

## **By-law Committee Chair Report - July 2022**

Committee: Rich Bailey (Chair), Deb Forsyth-Petrov and Betty Hutton

The By-law committee is meeting most weeks to suggest up-dates to LUE By-Law (#4) and the Policy and Procedures Manual (P&PM) for Board consideration. There are significant changes being proposed.

### **Work Framework**

1. We will first present the committees suggestions for updating our rules, taking advantage of the flexibility of ONCA and recognizing changes to the way our operations have changed. At the same time, we will present an update to the LUE Policy Manual (P&PM), as in some cases, where the new ONCA rules do not require discussion of a particular item in the By-law, we have moved the wording over to the P&PM document. In other cases we have fleshed out more operational aspects of the By-law in the relevant policy in the P&PM.
2. Once we have Board approval of the substance changes we will present a further update of the By-law which adds any additional requirements of ONCA (2021) and provides any tightening of wording to meet the new standard.
3. It must be noted we must continue to operate under By-law #4 until the membership approves By-law 5 - winter/spring 2023.
4. The P&PM will be displayed on the website however it will be approved and amended by the Board as necessary.

### **Target timeline**

1. Distribution of the committees proposed By-law and P&PM revision to the Board late August.
2. Board review and approval early September (September 9th).

3. Once we have approval of the changes we will present a further update of the By-law which adds any additional requirements of ONCA and provides any tightening of wording to meet the new standard. We will also present a revised P&PM - late December.
4. Board approval of the ONCA 2021 By-law ( LUE By-law # 5 ) and P&PM- January.
5. Distribution of the Board approved ONCA By-Law ( LUE By-law # 5 ) revision to the Membership winter/spring 2023.
6. Membership approval on or before 2023 AGM.