

TOWN OF VULCAN

Policy Manual

<u>POLICY NUMBER</u>			<u>TITLE OF POLICY</u>
A-14			Voting Requirements for Town of Vulcan Committees and Authorities
Approval	D/M/Y	Resolution #	
Amended	13.03.17	17.099	

STATEMENT:

The Town of Vulcan requires a policy to formalize a process for maintaining consistent voting methods for all Committees and Authorities of the Town.

1. Definition

1.1 Pecuniary Interest means as defined in the Municipal Government Act Section 170

2. Policy

2.1 For the purposes of voting at a meeting the requirements of the Municipal Government Act (MGA) shall apply to all committees or authorities of the Town of Vulcan.

2.2 A Town appointed member of a committee or authority attending a respective meeting must vote on a matter put to a vote at that meeting unless that member is required or permitted to abstain from voting under the Municipal Government Act or any other enactment (MGA section 183,184).

2.3 When a committee or authority member has a pecuniary interest in a matter before the committee or authority, the member must:

- (a)** Disclose the general nature of the pecuniary interest prior to any discussion on the matter.
- (b)** Abstain from voting on any question relating to the matter.
- (c)** Abstain from any discussion of the matter
- (d)** Leave the room in which the meeting is being held until discussion and voting on the matter are concluded.

2.4 Exemptions to this policy exist under the MGA Section 170(3), as it would apply to those members of Town of Vulcan committees and authorities.

- END OF POLICY-