, whichever is earlier.
109. Appointees to joint agencies, boards and commissions shall provide a written summary of activities to Council at least twice a year and may be invited to appear before Council on a regular basis to report on the activities of the relevant agency, board or commission.

CONDUCT OF COMMITTEE BUSINESS

110. The standing committees shall meet on such occasions as determined from time to time by each committee, with a minimum of four (4) meetings per year.

111. Minutes of standing committee meetings, with the exception of the Personnel Committee, shall be tabled with Council and the committees will report to Council through the committee chair or Councillor appointed to the Committee.
112. Special meetings of a standing committee may be called by the chair thereof whenever the chair deems it advisable and the chair, or in the case of illness or inability to act or absence from the municipality, the vice-chair shall call a special meeting of the committee whenever requested in writing to do so by a majority of the Committee members.
113. A Councillor may attend the meetings of any committee of which they are not a member and may take part in any discussion or debate in the committee with the permission of the Committee chair but may not vote. The Clerk shall regularly publish a schedule of committee meetings.
114. The business of standing and special committees, subject to special provision for meetings of Council in closed session, as contained in this By-law and the Act, shall be conducted under the following regulations and subject to rules governing procedure in Council as may be applicable:
- (a) at the first regular meeting in each calendar year each committee shall elect a chair and vice-chair to conduct the meetings of the committee;
 - (b) the chair shall preside at every meeting and shall vote on all questions considered and where there is an equal division, the question shall be considered decided in the negative;
 - (c) in the absence of the chair, the vice-chair shall discharge the duties of the chair during the meeting or until the arrival of the chair;
 - (d) the minutes of the resolutions, decisions and other transactions of every committee shall be accurately recorded and at each meeting the minutes of the preceding meeting shall be submitted for adoption or amendment and after they have been approved by a majority of the Committee members present, shall be signed by the chair and recording secretary;
 - (e) when a division takes place on a question, the "yea" and "nay" votes of the Committee members, shall be recorded;
 - (f) no recommendation, resolution, decision or other transaction shall be recognized as emanating from any committee unless it is in writing referring to the minutes of the committee under which it is issued and signed by the chair, vice-chair or recording secretary thereof
115. The Clerk or her designate shall be responsible for the recording of minutes of all committee meetings. The Town Manager shall designate staff to provide support to committees as may be deemed necessary.
116. The Clerk or her designate shall:
- (a) cause a notice of each regular and special committee meeting to be sent in time to reach each Committee member at least forty-eight (48) hours before the time of the meeting, except in an emergency when the notice shall be as directed by the chair of the committee concerned;
 - (b) attend all committee meetings and record the minutes and recommendations of the meeting; and
 - (c) notify the Mayor and Town Manager of any recommendation made by the committee.

117. The general duties of all committees of Council in addition to any specific duties as herein described (see Schedule B) or as set out in the constituting resolution are as follows:
- (a) to report to Council from time to time and whenever desired by Council and as often as the interest of the municipality may require on all matters connected with the duties imposed on the committee and to recommend such action by Council in respect thereto as they deem necessary;
 - (b) to review the status of budgeted funds connected with the discharge of their duties;
 - (c) to consider and report on any and all matters referred to them by Council; and
 - (d) to adhere in the transaction of all business to the rules prescribed by this and other relevant by-laws of the Town.
118. Committee reports may be presented to Council either verbally by a Councillor who is a Committee member or by the Chair or in writing or electronic form and may be recommitted by Council, in whole or in part, to the same or a different committee.

BY-LAWS

119. The provision for enactment of all by-laws shall be as set out in the applicable legislation.
120. Every by-law shall be introduced for first and second reading by title upon motion by a Councillor, specifying the title of the By-law.
121. Every by-law shall be in typewritten or electronic form and shall contain no blanks except such as may be required to conform to accepted procedure or to comply with the provisions of any legislation.
122. No by-law shall be passed except by majority vote of Councillors present or by such other vote as prescribed in legislation.
123. The Clerk shall endorse on all by-laws read in Council the dates of the readings thereof and shall be responsible for the inclusion of any amendments.

DIRECTION TO STAFF

124. Council shall require that its directives be carried out through the office of the Town Manager.

TOWN EXPENDITURES

125. The Town shall follow the Procurement Act for expenditures; which states that municipalities shall issue a public tender for purchases over certain thresholds.
126. For purchases not covered by the Procurement Act, the municipality shall follow the Rothesay Purchasing Policy adopted by Council, which policy may be amended from time to time by resolution of Council.
127. Requests for donations or grants shall be reviewed on an individual basis in accordance with the Grants/Donation Policy adopted by Council, which policy may be amended from time to time by resolution of Council.

VACANCIES ON COUNCIL

128. When a vacancy on Council occurs, the Clerk shall so advise the remaining Council members and the Minister as required by the Act and place the matter on the agenda of the next Council meeting.

CONFLICT OF INTEREST

129. Council members shall be governed by the conflict of interest rules, as outlined in the Act and attached to this By-law as Appendix A.

130. At the inaugural meeting of Council, Council members and senior appointed officials shall be provided with the appropriate forms, along with relevant sections of the Act and completed conflict of interest forms shall be filed with the Clerk.

131. No Council member or officer of the municipality and no auditor of the municipality shall be a surety for any officer appointed by Council or for any work to be done for Council.

EFFECTIVE DATE

132. This By-law comes into effect on 1 January 2015.

133. By-law 3-09, " A By-law of the Municipality of Rothesay Respecting the Procedures and Organization of Council", enacted by the Council of Rothesay 14 September 2009 and Amendment By-law 3-09-1 enacted by the Council of Rothesay on 14 January 2013 are hereby repealed.

FIRST READING BY TITLE	14 October 2014
SECOND READING BY TITLE	10 November 2014
(Advertised as to content on Rothesay website in accordance with <u>Municipalities Act</u> , RSNB 1973 c. M-22)	18 November 2014
READING BY SECTION NUMBER	8 December 2014
THIRD READING AND ENACTMENT	8 December 2014

original signed by Mayor

William J. Bishop, Mayor

original signed by Clerk

Mary Jane E. Banks, Clerk

Schedule A – Code of Ethics

ROTHESAY

CODE OF ETHICS 2015

The residents and businesses of Rothesay are entitled to have a fair, honest and open local government that has earned the public's full confidence for integrity. Town Council and staff seek to maintain and enhance the quality of life for all residents through responsible, fair, community-minded and sustainable government. Council members are dedicated to the concept of effective and democratic local government and should maintain a constructive, creative, cooperative and practical attitude toward working together in a sense of service to the public.

To help achieve this goal, Rothesay Council has adopted a Code of Ethics applicable to members of Council ("Members") and to all persons appointed by the Mayor and/or Council to agencies, boards, committees and commissions, whether they are members of Council or not ("Appointees").

