



**AMENDMENT TO SECTION 36
OF THE
TORONTO PUBLIC LIBRARY BOARD
PROCEDURAL BY-LAW**

Moved by: Gillian Mason

Seconded by: Rick Goldsmith

WHEREAS there are no provisions in the Toronto Public Library Board Procedural By-law (the “By-law”) addressing reconsideration of a matter without notice; and

WHEREAS it is desirable for such provisions to be included in the By-law;

NOW THEREFORE BE IT RESOLVED THAT section 36 of the By-law be amended to revise subsection 1(2) and to include a new section 2 as set out below, so that section 36 of the By-law will read as follows:

- .1 After the result of the vote is announced, any Member who voted with the majority may move a motion to reconsider:
 - .1 at the same meeting; or
 - .2 may give notice of a motion to reconsider the matter at any subsequent meeting.
- No discussion of the matter will be allowed until the motion to reconsider has carried.
- .2 The motion to reconsider introduced by notice of motion will not be considered by the Board unless the notice was given at a previous meeting of the Board, except that the Board may dispense with the requirement for notice on the affirmative vote of at least two-thirds of the members present and voting
- .3 No matter will be reconsidered more than once in a twelve-month period.

November 19, 2001

Attachment 1: Current *Section 36 – Motion to Reconsider* – TPLB Procedural By-law before proposed amendment

Attachment 2: *Section 46 – By-law amendment* – TPLB Procedural By-law