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**Township of Southgate
Council**

MEMORANDUM

SUBMITTED: September 14, 2022 **FOR MEETING:** September 21, 2022
TO: Council
FROM: Councillor Barbara Dobreen
RE: Notice of Motion regarding Policy #21 - Council Member
Compensation, Expenses, Meeting Claims Guidance and Approval

Recommendation One:

Be it resolved that pursuant to section 24.12 of the Procedural By-law, Council amend something previously approved and adopted, being Resolutions 2022-536 and 2022-538, regarding Policy 21 and the corresponding Bylaw - Council Member Compensation, Expenses, Meeting Claim Guidance and Approval; and

That Council put the discussion back on the floor to determine whether the wording of Section 4.3 is as Council intended and, if not, consider amending the policy and bylaw if warranted at the September 21st, 2022 Council meeting. (2/3 vote required)

Respectfully submitted,

Original Signed By

Barbara Dobreen