1. Purpose

The purposes of the Code of Ethics are to ensure that:

- a) public business is conducted with integrity, in a fair, honest and open manner;
- b) members and Appointees respect one another, the public and staff and recognize the unique role and contribution each person has in making Rothesay a better place to work and live;
- c) the conduct of Members and Appointees in the performance of their duties and responsibilities with Rothesay is above reproach;
- d) decision making processes are accessible, participatory, understandable, timely and just;
- e) Members and Appointees avoid any real conflict of interest or reasonable perception of conflict; and
- f) Members and Appointees respect and uphold confidentiality requirements.

2. Application of the Code of Ethics

The Code of Ethics is applicable to all members of Council ("Members") and to any person appointed by the Mayor and/or Council to agencies, boards, committees and commissions, whether they are members of Council or not ("Appointees"). The bodies to which the Mayor and/or Council can appoint Appointees are referred to collectively as "Committees" throughout this Code of Ethics.

3. Policy

3.1 *Act in the Public Interest*

Recognizing that Rothesay seeks to maintain and enhance the quality of life for all Rothesay residents through effective, responsive and responsible government, Members and Appointees shall conduct their business with integrity and in a fair, honest and open manner.

3.2 Comply with the Law

Members and Appointees shall comply with all applicable federal, provincial, and local laws in the performance of their public duties. These laws include, but are not limited to: *Constitution Act, 1867, Constitution Act, 1982, Criminal Code, Human Rights Act, Municipalities Act, Right to Information and Protection of Privacy Act*, as well as all laws pertaining to financial disclosures and employer responsibilities, and relevant Rothesay By-laws and policies.

3.3 Conduct of Members

The conduct of Members and Appointees in the performance of their duties and responsibilities with Rothesay shall be fair, open and honest. Members and Appointees shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of each other, Rothesay officers and employees, or the public.

3.4 Compliance with Processes

3.4.1 Members and Appointees shall perform their duties in accordance with the policies, procedures and rules of order established by Rothesay Council which govern the deliberation of public policy issues, meaningful involvement of the public, and implementation of policy decisions of the Council by Rothesay staff.

3.4.2 Members who are appointed to an external agency, board, committee, or commission shall participate fully in the normal business of such bodies. Members must recall that they retain their duties as Councillors and must seek to harmonize the direction of the agency, board, committee, or commission with the direction and budgetary capabilities of the Town of Rothesay. Should the direction of the agency, board, committee, or commission and the direction and budgetary capabilities of the Town of Rothesay seem incompatible with one another and involve a matter of substance, the Member involved must defer taking a position on the matter and present both sides of the matter accurately to Council and seek the advice of the Mayor and Council, with appropriate reporting from Town staff.

3.4.3 Appointees shall be aware of the mandate of their respective Committees, and act in accordance with it.

3.5 Conduct of Public Meetings

Members and Appointees shall fully prepare themselves for public meetings, listen courteously and attentively to all public discussions before the body, and focus on the business at hand. They shall not interrupt other speakers, make personal comments not germane to the business of the meeting, or otherwise disturb a meeting.

3.6 Decisions Based on Merit

3.6.1 Members and Appointees shall base decisions on the merits and substance of the matter at hand, acting in the interest of the citizens of the Town of Rothesay as a whole. In order to meet this responsibility, decisions must be free from personal bias, including:

- a. Conflict of interest;
- b. Personal animosity or loyalty to an applicant or proponent of a position;
- c. Personal ideology;
- d. Preconceived beliefs in a given fact situation that precludes consideration of other evidence; or agreements to trade votes with another Member

3.6.2 Members and Appointees shall keep themselves informed by regularly reviewing Town By-laws, policies and procedures and any supplemental information related to their duties as Members and Appointees.

3.6.3 Members shall recognize that the function of local government is at all times to serve the interests of the greater community rather than the interest of any specific constituency.

3.6.4 Members shall strive for impartiality in all decision-making.

3.6.5 If conflict arises between personal views and the official duties of a Member, the conflict shall be resolved in favor of the public interest.

3.7 Gifts and Favours

A Member or Appointee may not accept gifts, meals, or hospitality that create or would reasonably seem to create improper influence upon them in the performance of their duties.

Items normally given in the course of business, such as small mementos of an event in line with commonly accepted municipal customs, do not typically have a substantial influence on Members or Appointees and may be accepted.

It would be improper, however, to accept or to give the following kinds of gifts or gratuities unless expressly authorized by Council:

- Cash or cash equivalent gifts;
- Unusually lavish meals or hospitality;
- Items bearing advertising or the logo of private persons or corporations with whom the Town does business or may do business in the future;
- Trips;
- Secret commissions, payments, or kickbacks;
- Fundraiser, sports event, or other event tickets of more than \$50 face value [unless purchased on behalf of the Town and issued by the Mayor or his / her delegate]

Gifts that might be acceptable under some circumstances might not be acceptable under others. The context is critical. If the gift is given in anticipation of a favour [or gives that appearance], it is always wrong. For example:

- Accepting a small box of chocolates from a ratepayer as a thank you for assistance may be fine, but accepting the same gift in anticipation of a future benefit would be wrong
- Accepting any gift from a supplier who is bidding on a job is wrong

3.8 Communication

Subject to sections 3.9 and 3.10, Members and Appointees shall publicly share substantive information that is relevant to a matter under consideration by the Council or a Committee that they may have received from sources outside of the public decision making process.

3.9 Conflict of Interest

Conflict of interest rules shall be governed by the *Municipalities Act*, more specifically as attached hereto and forming a part of this Code of Ethics.

3.10 Confidential Information

Members and Appointees shall act in accordance with the *Right to Information and Protection of Privacy Act* and they shall respect the confidentiality of information concerning the property, personnel or legal affairs of Rothesay. They shall neither disclose confidential information without proper authorization, nor use such information to advance their personal, financial or other private interests.

3.11 Use of Public Resources

Members and Appointees shall not use public resources that are not available to the public in general, such as staff time, equipment, supplies or facilities, for private gain or personal purposes.

3.12 Advocacy

3.12.1 The Mayor shall be the public voice of Council once a decision has been taken, unless he/she chooses to delegate a specific topic to a specific Member. The Mayor shall be the voice of Council to the media, unless he/she chooses to delegate this task.

3.12.2 In the cut and thrust of Council debates, genuine and full debate is expected. Members have every right to express disagreement with positions put forward by others provided such disagreement remains focused on the issue and do not descend to personal attacks on other Members.

3.12.3 Once Council has adopted a resolution, however, Members are expected to support such resolutions and the work flowing from them. Members should not seek to undo or reopen debate on such resolutions unless new information comes to light that was not reasonably knowable at the time of the original resolution, in which case a Member may put forward a motion to reconsider such resolution, outlining the new information upon which it was based and the reason it was not reasonably knowable at the time of the original resolution.

Reconsideration of Council resolutions shall be in accordance with the Rothesay Procedural By-law.

3.12.4 From the time that a writ for an election for a new Council is issued until the regular polling day for such election or by-election, a Member who is a candidate for re-election may speak freely in public about his or her views of decisions taken in Open Session, by the outgoing Council.

