Motion Sickness and how to avoid it

Making Meetings Work Local Government Leadership Academy Parksville, January 28 and 29, 2015

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What we'll talk about this morning

- Rules, rules, rules where do they come from?
- Motions, their various forms, and how to make them
- The role of the chair

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- Disqualification when not to vote
- The role of the Rules of Order
- The high road, and how to take it

Rules, rules, rules

- Local governments are creatures of the province, according to the Canadian Constitution
- As such, they exist by enactment of the provincial government
- The Province tells you what you can and cannot do, in two enactments:
 - The Community Charter, for municipalities
 The Local Government Act, for regional districts
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The Community Charter

- Division 2 of Part 5 of the Charter lays out the general rules:
 - · Council can act only by resolution or bylaw
 - A majority of members present at a meeting decides the fate of motions (except in specific circumstances)
 - If a member does not indicate a preference for or against, the member is deemed to have voted in the affirmative

 - Each member present at the meeting must vote no abstaining!
 - Because a majority vote is required to decide a motion, a tie vote defeats the motion
 - The quorum for a meeting is established by the Charter
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The Community Charter (2)

- A number of other provisions of Division 2, Part 5: Two types of meetings, regular and special
 - Don't miss too many meetings or go away on a three-month holiday without getting the OK from Council you may be disqualified
 - Pursuant to your procedures bylaw, a member of Council may participate in a meeting electronically
 - The Mayor may request reconsideration of a matter decided by Council (subject to certain conditions in S. 131) A person – including a member – may be expelled from a meeting if the chair considers they are acting inappropriately

Council Procedure Bylaw

- · Section 124 states that Council must establish its procedures in a bylaw (i.e. your Procedures Bylaw):
- · Establish rules for how meetings of Council and its committees will be run
- · How resolutions and bylaws may be passed
- · Provide for the taking and certification of minutes
- Provide for public notice of meetings
- Establish rules for designating the Acting Mayor
 The time of the first meeting of Council after a local general election

Closed Meetings

- The *Charter* specifies that all meetings of Council and its committees must be open to the public (s.89)
- S.90 delineates 15 discretionary exceptions:
 Generally land, legal and labor issues, but obviously it's not that simple
- Also spells out 5 mandatory exceptions
 Generally covers dealings with the Provincial Government
- · Procedure bylaw will specify how to close a meeting

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The Local Government Act

- The LGA generally governs regional district boards
- A few exceptions: • Election rules are spelled out in Part 3 of the LGA • Land use planning and regulation are governed by Parts 26 and 27
- Most provisions echo the Charter
 RD boards must enact a procedure bylaw
 Conflict of interest and closed meeting rules reference the Charter
- It's easier for municipal members to function at RDs if
- the rules are generally the same Making Meetings Work - Parkaville 2015

Bylaws and resolutions

- Section 122 of the *Charter* provides that councils (boards) may act only by bylaw or resolution
- If an enactment says council must act by bylaw for a certain issue, a resolution of Council is not sufficient
- Bylaws are enactments that require four readings
- They regulate the behavior of the public at large
- Resolutions generally provide direction to staff

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Conduct and debate

- Every procedure bylaw will contain a section specifying how Council will conduct itself and debate
- This section will instruct Council on important issues:
 All questions and comments must be directed to the Chair
 How members will address each other and members of staff
 Who gets to speak and when
 - Use of respectful language during meetings and the consequences of being disrespectful
 - Will specify whether or not motions require a seconder, and in what situations

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Motions generally

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- Motions are the mechanism by which the wishes of Council are decided
- There are several types of motions:
 Main motion a motion that first brings an item before Council
 Subsidiary motion a motion to table a motion to later in the meeting; to postpone a motion to a later date and time; to amend a motion; or to call the question on the motion under discussion
 Amending motion a motion seeking to change the main motion
- · Generally, a motion must be seconded

Motions generally (2)

- After a motion is made and seconded, your procedure bylaw governs debate
- Some motions are not debatable:
 - A motion to table (delay to later in the meeting) or to raise a motion from the table
 A motion to postpone indefinitely, or to a specific date and time
 - A motion to call the question
- A council can always move to suspend the rules and debate one of the above motions
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Amending a motion

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- A member of Council is entitled to amend a motion without providing notice of motion
- ${\boldsymbol{\cdot}}$ Motions to amend can be amended but only once
- An amended main motion can be amended further
- Friendly amendments: please, don't
 - An amending motion allows the council to keep track of the language that's on the table during the meeting
 A motion to amend provides clarity when viewed in the minutes, and friendly amendments can't be reflected adequately

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Conflict and disqualification

- The Charter devotes 14 sections to discussion of conflict of interest and disqualification
- Generally, a member of Council can be disqualified if voting on an issue in which he/she has:
 - A pecuniary (monetary) interest
 A non-pecuniary interest

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An issue on which a reasonable person might reasonably think a member might have a bias

Conflict and disqualification (2)

- A member must declare the conflict
- It is the judgment of the member as to whether or not a conflict exists
- If a member declares a conflict, the member must seek legal advice if the member wishes to return to the discussion
- Before the issue arises at a meeting, it's OK to ask for help it's **not** OK to ask during a meeting
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The role of members of Council

