

OSSTF District 10 - Lambton Kent  
ANNUAL MEETING OF THE DISTRICT ASSEMBLY

# LATE RESOLUTIONS

## CONSTITUTION (CON)

**CON 301-21**

BRANCH: District Executive

VOTE COUNT: 9/10

1 BE IT RESOLVED THAT Article 8 – District Meetings be amended by insertion of a new section  
2 that reads:  
3 8.x Electronic Meetings  
4 8.x.x As necessary, meetings of the District 10 Membership, Executive,  
5 or Committees may be held electronically. Under no  
6 circumstances can any part of the electronic meeting be  
7 recorded.

*CURRENT LANGUAGE*

*New clause*

Rationale from Mover: Updated language to reflect the need for virtual meetings

## BYLAW (BYL)

### BYL 301-21

BRANCH: District Executive

VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT the Bylaws be amended by insertion of a new section that reads:  
2  
3 X.x Electronic Meeting: Platform  
4  
5 X.x.x The platform(s) in which electronic meetings can be held is  
6 designated by the President.  
7  
8 X.x The designated platform(s) must support anonymous voting when  
9 required, visible displays identifying those participating, those  
10 seeking recognition to speak, showing the text of pending  
11 motions, and showing results of votes.  
12  
13 X.x The designated platform(s) must require members participating in  
14 the electronic meeting to login to satisfy the process of  
15 verification of membership of meeting participants.  
16  
17 X.x These electronic meetings shall be subject to all rules adopted by  
18 the District 10 Membership, Executive, or Committees, or by  
19 OSSTF rules of order.  
20  
21 X.x Electronic Meeting: Voting  
22  
23 X.x.x An anonymous vote conducted through the designated  
24 platform(s) shall be deemed a ballot vote fulfilling any  
25 requirement in the bylaws or rules that a vote be conducted by  
26 ballot.  
27  
28 X.x. Voting in elections will utilize secure Provincial OSSTF platforms.  
29  
30 X.x.x Weighted votes as outlined in Article 6.2.6 shall be anonymous  
31 votes and conducted through the designated platform(s).  
32  
33 X.x Voting as on the designated platform(s) can occur for motions  
34 pertaining to the business of the District 10 Membership,  
35 Executive, or Committees.  
36  
37 X.x Electronic Meeting: Platform Features  
38  
39 X.x.x The Public Chat function must be used solely for business of the  
40 house at the discretion of the Chair. Public or Private Chat  
41 functions are to be used as a mechanism for members to be  
42 recognized in debate.

- 43 X.x.x Available Voting or Polling System features can be used as long as  
44 they display the results of a vote.  
45  
46 X.x.x The use of video display should be used to present motions  
47 and/or documents to the membership.  
48  
49 X.x.x The mute-all function should be turned on so that the chair can  
50 control who has assignment of the floor.  
51  
52 X.x Electronic Meeting: Rules  
53  
54 X.x.x Proper Notice of Meeting and Meeting information (link, login,  
55 agenda, minutes, time and date) shall be sent out to members as  
56 per the constitution and bylaws  
57  
58 X.x.x The meeting link shall open at least 15 minutes prior to the start  
59 of the meeting  
60  
61 X.x.x Members shall login, identify themselves, and maintain internet  
62 and audio connection throughout the meeting when present and  
63 shall sign out upon any departure prior to adjournment.  
64  
65 X.x.x Quorum shall be as designated as per Bylaw 15.  
66  
67 X.x.x The chair can mute or force a disconnection of a member if the  
68 member is causing interference with the meeting.  
69  
70 X.x.x Members seeking recognition of the floor shall notify the chair  
71 and/or their designated spotter by use of Public or Private Chat.  
72  
73 X.x.x Motions and/or any other documents must be displayed to the  
74 membership until disposed of.  
75  
76 X.x.x Votes shall be anonymous, where required, and shall be  
77 conducted via the platform(s) designated for the electronic  
78 meeting. When ordered or required, other methods of voting can  
79 be used as per the constitution and bylaws.

*CURRENT LANGUAGE*  
*New Bylaw*

Rationale from Mover: Updated language to reflect the need for virtual meetings

**BYL 302-21**

BRANCH: District Executive

VOTE COUNT: 3/4

1 BE IT RESOLVED THAT Bylaw 11.3.1 be amended by the substitution of “may” for “shall.”

*CURRENT LANGUAGE*

*11.3.1 Nominations for the offices of President, Vice-President, Executive Officer and Treasurer may be submitted in writing:...*

Rationale from Mover: Clarifies the process.

**BYL 303-21**

BRANCH: District Executive

VOTE COUNT: 3/4

1 BE IT RESOLVED THAT Bylaw 11.3.1.1 be amended by the insertion of the words “for on-time  
2 nominations” following the word “Assembly”.

*CURRENT LANGUAGE*

*11.3.1.1 to the District Office not later than thirty (30) working days prior to the Annual Meeting of District Assembly; or...*

Rationale from Mover: Clarifies on-time nominations.

**BYL 304-21**

BRANCH: District Executive

VOTE COUNT: 3/4

1 BE IT RESOLVED THAT Bylaw 11.3.1.2 be amended by the deletion of “at the Annual Meeting of  
2 the District Assembly signed by ten (10) members of the District  
3 Assembly representing at least five (5) Branches” and the insertion of “to  
4 the District Office not later than three (3) working days prior to the  
5 Annual Meeting of the District Assembly signed by ten (10) members of  
6 the District Membership representing at least five (5) Branches for late  
7 nominations”.

*CURRENT LANGUAGE*

*11.3.1.2 at the Annual Meeting of the District Assembly signed by ten (10) members of the District Assembly representing at least five (5) Branches.*

Rationale from Mover: This change continues to allow for late nominations. When AMDA is held remotely, there is not the same ability to collect signatures at the Assembly as there would be in person.

**BYL 305-21**

BRANCH: District Executive

VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 11.3.6 be amended by substitution so that it reads:  
2 "In accordance with Bylaw 11.3.1.2, all nominations are closed three (3)  
3 working days prior to the Annual Meeting of the District Assembly."

*CURRENT LANGUAGE*

*11.3.6 An opportunity for nomination by Delegates from the floor of the Assembly, in accordance with Bylaw 11.3.1.2, shall be provided before the nominations are declared closed by the Chairperson.*

Rationale from Mover: On-time and late nominations continue. Nominations "from the floor" would no longer be accepted.

**BYL 306-21**

BRANCH: District Executive

VOTE COUNT: 3/4

- 1 BE IT RESOLVED THAT Bylaw 4.2.16 be amended by the deletion of "one (1) week before the  
2 Council meeting except in an emergency" and the insertion of "three (3)  
3 days before the Council meeting".

*CURRENT LANGUAGE*

*4.2.16 The Branch may designate a representative for the Branch President and shall communicate the name of the designate to the District Office or Chair of Council at least one (1) week before the Council meeting except in an emergency.*

Rationale from Mover: This change continues to allow for a designate to attend Council meetings. In remote meetings where ballots or weighted votes are required, advanced notice is needed to process credential changes in the voting software.