3.13 *Policy Role of Members and Appointees*

3.13.1 Member and Appointees shall respect and adhere to the structure of government as established in Rothesay. In this structure, the Council determines the policies of Rothesay with the advice, information and analysis provided by Rothesay staff, Committees, and the public .

3.13.2 Members and Appointees, therefore, shall not interfere with the administrative functions of Rothesay or with the professional duties of Rothesay staff, nor shall they impair the ability of staff to implement Council policy decisions.

3.14 *Respectful Workplace Environment*

Members and Appointees shall treat each other, Rothesay staff and the public, with respect and shall be supportive of the personal dignity, self-esteem and well-being of those with whom they come in contact with during the course of their duties.

3.14.1 Members and Appointees shall refrain from personal harassment of fellow Members or Appointees or of any member of staff. Personal harassment is improper and unwelcome behaviour directed at another person that is known [or reasonably should be known] to cause offense or hurt, whether or not it is based on a prohibited ground under the Human Rights Act.

3.14.2 While a single significant incident can be personal harassment, such cases usually involve repeated and hostile or demeaning conduct that affects a person's dignity or psychological or physical well-being and that reasonably can be expected to result in a harmful working environment.

3.14.3 Personal harassment includes the following types of behaviour:

- Bullying or intimidating behaviour, such as shouting or cursing at others, humiliating an employee in front of coworkers, making degrading comments or gestures, or teasing and belittling behaviour;
- Spreading malicious rumours or gossip;
- Threats, insults, or written or verbal abuse, including persistent vexatious comments or communications;
- Undermining or deliberately impeding a person's work;
- Withholding necessary information or purposefully giving the wrong information;
- Practical jokes that embarrass or demean others;
- Tampering with or vandalism of personal property, work equipment, or workplace;
- Shunning, ignoring, or isolating someone

4. Implementation of the Code of Ethics

- 4.1 The Rothesay Code of Ethics is intended to be self-enforcing. Members and Appointees should view the Code of Ethics as a set of guidelines that expresses the standards of conduct expected of them. Implementation is most effective when Members and Appointees are thoroughly familiar with the Code and embrace its provisions. For this reason, the Code of Ethics will be provided to candidates for Council and applicants to Committees.
- 4.2 Members and Appointees will be requested to sign the Statement, attached as Appendix A, affirming they have read and understood the Rothesay Code of Ethics. In addition, Council and Committees shall annually review the Code of Ethics, and Council shall consider recommendations from Rothesay staff and Committees and update the Code as necessary.

5. Compliance and Enforcement

- 5.1 The Rothesay Code of Ethics expresses standards of ethical conduct expected for Members and Appointees of Rothesay Council and Committees. Members and Appointees themselves have the primary responsibility to assure that these ethical standards are understood and met, and that the public can continue to have full confidence in the integrity of the governance of Rothesay.
- 5.2 Council may impose sanctions on Members and Appointees whose conduct does not comply with Rothesay's ethical standards. Council may impose a motion of censure on a Member and may rescind the appointment of an Appointee to a Committee if he or she is found to have breached the Code of Ethics.
- 5.3 **Motion of censure**
- 5.3.1 A motion to censure a Member shall be made in Closed Session. Such motion shall be accompanied by:
- a) a written statement outlining each alleged violation by him/her, and
 - b) a statement of the particulars supporting such allegation
- 5.3.2 There shall be no vote on a motion of censure until the respondent Member has had an opportunity to respond to the alleged violation[s] before a subsequent Closed Session of Council. The respondent Member shall be entitled to a minimum of one week before the subsequent Closed Session of Council or such longer period as may be deemed reasonable by Council.
- 5.3.3 The respondent Member's response to the allegation shall be presented orally to Council by such Member and Council shall have the opportunity to question the respondent Member.
- 5.3.4 A motion of censure shall require a two-thirds majority vote of the whole Council to become a resolution of Council.

6. Violation Not Cause to Challenge a Decision

- 6.1 A violation of this Code of Ethics shall not be considered a basis for challenging the validity of a Council or a Committee decision.

APPENDIX A:

MEMBER and APPOINTEE STATEMENT

Rothesay Council members and the Mayor/Council Appointees to Agencies, Boards, Committees and Commissions (hereinafter referred to as "Committees")

As a Member of Rothesay Council or an Appointee to a Rothesay Committee, I affirm that I have read and understood the Rothesay Code of Ethics Policy and I agree to uphold the Code of Ethics as adopted by Rothesay.

Signature: _____

Date: _____

Name (please print):

Office / Committee:

Schedule B – Standing Committees

B-1. The following standing committees of Council are hereby established to provide advice to Council on matters related to their mandate.

- i. Personnel Committee
- ii. Finance Committee
- iii. Nominating Committee
- iv. Parks and Recreation Committee
- v. Works and Utilities Committee
- vi. Rothesay Living Museum Committee
- vii. Age-Friendly Advisory Committee
- viii. Climate Change Adaptation Committee

Committees required by statute

- ix. Planning Advisory Committee
- x. Heritage Preservation Board
- xi. Emergency Measures Committee
- xii. Appeals Committee (Unightly Premises)

Legislative appointments

B-2. The Mayor shall serve as the representative for Rothesay on the Fundy Regional Service Commission. The Deputy Mayor shall serve as the alternate representative.

B-3. At the first regular meeting of Council following the quadrennial election and periodically as he shall deem appropriate, Council members to the following standing committees shall be appointed by the Mayor:

Personnel	3
Finance	4
Nominating	2
Parks and Recreation	2
Works and Utilities	2
Rothesay Living Museum	1
Planning Advisory	2
Rothesay Heritage Preservation Review Board	1
Emergency Measures Committee	2
Appeals Committee	8
Age-Friendly Advisory Committee	1
Climate Change Adaptation Committee	2

The Nominating Committee shall recommend to Council for approval, appointments of eligible voters of the municipality to the standing committees, as a minimum, as follows:

Parks & Recreation	6
Works and Utilities	5
Rothesay Living Museum	4
Planning Advisory	6
Rothesay Heritage Preservation Review Board	6
Age-Friendly Advisory Committee	8
Climate Change Adaptation Committee	4

B-4. The Nominating Committee shall recommend to Council for approval one student appointee, who is a Rothesay resident, to the Parks and Recreation Committee who is in good standing at Rothesay High School.

B-4. The Nominating Committee shall use, where possible, the following guidelines for appointees to the Age-Friendly Advisory Committee and every effort will be made to secure representation from the various geographical areas in Rothesay:

- 1 staff representative from Rothesay High School
- 1 staff representative from a Rothesay Elementary or Middle School
- 4 Rothesay residents, Age 55+
- 1 Rothesay resident under the age of 55
- 1 representative from disability-related organizations

B-5. The following are the mandates of the Standing Committees established under Section B-1.

STANDING COMMITTEES STATEMENT

Council has established a number of standing committees to assist in carrying out the work of the Town, which committees function in an advisory capacity to Council. For these committees to function effectively it is necessary to set out the responsibilities and authority of each Committee and indicate its statutory and reporting functions. The purpose of the Committees is not to participate in the administration of day-to-day operations but rather to assist Council in determining policy and priorities and/or by making decisions in areas specifically delegated by Council.

