## BY-LAW 6-07

BEING A BY-LAW OF THE BOARD OF DIRECTORS OF THE TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION GOVERNING THE ADMINISTRATION OF THE COMMISSION

A Bylaw of the Trivillage Regional Sewage Services Commission For the purposes of providing for Commission meetings to be held by conference call.

WHEREAS the Board of Directors of the Trivillage Regional Sewage Services Commission deems it to being the best interests of the Commission to allow meetings by Conference call;

AND WHEREAS, there are occasions where dicisions have to be made prior to the next scheduled regular meeting;

NOW THEREFORE, the Board of Directors of the Trivillage Regional Sewage Services Commission, duly assembled, hereby enacts as follows:

- That should the Chairperson or Deputy Chairperson and the Secretary Treasurer deem it necessary, that appropriate arrangements be made to hold a meeting by Conference call.
- 2. That quorum as defined in the administration bylaw be required to hold the meeting.
- 3. That all member municipalities provide proof of notice in writing.

Read a first time this 22 day of November, 2007
Read a second time this 22 day of November, 2007
Read a third time this 20 day of December, 2007 and passed.

Chairman - B Lehman

Secretary Treasurer - L. Donner