- Section 115 of the *Charter* lays out the following requirements for members of Council:
 - To consider the well-being and interests of the municipality and its community
 - community To contribute to the development and evaluation of the policies and programs of the municipality respecting its services and other activities To participate in council meetings, committee meetings and meetings of other bodies to which the member is appointed To carry out other duties assigned by the Council

 - To carry out other duties assigned by (the Charter) or any other act

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The role of the Mayor

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- The *Charter* designates the Mayor as the chief executive officer of the municipal corporation (S.116)
- It also stipulates that the Mayor must preside at Council meetings when in attendance
- That said, the Mayor is a member of Council, must abide by the rules that apply to other members, and has just one vote at meetings
- The Mayor votes on each issue and votes only once

The role of the Chair

- The Chair has certain specific roles during a meeting: · Calling the meeting to order
 - Making sure the agenda is followed as adopted
 - · Recognizing members wishing to speak and allowing them to do so

 - Maintaining order during debates and deciding points of order
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 Tracking the motions on the floor to ensure the will of the Council is
 expressed accurately
 Calling the question on each motion

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The role of the Chair (2)

• S.132 of the Charter states:

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'The Mayor or the member presiding at a council meeting must preserve order and decide points of order that may arise . . . '

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Your council procedure bylaw will have further instructions for the Chair

Making meetings work

- While it's the role of the Chair to maintain order at a meeting, it's the role of each member to govern their own conduct
- Nobody gives the chair a whip and chair, a cattle prod or a conducted electronic device
- The rules of order, whether Robert's or anyone else's, are not a sword and shield to help people overcome obstacles

Making meetings work - three keys

- Constructive decision-making is more about relationships than it is about adherence to rules
- There are three keys to functional, productive meetings:
 - ·Being thoughtful

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- •Being respectful
- ·Being prepared
- · Everyone has a limited amount of 'political capital'

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Don't get married to 'the rules'

Take it from the expert



• Eli Mina, a registered professional parliamentarian, makes a living working with organizations and helping them make their meetings run better

 He won't be shy about telling you that meetings can be hijacked by members insisting on 'points of order' Making Meetings Work - Parksville 2015

Suggestion # 2

When you make a motion, make it clear and write it down

One of the biggest mistakes people make at meetings is saying 'I
move that' at the end of a long, complex discussion

Your recording secretary will look up with deer-in-headlights eyes wondering, 'you move what?'

If you have your motion written down, you can always bring the discussion back to where you want it to be – sometimes discussions wander and you can rescue the debate - Plus, your clerk and recording secretary will love you, especially if it's a complicated, multi-part motion in response to the discussion

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Suggestion # 3

Amend motions carefully

- · Be wary of the law of unintended consequences
- There is a deep, deep pool of hot water you can sink into if amendments are not well thought-out
- Don't use amendments to negative the main motion. It's better to defeat a motion than try to reverse the intent of a motion with an amendment

Conserve your political capital

It's easy to spend but difficult to regain

- Bear the following in mind:
 - It's considered bad form to try to table a debate that's not going your way, or to negative a motion with an amendment
 You don't have transle to accurate income all councils feel their
 - You don't have to speak to every issue all Councils feel their meetings are too long
 Sometimes that's because there's too much work to do, but more than the second se
 - Sometimes that's because there's too much work to do, but mostly it's because everyone feels they have to weigh in on everything It's better to make insightful comments when needed

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Suggestion # 5

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Don't be afraid to rely on your staff

- If you have a report for Council, bring it forward in a notice of motion
- Ask your clerk or CAO to help formulate the motion
- If a debate prompts a new idea, wait for debate to finish on the previous issue
- Sometimes it's best to ask staff for a report on your idea than to make a motion on the fly

Suggestion #6

Read your agenda package

- Please don't be 'that guy' the one that shows up at
- a meeting, tears open his package and starts reading
- Everything in your agenda package is important to someone that's easy to forget
- Making a thoughtful decision requires preparation, and that's what your constituents expected when they voted for you

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Don't succumb to pressure tactics

- No one can predict the future, but you can bet the farm that, during a public meeting, you will be asked for money by someone representing a good cause
- The best way to deal with this is to refer the request to staff
 - There might be a better way for the group to get their funding • You might not have the money or staff to make a donation

Suggestion #8

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Public hearings call for special care

- Public hearings are governed by strict rules about notice, fairness and timeliness
- Council's role is to hear from both proponents and opponents, and then make a decision
- Public hearings are not the right time to:
 Enter into a debate with either side, or with the applicant
 Apply pressure on the applicant to modify the proposal

Suggestion # 9

Take the high road

- There's less traffic, and the view is way better from up there
- Ignoring personal insults will earn you respect
- Focusing on issues rather than personalities is the best way to make a decision
- 'If you wrestle with a pig, you'll both get dirty but the pig will enjoy himself'
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Remember why you ran for Council

- You wanted to serve your community
- It's not about you, it's about who you serve all the residents of the community, not just your constituency

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- A respectful and thoughtful approach will defuse unnecessary conflict
- People need to be heard, so you have to listen

So, to conclude:

1. Be thoughtful

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- 2. Be respectful
- 3. Be prepared

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Like any human endeavor, successful councils operate primarily on trust, so take a risk and trust your colleagues and your staff – it will pay off