The business of a particular committee shall be limited to the issues within its mandate as listed but should a committee consider it appropriate, it may meet with another committee or other parties to review a particular matter or to make suggestions regarding a particular course of action. The Committees may meet with interest groups or individuals to gather information. The Committees report only to Council and reports from Committees shall not be released to other parties by Committee members. Media liaison shall be directed to the Mayor.

The Town Manager may attend all Committee meetings as deemed appropriate.

STANDING COMMITTEE MANDATES

I Personnel Committee

This Committee is responsible for:

1. establishing policy on personnel related matters
2. making recommendations to Council re: procedures to ensure proper selection of the Town Manager
3. approving the job description and objectives for the Town Manager
4. assessing the performance of the Town Manager by ascertaining the views of Council members and producing a consolidated assessment report for Council approval and review with the Town Manager
5. establishing the parameters for salary adjustments
6. recommending to Council the appointment of municipal officers under the Act, in consultation with the Town Manager
7. recommending, in consultation with the Town Manager, changes in organizational structure, and addition or deletion of positions
8. conducting or causing to be conducted exit interviews with departing senior staff

This Committee will meet at least quarterly or at the call of the Chair. Staff support will include the Town Manager and Human Resources Clerk as required.

II Finance Committee

This Committee is responsible for advising Council on matters related to:

1. meetings with the Auditors at the planning and post audit stages, the Auditor recommendations and management's response, draft audited financial statements, and the appointment of Auditors
2. the system of internal controls for protection of the Town's assets, detecting accounting/financial reporting errors and detecting frauds or defalcations
3. insurance coverage and risk management policies
4. key financial information that will be provided to the Province or made public
5. the preparation and adoption of the annual operating and capital budgets
6. any proposed changes in accounting policies and any accounting significant accounting estimates
7. 5 year capital budgets and financing sources
8. monthly internal financial statements
9. the Town's banking services

This Committee will meet at least quarterly or at the call of the Chair. Staff support will include the Treasurer and additional staff support as required.

III Nominating Committee

This Committee is responsible for advising Council on matters related to:

1. determination of eligible voters suitable for appointment to standing committees, joint boards and commissions and the terms of office for said appointments

The Committee will meet at least quarterly or at the call of the Chair. Staff support will include the Town Clerk and additional support staff as required.

IV Parks and Recreation Committee

This Committee is responsible for advising Council on matters related to:

1. the Rothesay Recreation Master plan
2. selection of ongoing recreation programs
3. identification of facilities needs and capital expenditures related to recreation
4. parks, playgrounds and sports fields maintenance standards
5. the service level or standards for municipal recreation facilities such as the Rothesay Arena, Bill McGuire Memorial Centre and Rothesay Common & rink house
6. cooperation on regional recreational activities and programs
7. Town entrance and ornamental signage and landscaping

This Committee will meet at least quarterly or at the call of the Chair. Staff support will include the Director of Recreation Services and additional support staff as required.

V Works and Utilities Committee

This Committee is responsible for advising Council on matters related to:

1. the service level or standards and/or exceptions thereto, for:
 - street, boulevard and sidewalk maintenance
 - public parking areas
 - municipal buildings
 - street signage
 - traffic control devices
 - garbage collection and recycling
 - municipal vehicles
 - water and sewer utility services
 - utility rates and charges
 - improvements/expansions to the water utility system
 - improvements/expansions to the sewerage system (By-law 1-15 terminology)
 - improvements/expansions to the stormwater management system
 - operational budgets
2. capital and major maintenance project priorities related to municipal operations and utilities
3. financing for capital works and utilities projects
4. related matters as referred by Council

This Committee will meet at least quarterly or at the call of the Chair. Staff support will include the Director of Operations and additional support staff as required.

VI Rothesay Living Museum Committee

This Committee is responsible for advising Council on matters related to:

1. ways and means of protecting, preserving and promoting the heritage and history of Rothesay and its founding communities
2. developing and strengthening the relationship between Rothesay schools and the municipality
3. encouraging the participation of the public who are interested in recording and publicizing the heritage of the community

The Committee may create an advisory group (non-voting committee members) of like-minded individuals to strive for representation of the five founding communities.

The Committee may also enter agreements with like-minded groups as a means to further its endeavours and be allocated a modest annual budget by Council for ongoing operations.

This Committee will meet quarterly or at the call of the Chair. Staff support will be assigned by the Town Manager as required.

VII Age-Friendly Advisory Committee

The main purpose of the Age-Friendly Advisory Committee is to make the town of Rothesay a more Age-Friendly community. This Committee is responsible for advising Council on matters related to:

1. recommendations to Council and other Town Committees with regard to opportunities and initiatives for the eight domains of an age-friendly community (outdoor spaces and buildings, transportation, housing, social participation, respect and social inclusion, civic participation and employment, communication and information, community support, and health services).
2. promotion of the concept of age-friendliness and identifying opportunities for collaboration with community partners, including in the private, non-profit, and public sectors.
3. re-assessment of the Age-Friendly Action Plan every three years to maintain the provincial Age Friendly designation.
4. oversight of the Rothesay Hive Age Friendly Community Centre.
5. the establishment of working groups as deemed necessary by the Committee to fulfill its mandate.
6. such other matters as may arise from time to time related to age-friendly activities in the community.

This Committee will meet monthly or at the call of the Chair. Staff support will include the Age-Friendly Community Coordinator and additional support staff as required. The Committee shall report to Council through the Committee Council member.

VIII Climate Change Adaptation Committee

This Committee is responsible for advising Council on matters related to:

1. sources of energy and how energy is used in Town operations
2. the effect of climate change on Town operations and possible mitigation measures
3. climate change considerations in the development of new Town facilities
4. opportunities for the reduction in greenhouse gas emissions in Town operations
5. the role of the municipality in promoting climate change adaptation with property owners
6. potential for regulatory changes in town development approval
7. potential for regulatory initiatives regarding energy use and climate adaptation within scope of the Town authority
8. referrals from public inquiries regarding climate change
9. such other matters as reasonably related to climate change adaptation within Rothesay.

The Committee Chair has the authority to recommend a maximum of two additional members on a short-term basis for consideration of particular topic areas.

This Committee will meet at least quarterly or at the call of the Chair. Staff support will include staff as assigned by the Town Manager and additional support staff as required.

COMMITTEES REQUIRED BY STATUTE

The following committees are required by provincial legislation and governed by municipal by-laws as noted. Where there is a conflict between this by-law and the statute, the provincial legislation will prevail.

VII Planning Advisory Committee (PAC)

The responsibilities of this committee are as set out in By-law 1-99, "A By-law to Establish a Planning Advisory Committee" and in accordance with the Community Planning Act. This Committee will meet monthly or at the call of the Chair. This Committee may call public meetings. Staff support will include the Development Officer and additional support staff as required.

