VILLAGE OF PUGWASH

ANNUAL MEETING/ELECTION OF COMMISSIONER(S)

BY – LAW NO. 2

ANNUAL MEETING

Notice:

- 2.01 The Chair shall give notice of the Annual Meeting of the Village at least fourteen
 - (14) days prior to the date of such meeting by posting notice in not less than five
 - (5) conspicuous places in the Village.

Order of Business:

- 2.02 The order of business at an Annual Meeting shall be:
 - Reading of the minutes of the last Annual Meeting and any subsequent special Electors meeting(s);
 - 1 Business arising out of minutes;
 - 1 Village Commission's report;
 - 1 Audited financial statements:
 - 1 Other reports;
 - Adoption of reports;
 - 1 Special resolutions.
 - 1 Election of Commissioner(s)

Voting:

2.03 All voting matters before the electors, **except election of Commissioners**, shall be decided by voting on a motion duly moved and seconded. Such voting to be by "yeas" and "nays", and the Chair shall state whether the motion has been carried or defeated. Any two(2) electors may call for a standing vote on the motion. The Clerk/Treasurer shall count those standing in favor of the motion and those standing against the motion, and shall declare the numbers for and against the motion, and the Clerk/Treasurer shall record the same. In the case of a tie the Chair shall declare the motion defeated.

I, Randall Thompson, Clerk/Treasurer Of the Village of Pugwash, do hereby certify that this is a true copy of a by-law duly passed at a duly called meeting of the Pugwash Village Commission held on April 21, 2008

Clerk-Treasurer