

**Notice of Possible Motion of
Substitution**

Governance and Policy Committee

October 28, 2020

Trustees Doyle and Pilkey might move the following replacement during consideration of Item 9.1, Board Bylaws: Amendments.

Note that Bylaws 1.3.3 states:

1.3.3 Two-Thirds Majority Requirement

Two-thirds (2/3) majority vote of all Board members is required to make changes to the Bylaws

Board Bylaws: Amendments

I hereby move:

That the resolve clauses regarding the matter Board Bylaws: Amendments be replaced with the following:

(a) That clause 5.15.2 be changed to read as follows:

A Notice of Motion will be introduced by a member who is present as an advance notification of a matter at **Board or Committee**, and will be considered at a subsequent ~~Board or Committee~~ meeting. A notice of motion will not be debated at the meeting at which it is introduced.

(b) That clause 5.15.2 (b) be changed to read as follows:

A Notice of Motion submitted prior to, or at the Board meeting, will be ~~considered at a subsequent Board meeting or will be~~ referred to the appropriate Committee.

(c) That the following be added to clause 5.12.8:

The Consent Agenda will be prepared for regular Board meetings as part of agenda development. The consent agenda is the portion of the agenda with items presented together and adopted at once without further debate. **Staff reports that are presented directly to the Board, without prior discussion at Committee, be excluded from the consent process and be presented at the meeting for discussion.**

(d) That the name of the committee, Committee of the Whole be changed to **Planning and Priorities Committee**, with no change to the membership and mandate.

Trustees Doyle and Pilkey