VIII Heritage Preservation Board

The responsibilities of this Board are as set out in By-law 1-07, "Heritage Preservation By-law", and in accordance with the Heritage Conservation Act, SNB 2009, c. H-4.05 and amendments thereto. This Board will meet at least quarterly or at the call of the Chair. Staff support will include the Development Officer and additional support staff as required.

IX Emergency Measures Committee

The responsibilities of this committee are as set out in By-law 1-16, "Emergency Measures Action Plan By-law" and the Emergency Measures Act, RSNB 2011, c. 147.

This committee will meet at the call of the Chair. Staff support will include the Town Clerk and additional support staff as required.

X Appeals Committee (Unsightly Premises)

The responsibilities of this committee are as set out in the Local Governance Act and regulations thereunder. This committee will meet as required in accordance with the legislation. Staff support will include the Town Clerk and additional support staff as required.

Revision March 11, 2019

Schedule B – revised to include establishment, composition and responsibilities of the Rothesay Hive Advisory Committee.

Revision February 8, 2021

Schedule B – revised to reflect the change in mandate and composition of the Rothesay Hive Advisory Committee to reflect the suspension of the agreement with the YMCA.

Revision August 9, 2021

Schedule B – revised to reflect the dissolution of the Rothesay Hive Advisory Committee and the creation and new mandate for the Age-Friendly Advisory Committee.

Revision December 13, 2021

Schedule B – revised to include establishment, composition and mandate of the Climate Change Adaptation Committee.

Revision May 8, 2023

Schedule B Revised to reflect the reduction from 10 to 8 for the minimum number of appointments to the Age Friendly Advisory Committee.

Schedule C - External Council Appointments

C-1 At the first regular meeting of Council following the quadrennial election Council members to the following joint agencies, boards and commissions shall be appointed by the Mayor as follows:

Greater Saint John Regional Facilities Commission	1
KV Emergency Measures Committee	3
Kennebecasis Public Library Board	1
NB Municipal Employees Pension Plan Board	1
Kennebecasis Valley Fire Department Inc. Board	2
Kennebecasis Regional Joint Board of Police Commissioners	2

C-2 The Nominating committee shall recommend to Council for approval, appointments from time to time of eligible voters of the municipality to joint agencies, boards and commissions as follows:

Board of Canada Games Aquatic Centre	1
Board of Harbour Station	1
Board of Imperial Theatre	1
Board of Saint John Trade & Convention Centre	1
Kennebecasis Public Library Board	3
Kennebecasis Valley Fire Department Inc. Board	1
Kennebecasis Regional Joint Board of Police Commissioners	2

Revision July 11, 2016

Schedule C – 1 amended to read: Kennebecasis Valley Fire Department Inc. Board 1
Schedule C – 2 amended to read: Kennebecasis Valley Fire Department Inc. Board 3

Revision 13 November 2018

Schedule C – 1 amended to read: Kennebecasis Valley Fire Department Inc. Board 2
Schedule C – 2 amended to read: Kennebecasis Valley Fire Department Inc. Board 1
(Revision to agreement approved October 2018)

APPENDIX A – Conflict of Interest

Municipalities Act (R.S.N.B. 1973, c. M-22) CONFLICT OF INTEREST (Excerpted 10 October 2014) 1981, c.52, s.12

90.1 In sections 90.1 to 90.91

“charitable organization” means a registered Canadian charitable organization under the Income Tax Act (Canada);(œuvre de bienfaisance)

“clerk” includes, in the case of a local board, the secretary of the local board;(secrétaire)

“controlling interest” means beneficial ownership of, or direct or indirect control or direction over, voting shares of a public company carrying more than ten per cent of the voting rights attached to all voting shares of the company for the time being issued;(intérêt majoritaire)

“employ” means an employment relationship characterized by the payment of wages, salary or other regular remuneration and does not include a relationship compensated on a fee for services basis;(emploi)

“family associate” means a spouse, parent, child, brother or sister;(proche famille)

“local board” means(commission locale)

- a) a body whose entire membership is appointed under the authority of a council but does not include an industrial commission or its board of directors,
- b) a water or wastewater commission constituted under section 15.2 of the Clean Environment Act, and
- c) Repealed: 2012, c.44, s.11
- d) Repealed: 2012, c.44, s.11
- e) any body prescribed by regulation;

“member” means a member of a municipal council or a local board;(membre)

“private company” means a company whose securities are not offered to the public;(compagnie privée)

“public company” means a company whose securities are offered to the public;(compagnie publique)

“senior appointed officer” means a person employed or appointed by a municipality or a local board who fulfills the responsibilities of any of the following:(fonctionnaire supérieure nommé)

- (a) a chief administrative officer, or the person who has the primary responsibility to council for administration of the affairs of the municipality;
- (b) a treasurer, or the person who has the primary responsibility to council for the financial affairs of the municipality;
- (c) a clerk;
- (d) a municipal solicitor, or the person who has the primary responsibility to advise council on legal matters;
- (e) a municipal engineer, or the person who has the primary responsibility to council for the construction and maintenance of public works in a municipality;
- (f) a municipal planner, or the person who has the primary responsibility to council or a local board for zoning and other community planning matters;
- (g) a building inspector, or the person who has the primary responsibility to council for the enforcement of by-laws or other laws with respect to building and construction within the municipality;
- (h) a fire chief;
- (i) a chief of police;
- (j) a purchasing agent;

“senior officer” means the chairman or any vice chairman of the board of directors of a company, the president, any vice president, the secretary, the treasurer or the general

manager of a company, or any person who performs functions for a company similar to those normally performed by a person occupying any such office;(dirigeant supérieur)

“service club” means a non-profit organization one of the primary objectives of which is to provide community services on a voluntary basis.(club philanthropique)

1981, c.52, s.12; 1982, c.43, s.5; 2003, c.27, s.36; 2012, c.32, s.9; 2012, c.44, s.11

90.2(1) Subject to subsection (1.1) and section 90.3, for the purposes of this Act a member or a senior appointed officer has a conflict of interest if

(a) he or a family associate

- i. has or proposes to have any interest in any contract in which the council or local board of which he is a member or by whom he is employed or was appointed has an interest; or
- ii. has an interest in any other matter in which such council or local board is concerned that would be of financial benefit to him or the family associate;

(b) he, his nominee or a family associate is a shareholder in, or is a director or a senior officer of, a private company that

- i. has or proposes to have an interest in any contract with such council or local board; or
- ii. has an interest in any other matter in which such council or local board is concerned that would be of financial benefit to the company;

(c) he, his nominee or a family associate has a controlling interest in or is a director or a senior officer of a public company that

- i. has or proposes to have an interest in any contract with such council or local board; or
- ii. has an interest in any other matter in which such council or local board is concerned that would be of financial benefit to the company; or

(d) he or a family associate would otherwise benefit financially by a decision of such council or local board in any contract, proposed contract or other matter in which the council or local board is concerned.

