

STATUTE 2.2 - COUNCIL MEETINGS

Ordinary Council meetings

2.2.1 Council must meet not less than four times each year on dates that Council determines from time to time.

Special Council meetings

- 2.2.2 (1) The Chancellor or vice-chancellor may call a special meeting of Council whenever either officer considers such a meeting to be necessary.
- (2) The Chancellor or vice-chancellor or, in their absence, the university secretary must convene a special meeting of Council within fourteen days of the receipt of an application for a special meeting signed by eight members of Council.
- (3) An application under sub-section (2) must specify the business to be considered at the meeting.

Notice of Council meetings

2.2.3 The university secretary must give not less than seven days notice in writing of the date of each Council meeting to each member of Council.

Notice of business to be considered

- 2.2.4 (1) The university secretary must give not less than three days notice in writing of the business to be considered at each Council meeting to each member of Council.
- (2) Unless determined otherwise by Council, no member may raise any business for consideration at a Council meeting unless notice of the business has been given to the university secretary not less than twelve days before the date of the meeting. The university secretary must give not less than seven days notice in writing to each member of Council of any business notified under this sub-section.

Conduct of Council meetings

2.2.5 Subject to section 2 of Statute 1.3 and to this statute the procedure for the conduct of Council meetings must be determined by Council.

[Am. 3/5/99, effective 1/7/99; s2.2.1 am 11/12/06, approved by the Minister 12/3/07; ss 2..2.1, 2.2.2, 2.2.3, 2.2.4 and 2.2.5 amended by Council 7/6/10 – approved by the Minister 5/7/10;]