90.2(1.1) A member or a senior appointed officer does not have a conflict of interest by reason of a family associate’s interest as described in paragraph (1)(a), (b), (c) or (d) unless the member or senior appointed officer knew or ought reasonably to have known of the family associate’s interest.

90.2(2) A member who belongs to or is employed by a trade union that has or is seeking to enter into a collective agreement with the municipality or any local board appointed by it on behalf of employees of the municipality or local board has a conflict of interest with respect to any matter relating to the administration or negotiation of the collective agreement.

1981, c.52, s.12; 2003, c.27, s.37

90.3A member or a senior appointed officer does not have a conflict of interest and does not violate section 90.8 by reason only that he or a family associate is, as the case may be,

- (a) a qualified voter, an owner-occupier of residential property, or a user of any public utility service supplied to him by the municipality or local board in like manner and subject to like conditions as are applicable in the case of persons who are not members;
- (b) entitled to receive on terms common to other persons any service or commodity or any subsidy, loan or other such benefit offered by the municipality or local board;
- (c) a purchaser or owner of a debenture of the municipality or local board;

- (d) a person who has made a deposit with a municipality or local board, the whole or part of which is or may be returnable to him in like manner as such a deposit is or may be returnable to other qualified voters;
- (e) eligible for election or appointment to fill a vacancy, office or position in the council or local board when the council or local board is empowered or required by any general or special Act to fill such vacancy, office or position;
- (f) a person having an interest in land valued in use as farm land or farm woodlot under the Assessment Act or being registered under the Farm Land Identification Program under the Real Property Tax Act;
- (g) a director or senior officer of a company incorporated for the purpose of carrying on business for and on behalf of a municipality or local board, or being a member of a board, commission, or other body as an appointee of the council or local board of which he is a member;
- (h) in receipt of an allowance for attendance at meetings, or any other allowance, honorarium, remuneration, salary or benefit to which he may be entitled by reason of being a member of the council or local board, or as a member of a volunteer fire brigade;
- (i) an honorary member of a trade union;
- (j) a person having any interest which is an interest in common with voters generally;
- (k) a person having an interest which is so remote or insignificant in its nature that it cannot reasonably be regarded as likely to influence the member; or
- (l) a member or officer of a service club or charitable organization that is in receipt of a benefit from the municipality or local board.

1981, c.52, s.12; 2003, c.27, s.38

90.4(1) Upon the coming into force of this section, and thereafter upon assuming office, each member shall file with the clerk in the form prescribed by regulation a statement disclosing any conflict of interest of which he has knowledge or should reasonably have knowledge; but a member need not disclose particulars of his financial interest or the extent of any interest in any matter giving rise to a conflict of interest.

90.4(2) A disclosure similar to that described in subsection (1) shall forthwith be made by each member where a conflict of interest arises while he is in office.

90.4(3) Where a member has a conflict of interest with respect to any matter in which the council or local board is concerned and he is present at a meeting of council or the local board, a meeting of a committee of council or the local board, or any other meeting at which business of council or the local board is conducted, at which the matter is a subject of consideration he shall,

- a) as soon as the matter is introduced, disclose that he has a conflict of interest in the matter; and
- b) forthwith withdraw from the meeting room while the matter is under consideration or vote.

90.4(4) Repealed: 2003, c.27, s.39

90.4(5) Repealed: 2003, c.27, s.39

1981, c.52, s.12; 2003, c.27, s.39

90.5(1) Upon the coming into force of this section, and thereafter upon assuming office, a senior appointed officer shall file with the clerk in the form prescribed by regulation a statement disclosing any conflict of interest of which he has knowledge or should reasonably have knowledge; but a senior appointed officer need not disclose particulars of his financial interest or the extent of any interest in any matter giving rise to a conflict of interest.

90.5(2)A disclosure similar to that described in subsection (1) shall forthwith be made by each senior appointed officer where a conflict of interest arises while he is in office.

1981, c.52, s.12

90.6(1)Every disclosure of interest filed under subsection 90.4(1) or (2) or under section 90.5 shall be recorded and kept in a file by the clerk, and that file shall be open during regular office hours for inspection or examination by any person qualified to vote under the Municipal Elections Act or resident in the area for which the local board was established and qualified to vote under the Elections Act.

90.6(2)Every verbal declaration made under subsection 90.4(3) shall be recorded in the minutes of the meeting by the person responsible therefor.

90.6(3)The date for determining whether the elector qualifications under the Elections Act or Municipal Elections Act are met shall be the date of the making of the examination or inspection, as the case may be.

1981, c.52, s.12; 1997, c.47, s.4

90.7(1)Where the number of members who, by reason of the provisions of this Act, are required to withdraw from a meeting is such that at that meeting the remaining members are not of sufficient number to constitute a quorum, notwithstanding any other general or special Act the remaining members shall be deemed to constitute a quorum if there are not fewer than three.

90.7(2)Where there are insufficient remaining members to constitute what is deemed to be a quorum pursuant to subsection (1), the council or local board may apply to the Minister for an order authorizing it to consider, to discuss and to vote on the matter with respect to which the conflict of interest has arisen.

90.7(3)The Minister may, on application brought under subsection (2), by order declare that, notwithstanding this Act, the council or local board or certain members thereof may consider, discuss and vote on the matter raised in the application as if a conflict of interest did not exist, subject only to such conditions and directions as the Minister may consider appropriate and so order.

1981, c.52, s.12

90.8(1.1)Subsection (1) does not apply to a senior appointed officer who, within the scope of his employment, provides to a council or a local board, or to a committee of a council or a local board, advice on a matter with respect to which he has a conflict of interest, at the request of the council, local board or committee made with knowledge of the conflict.

90.8(2)A member or senior appointed officer shall not

(a) accept any fees, gifts, gratuities or other benefit that could reasonably be seen to influence any decision made by him in the carriage of his functions as a member or senior appointed officer, or

(b) for his personal gain or for the personal gain of a family associate make use in any way of his position or of any privileged information to which he may have access or to which he is privy because of his position.

1981, c.52, s.12; 1982, c.43, s.6

90.9(1)Subject to subsection (2),

(a) a person who fails to comply with section 90.4 or 90.5 commits an offence punishable under Part II of the Provincial Offences Procedure Act as a category F offence, and

(b) a person who fails to comply with section 90.8 commits an offence punishable under Part II of the Provincial Offences Procedure Act as a category H offence, and

in addition to or in lieu of any sentence which may be imposed in accordance with the Provincial Offences Procedure Act, the Court may make one or more of the following orders, namely

- (c) order the person to resign his office or position on such terms and conditions as the Court prescribes,
- (d) prohibit the person from holding that office or position or any other specified office or position during such period of time as the Court prescribes,
- (e) where the contravention has resulted in financial gain to the person or a family associate, to return any gain realized thereby in accordance with terms and conditions imposed by the Court, or
- (f) make any other order that the Court considers appropriate in the circumstances, and a failure to comply with any such order shall be deemed to be a contempt in the face of the Court and is punishable as such.

90.9(2)Notwithstanding that an offence has been committed under subsection (1), the Court may give an absolute discharge to any person where

- (a) the violation has not resulted in any personal gain to the person accused, and
- (b) the violation was, in the opinion of the Court, one of mere inadvertence.

90.9(3)A prosecution may be instituted with respect to an offence under subsection (1) at any time within three years after the offence was committed.

1981, c.52, s.12; 1982, c.43, s.7; 1983, c.56, s.8; 1990, c.61, s.89

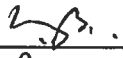
90.91The provisions of this Act with respect to conflicts of interest in municipal governments shall be deemed to supersede all other provisions that may exist in any other Act, public or private, any regulation thereunder, any municipal by-law or any municipal charter with respect to such matters, notwithstanding that no conflict may exist between the provisions of this Act and such other provisions.

1981, c.52, s.12

ROTHESAY

Policy

Topic:	Public Hearings
Application:	Rothsay Council and Staff

Date Prepared	1/10/01
Date Adopted by Council	9/10/01
Date Amended	09/2009 10/2014
Mayor:	
ACTING Town Manager:	B.W.

BACKGROUND

The Community Planning Act, R.S.N.B. (1973), Chapter C-12 and amendments thereto, provides the procedure to be followed for Public Presentations (Section 25) and Public Hearings (Section 68), copies of which are attached hereto and identified as Schedule "A".

There is no provision within the Community Planning Act, supra for a deadline to accept written objections before the Public Hearing. Section 68(1) indicates the second required advertisement shall be no less than four (4) days prior to the date of the Public Hearing. It has been the practice of the Clerk's office to indicate in the advertisement written objections will be received until 4:00 p.m. the Thursday preceding the Public Hearing. However, the Council agenda deadline is 12:00 p.m. the Wednesday preceding the meeting, which occasionally causes confusion on the submission deadlines.

During the process, Council acts in a quasi-judicial setting. There is ample opportunity throughout the process for the public to express their views. Once the Public Hearing has been held, Council makes its decision based on the information received up to the date of the Public Hearing. Any information received subsequent to the hearing should not be taken into consideration in the decision-making process. In a legal context, this would be the same as a judge receiving additional information once a trial is over but before making his decision.

POLICY:

This policy will be followed for all Public Hearings scheduled by Council, unless otherwise stated in provincial legislation. Advertisements shall be placed in the newspaper in accordance with Section 68(1) of the Community Planning Act, supra and shall indicate written objections will be received until 12:00 p.m. on the Wednesday preceding the Public Hearing.

Documentation received by the Town Clerk after 12:00 p.m. on the Wednesday preceding the Public Hearing will be distributed to Council members at the Public Hearing, immediately prior to the "Call to Order" of the Hearing. It shall be left to the discretion of Council to receive and/or consider the subsequent documentation received. In accordance with the Community Planning Act, supra Section 68(4) any person wishing to speak may do so at the Public Hearing.

Following the close of the Public Hearing, no further documentation or comments from the public will be received for consideration by Council, unless so requested by Council. Council members should disregard any information (email/correspondence/telephone) not received through the Town Clerk's office. Individuals submitting information directly to Council members (email/letters/phone calls) should be advised to contact the Town Clerk or Town Manager.

In accordance with the laws of natural justice, those Council members who were not in attendance at the public hearing shall be precluded from voting on the subject matter of the hearing.

The Public Hearing policy adopted by Council on October 9, 2001 (amended September 14, 2009) is hereby amended.

SCHEDULE "A"
Public Hearing Policy

Excerpts from the Community Planning Act, R.S.N.B. (1973), Chapter C-12 and amendments thereto:

25(1) Before complying with the requirements of section 68 with respect to a municipal plan, a council shall publish a notice in a newspaper circulated in the municipality at least ten, and no more than fourteen, days prior to the day mentioned in paragraph (b), stating

- (a) the intention of the council to adopt a municipal plan;
- (b) the day and place for a public presentation by the council of the proposed plan;
- (c) that objections to the proposed plan may be made to the council within thirty days of the day of the public presentation.

25(2) Where a notice is published under subsection (1), any person may submit to the council written objections to the proposed municipal plan within the period mentioned in that subsection.

68(1) With respect to a by-law under this Act other than a by-law mentioned in paragraph 67(1)(a), the council shall

- (a) by resolution, fix a day and place for the consideration of objections to the proposed by-law, and
- (b) subject to subsection (7),
 - (i) if a daily newspaper is circulated in the municipality, publish twice a notice in the form described in subsection (2) of its intention of considering the enacting of the by-law, the first of such notices to be published not less than twenty-one and not more than thirty days before the day fixed pursuant to paragraph (a), and the second not less than four days and not more than seven days before such day, or
 - (ii) if a weekly newspaper is circulated in the municipality, publish twice a notice in the form described in subsection (2) of its intention of considering the enacting of the by-law, the first of such notices to be published not less than twenty-one and not more than thirty days before the day fixed pursuant to paragraph (a), and the second not less than four days and not more than eleven days before such day.

68(2) A notice under paragraph (1)(b)

- (a) shall set forth a description of the area affected by the by-law, which shall where feasible, in the case of a zoning by-law or zoning provisions in a rural plan under subsection 27.2(1), refer to street names and civic numbers;
- (b) shall state a place where and the hours during which the by-law may be inspected by an interested person, and the time and place set by the council for the consideration of written objections to the by-law;
- (c) shall set forth the person to whom written objections may be sent; and
- (d) may, in the case of an amendment or repeal, state briefly the reasons for it or an explanation thereof.

68(3) Where a notice has been published under paragraph (1)(b) in respect of a proposed by-law, the council shall

- (a) make suitable provision for inspection of the by-law by the public at the time and place set out in the notice, and
- (b) before enacting the by-law, hear and consider written objections to it.

68(4) Any person who wishes to speak for or against written objections is entitled to be heard at the time and place fixed pursuant to subsection (1) for consideration of such objections.

68(5) Where, subsequent to the publishing of a notice under paragraph (1)(b), the council substantially amends the proposed by-law, the provisions of this section apply *mutatis mutandis* to the amendment.

68(6) The council is not required to vote on the by-law on the day fixed under subsection (1) for the consideration of objections to it, but the by-law shall not become valid unless, within six months after the day that the first notice was published under subsection (1), it is

- (a) enacted, and
- (b) except a zoning by-law, subdivision by-law, building by-law, deferred widening by-law, controlled access street by-law or amendment to the zoning provisions in a rural plan under subsection 27.2(1), submitted for the approval of the Minister.

68(7) Where it is proposed to amend a zoning by-law or a rural plan under subsection 27.2(1) for the re-zoning of an area of land, the council is not required to publish a second notice under paragraph (1)(b) if

- (a) the owners of land within the area and within one hundred metres thereof, other than a person applying for the re-zoning, are advised in writing of the proposed amendment, or
- (b) a notice of the proposed amendment is posted in a prominent place on the property proposed to be re-zoned.

ROTHESAY

Policy

Topic: Purchasing Policy	Date Prepared	Sept. 1/09
Application: All Personnel	Date Adopted	Sept 14/09
	Date Amended by Council	Oct/2014
	Mayor & Council	<i>W.B.</i>
	<i>ACTING</i> Town Manager	<i>B.W.</i>

A. GENERAL:

As required by legislation, the Town follows the Procurement Act (the "Act") and related regulations and agreements, which state that municipalities shall issue a public tender for purchases over the following thresholds:

- Goods over \$25,000
- Services over \$50,000
- Construction Projects over \$100,000

There are certain exemptions to this rule including professional services and sole source of supply.

B. SPENDING AUTHORIZATION:

i) Budgeted Expenditures:

For amounts less than those prescribed by the Act the Town Manager is authorized to purchase goods and services which have been specifically **set out in operating or capital budgets** and where the amount of the purchase is less than or equal to the amount set out in the budget. Competitive purchasing practices will be used where not obtained during budget preparation.

Where an expenditure is included in a budget envelope but the specific goods or services composing the amount are not specifically identified in the budget, the Town Manager may purchase same in the following manner:

- a) goods greater than \$2,500 by competitive quote from at least two independent suppliers, and preferably three or more;
- b) services of greater than \$5,000 by competitive quote from at least two independent contractors, and preferably three or more;
- c) construction projects involving goods and services greater than \$25,000 by competitive quote; and
- d) lesser amounts through regular trade accounts.

Expenditures may not be artificially broken up to avoid competitive purchasing practices.

Request for proposals (RFPs) shall be issued for professional services when the anticipated fees for a project are greater than \$50,000:

ii) Unbudgeted Expenditures:

For amounts not included in the budget the Town Manager or Mayor may authorize a purchase of not more than \$5,000.

iii) Emergency Purchases:

Emergencies which pose a threat to public safety resulting from fire, flood, water main breaks, storms, environmental emergencies, or equipment failure may require emergency expenditures not included in the approved budget or greater than the allocated amount notwithstanding the authorities outlined elsewhere in this policy. Department Heads are authorized to make emergency expenditures necessary to maintain Town services. Department Heads will ensure that the Town Manager is kept advised of emergency expenditures. These emergency expenditures shall be reported to Council at the next regular meeting after the expenditures are known.

iv) Delegation

The Town Manager may delegate authority, in writing, to Department Heads, who may then delegate, in writing, to an appropriate staff member, to approve expenditures. Expenditures are to be documented by providing a purchase order signed by the designated person.

C. REPORTS TO COUNCIL

v) Monthly Financial Reports

Monthly financial statements will be provided to Council. Monthly financial statements will include a variance analysis and a detailed listing of project budgets and expenditures to date. Council shall also be advised of any re-allocation of budget amounts between the main classifications of the monthly financial statements.

Tenders

Expenditures for which the Town has issued a tender shall be approved by Council.



D. FINANCIAL ANALYSIS

Staff recommendations shall include financial implications to the taxpayers or utility users of any recommendations, as well as a description of any variance/exception from normal procedures, practices and legislation.

In accordance with the *Municipalities Act*, the Treasurer shall provide to Council, in writing or electronic form, the financial implications (including capital cost, source of financing, projected effect on property tax and/or utility rates, and operating estimates over the first 24 months, if applicable) of recommendations to Council involving major projects having a total budget greater than \$250,000.

ROTHESAY

Policy

Topic: Grants and Donations Policy	Date Prepared	Sept 2014
Application:	Date Adopted	14 Oct 2014
	Date Amended	14 Nov 2016
	Mayor & Council:	
	Town Manager:	

BACKGROUND:

This policy provides guidance to Council in considering requests for financial support from groups to apply consistent criteria in evaluating requests. In accordance with the criteria outlined below, all requests for financial support shall be accompanied by the attached application (Schedule A)

CRITERIA:

- 1) Council will consider requests for financial support from **individuals** who:
 - a) are engaged in an activity for which they receive no income
 - b) have been a resident of the town for at least 12 months prior to the request
 - c) have not made a similar request within the preceding 36 months
 - d) are prepared to make a significant personal contribution to the activity
 - e) are not in arrears of any amount owing to the Town
 - f) have excelled in the field or activity for which funding is requested
 - g) might not otherwise be able to participate in the activity for which the funding is requested

- 2) Council will consider requests for financial support from **groups** that:
 - a) are a registered charity or not for profit group
 - b) have a mandate which includes public service to Rothesay citizens
 - c) include a substantial number of Town residents in their memberships
 - d) are not in arrears of any amount owing to the Town
 - e) do not have primarily religious or political objectives nor are affiliated with organizations which do
 - f) are not receiving funding from the Town through a regular funding arrangement, nor are associated with a group receiving regular funding

- 3) The activity to be funded should:
 - a) be beneficial to the Town or residents of the greater Saint John region
 - b) promote the Town or the greater Saint John region, as a place to live, work or play
 - c) reflect a need beyond the resources of the individual or group
 - d) be a proposal to host an event of national or international importance

- 4) Council may consider requests at a Council meeting at which a presentation may be made by the requesting group or individual. Any presentation will be made in accordance with Town policy for Council delegations.

- 5) Requests for "in-kind" donations are subject to this policy.
- 6) Council will attempt to allocate funds consistently and fairly, and may require the applicant to complete an application form which would include the following information:
 - a) the name and address of the group or individual requesting funding
 - b) an explanation of how any Town donations would be used
 - c) the location, date, and time at which the activity will take place
 - d) the total costs of project and amount requested from the Town
 - e) the amount and sources of other support
 - f) an explanation of how the donation will benefit Rothsay and its residents
 - g) financial statements (for group application)
- 7) Council may budget for grants and donations but when the budgeted allocation has been utilized in a fiscal year, no further requests will be considered.
- 8) The Mayor has the authority under this policy to approve up to \$1,000 for donation requests, as long as there is sufficient room in the current year budget. The Mayor shall provide a regular report to Council indicating requests received in an amount of \$1,000 or less and the decision made regarding each request.
- 9) Requests for grants in excess of \$1,000 are to be forwarded to Council for a decision, with a recommendation from the Finance Committee.

November 14, 2016 Schedule A (Form) Amended

SCHEDULE A

Application for Rothesay Municipal Grant

App. Date: _____

Applicant: _____

Address: _____

Contact: _____ Tel. _____

Email: _____

Organization Description: _____

Amount Requested: \$ _____

Descriptions of proposed event or activity: _____

Project costs: _____

Benefits to town of Rothesay: _____

All records in the custody and control of the town of Rothesay are subject to the provisions of the Right to Information and Protection of Privacy Act ("the Act"), SNB 2009, c R-10.6 and may be subject to disclosure under the provisions of "the Act". The information collected on this form may be shared with internal departments, external agencies or released at a public Town Council or committee meeting.

Any questions regarding the collection of this information can be directed to the Rothesay Town Clerk, 70 Hampton Road, Rothesay, NB E2E 5L5 (506-848-6664).